

Agenda
Pharmacy Council General Assembly
Tuesday, September 7th 2010
12:30pm
PHR 3.106

- I. Introduction and Opening: *Eric Ho, President*
- II. Consent
 - A. Ratification of Mail Ballots
 - 1. General Assembly Minutes of the 8/11/10 meeting: *Thomas Barber*
 - 2. MAAPS t-shirt fundraiser designs, *MAAPS*
 - 3. KE flip-flop design, *Kappa Epsilon*
- III. Special Guests: Orange Jackets Introduction, *Katie Mcgee, VP of Membership for the Orange Jackets*
- IV. Executive Committee Reports
 - A. Faculty Advisor's Report, *Dean Diane Ginsburg*
 - B. Pharmacy Council 101, *Eric Ho, President*
 - 1. Purpose and structure of Council
 - 2. A full roster is being finalized
 - C. Introduction of the President, *Eric Ho, President*
 - D. Special thanks, *Eric Ho, President*
 - 1. NSO/Welcome/Family Orientation: Amazing work transitioning our new P1 class!
 - 2. Fundraising: Council is financially secure!
 - i. Goal for Spring 2011: \$1500-\$2000 nest egg for next administration
 - E. Congratulations to our new P1 reps, *Eric Ho, President*
 - 1. Fall 2010 P1 Reps: Jennifer Shin, Amarachi Amuneke, and Rob Feinberg
 - F. Project Collaboration Update, *Eric Ho, President*
 - 1. Please appoint your Junior Reps after the September 12th event and before the September 21st General Assembly
 - G. PC/PLS Leadership Workshop, *Eric Ho, President*
 - 1. September 30th at 4:00PM in PHR3.110
 - 2. Location tentative
 - H. Legends of Pharmacy Golf Tournament, *Eric Ho President*
 - 1. October 29th; 16 slots are being tentatively reserved for students
 - I. Alumni Tailgate Fundraiser, *Eric Ho, President*
 - 1. Contact Lauren Mcilwain (lmcilwain@mail.utexas.edu) if you want to fundraise
 - i. If you are just now contacting her please remember this is *very* short notice
 - J. Brown Bag Lunch with the Dean, *Eric Ho, President*
 - 1. September 16th at 12:30PM in the Faculty Lounge, PHR5.108
 - K. President-Elect election reminder, *Eric Ho, President*
 - 1. President-elect will be elected in November
 - 2. Remaining Executive Committee is elected in March
 - L. Introduction of the Vice-President, *Jessica Kaiser, Vice President*
 - M. Project Collaboration Committee, *Justin Gonzalez*
 - 1. Project Collaboration training will occur September 7th and 8th from 1:30pm-3:30pm in PHR3.106
 - 2. First Project Collaboration event on September 12th from 11pm-5pm at Travis County Expo Center
 - i. Evites for shift sign-up should go out September 6th
 - 3. Second Project Collaboration event tentatively scheduled for late-September or early-October
 - N. Philanthropy Committee, *Christine Wicke*
 - 1. Please sign up to thank the College's donors!
 - 2. Refer to email survey for upcoming letter-writing sessions
 - O. Pharmacy Month Committee, *Amanda Fowler and Olina Jou*
 - 1. October is Pharmacy Month!
 - 2. Organizations: Please email all speaker schedules to Amanda Fowler (Laughlin@mail.utexas.edu) and Olina Jou (olina_jou@mail.utexas.edu)
 - 3. A Project Collaboration event in the Jester dormitory is being scheduled for Pharmacy Month
 - P. Faculty Relations Committee, *Andrea Lopez and Marissa Jones*
 - 1. Winter Social scheduled for November 19th at the Thompson Conference Center
 - 2. Fireside Chats and Stress Relief events are being scheduled; stay tuned!
 - Q. Welcome Committee, *Sarah Ryu*
 - 1. Mentor/Mentee and Q&A sessions were a success
 - 2. Please encourage fellow students to follow up with mentees by end of September
 - R. Student Lounge Cleaning Duties: *Jessica Kaiser, Vice President*

1. Pharmacy Council is responsible for the lounge this week (9/7-9/10)
- S. Introduction of the Financial Director, *Jackie Cox, Financial Director*
 1. Please recognize that Jackie is amazing. This is mandatory.
- T. Fall Senate Appropriations Cycle, *Jackie Cox, Financial Director*
 1. Do not miss out on this!
 2. Deadline for first round is September 17th
 3. Deadline for second round is October 1st
 4. Turn in application and itemized budgets and undergo interview
 5. Senate loves campus-wide, interdepartmental, collaborative, and professional development events
- U. Introduction of the Secretary, *Thomas Barber, Secretary*
- V. Fundraising date selection today after General Assembly, *Thomas Barber, Secretary*
- W. Fall Roster Update, *Thomas Barber, Secretary*
 1. Please make sure to update the Secretary with new contact information
 2. Blackboard listservs are acting up and will not recognize P1s yet
 3. No more signing in to disrupt Council: the placards not taken demonstrate absence
 4. Orgs seeking approval of fundraising items MUST send mock-up art to the secretary because the art will be linked in following consent agendas.
- X. Introduction of the Senate of College Councils Representative, *Jobby John, Senate Rep*
- Y. SLEI Leadership Certification Workshop, *Jobby John, Senate Rep*
 1. September 8th at 5:30PM in the Gregory Gym Game Room
- Z. SOC Bank Closure and Banking Institution Fair, *Jobby John, Senate Rep*
 1. SOC Bank will close November 1st; all funds left in SOC accounts will be wiped
 2. Banking Institution Fair for all *non-sponsored organizations*
 - i. September 15th at 10am-2pm (location TBA)
- AA. Introduction of the University of Texas Student Government Representative *Anne Nguyen, SG Rep*
- BB. Health Awareness Program, *Anne Nguyen*
 1. UHS education events
 2. Smoking Free Campus initiative
 3. Promote inter-organizational collaboration across campus
- V. Action
 1. S.B 1001 – Amending the constitution of the senate of College Councils by adding AIESEC as an agency of Senate, *Jobby John, Senate Rep*
 2. S.B 1002 – Calling for the creation of College Tuition and Budget Advisory Committees (CTBAC) in the colleges and schools of the University of Texas at Austin, *Jobby John, Senate Rep*
- VI. Planning
 - A. Constitutional reforms, *Eric Ho, President*
 1. Suffrage reform
 - B. College Tuition and Budget Advisory Council (CTBAC) Appointments, *Eric Ho, President*
 1. Dean Crismon is in favor of the measure
 2. **Tabled for further discussion**
 4. Need 3 reps to serve on the committee; looking for 1 from each non-rotation class
 - i. Waiting on resolution to pass
 - C. Senate at-large members available, *Eric Ho, President*
 1. “At-Large” members of Senate are internal members of Senate that perform Senate duties or can be assigned to a specific Council
 2. Does Pharmacy Council need third party volunteers?
- VII. New Business
 - A. KE/PDC professional portfolio fundraising conflict
 - B. Next General Assembly is Tuesday, September 21st at 12:30PM in PHR3.106
 - C. Historians to be elected at next meeting
- VIII. Old Business
 - A. PLS meeting location for November 17th
- IX. Adjourn