



Pharmacy Council General Assembly Agenda
Tuesday, September 20th, 2011 @ 12:30PM-1: 30PM
PHR 3.106

- I. Opening: *Jobby John*, President
- II. Special Guest – Thank you day, Julie Lucas
- III. Consent Agenda - Ratification of Mail Ballots
- IV. Executive Committee Reports
 - Advisor's Report – Dean Ginsburg**
ASHP Travel till the 26th
 - President's Report – Jobby John**
 - A. Task Force Update
 - a. Continued Quality Improvement (CQI) - To address communication and logistical issues that arise between the satellite campuses and the main campus.
 - i. We will be meeting on September 26th at 3pm in 4.114.
 - ii. Please send me your agenda points before Friday (09/23)
 - B. TETA Planning – Farewell for Dr.Combs
 - a. **PDC will do something separate for him; perhaps PC can get him something**
 - C. Risk Management for all student org representatives
 - a. 3 authorized reps from each org have to be present on October 4th, 2011.
 - b. Separate Risk Management workshops have to be conducted at org meeting.
 - c. **EPSPA & SASPA still having some difficulties with this, but will resolve**
 - D. OOEf submission problems – 5th floor
 - a. **Not being turned in correctly**
 - b. **Read forms all the way through and fill it out correctly!**
 - E. Cleaning up after Org meetings!
 - a. Dumpsters are located right outside of the college, behind the BME building. Please do not leave trash in the hallways!
 - F. Legends of golf Tournament - The tournament is Friday October 14, 2011 at Falconhead Golf Club in southwest Austin. Contact- meagan.smith@austin.utexas.edu or lmcilwain@mail.utexas.edu
 - a. **Free to play!**
 - b. **Just register, don't need to bring clubs!**
 - c. **Great networking opportunity – should have received brochure.**
 - G. Project Collaborate
 - a. Medication Brown Bag Pilot Program Launch – Success!
 - b. Collaboration with ANGS, UTNSA and Social Work Council
 - H. SACP Update
 - a. Potential Tuition Increase
 - I. Brown bag lunches with the Dean
 - a. November 18, 2011 from 1:00 PM to 2:00 PM
 - b. September 30, 2011 from 1:00 PM to 2:00 PM
 - c. Ask interested individuals to contact Jobby – jobbyjohn@mail.utexas.edu
 - d. **Will be discussing issues like the potential tuition increase**
 - e. **PC reps & Class Reps**, please send out these dates!
 - f. **2 reps from each site from distance sites can participate**
 - J. EPSPA & SASPA Updates
 - a. **SASPA: Health screen Oct 1st: fireside chat Sept 30th with Dr. Koeller; HEB Central Fills Oct 7/8th**
 - b. **EPSPA: Visit HS & Pharmacy Week; med safety & brown bags AKA Know Your Medicine (different from brownbag lunches with Deans)**
 - Vice Presidents Report – Anne Nguyen**
 - K. Committee Chairs meeting- update
 - L. Mandatory -Travel paperwork meeting; Kay & Dean Ginsburg will be there!
Scheduled September 28, 2011 from 4:00 PM to 5:00 PM
 - M. Lounge Cleaning-Week of Sept 19 -NCPA
 - N. Committee Updates:
 - a. Pharmacy Month Planning: **All orgs signed up for a day; ice cream social is set, will send out date**
 - b. Project Collaborate – Allie, Chair: **This Weekend: MAAPS & PLS health screening**

- c. Student Affairs – Nazley, Chair: Greg will send out apps – due next Tuesday by midnight
 - d. Future: Class reps will meet with previous class reps from that class to know how to appeal exam dates – tips on how to appeal test dates;
 - e. Milestones: will send out a survey to see if 2 days or 1 day is preferable
 - f. Honor Code: stats on how many cases of academic dishonesty there were – bring up in convocation in end of semester report.
- O. University Health fair - Wellfest -Sept 28 FAC 11-2pm
- P. Traveling paperwork orientation- Wed Sept 28th (4.114)
- Q. Philanthropy: Thank you notes writing Sessions - September 27, October 11, October 25, November 15, November 29

Financial Directors Report – Rima Bouajram

- R. Senate Appropriations follow up and reminder of 2nd deadline –
 - a. Round 2 Application deadline: Friday, September 23 by 5 pm
- S. Committee Update- Fundraising
- T. Financial questions - email rima@utexas.edu

Senate Representative's Report – Justin Gonzalez

- U. S. S.B. 1102: Amending the Constitution and Bylaws of the Senate of College Councils - passes unanimously
- V. S.B. 1103: Amending the Internal Spending Rules of the Senate of College Councils - passes unanimously
- W. New Business - S.R. 1102: In Support of Mandatory Electronic Course Instructor Surveys
 - a. Bill -- (mandatory to submit electronic course instructor surveys – if you don't fill it out, you can't see your grades on blackboard)
 - b. PC voted – denied!

Student Government Representative's Report- Veronica Fassio

- X. More funding opportunities:
 - a. Graduate Student Assembly: Due 9/30 at 10PM (unique note: will fund gifts for a speaker)
Funds will be distributed in early November- Max \$750
 - b. Texas Parent's: Due 9/20 at midnight - Max \$500
- Y. Student Events Center: Due 11/11 at 5pm (for Spring 2012 funding)

Secretary's Report- Jocelyn Joseph

- Z. TPA donation basket [Message from the TPA Academy of Clinical Pharmacist (ACLP)]

V. Old business

- AA. **Proposal**-Expiration of fundraising items and designs approved by pharmacy council- Richard Sabel, Chair
 - a. Jobby will send out the tentative proposal – please read over & send him anything you would like to add to it.
- BB. **Discussion** – Future UTCOP locker sales- should it be a fund raising event or a service event?
 - a. Increase in price?
 - b. Proposal: purchase a lock for \$3
 - c. Resell them at the end of the year
 - d. P3s can donate their locks
 - e. Proposal: Organization can buy locks & sell them
 - f. TABLED – WILL VOTE NEXT TIME

VI. New Business

- A. NSO committee Chair Appointment
 - i. Appointment to be done early in the spring semester to facilitate better planning and training.

VII. Organization Announcements

VIII. Adjourn