

Agenda
Pharmacy Council General Assembly
Tuesday, September 21st 2010
12:30pm
PHR 3.106

I. Introduction and Opening: *Jessica Kaiser, Acting-President*

II. Consent

A. Ratification of Mail Ballots

1. General Assembly Minutes of the 9/07/10 meeting: *Thomas Barber*
2. Fundraiser Item: 'Clinical Pocket Guide', *Phi Lambda Sigma*
3. Fundraiser Item: Decorative ornament designs, *Kappa Epsilon*

III. Executive Committee Reports

A. Faculty Advisor's Report, *Dean Diane Ginsburg*

1. Dean Ginsburg is out of the state on official ASHP business

B. Delegation of Powers, *Jessica Kaiser, Acting-President and newly engaged!*

1. Vice President Jessica Kaiser will serve as acting-President for September 21st and 22nd while President Eric Ho recovers from surgery
 - i. "Don't get attached. She's prettier, nicer, and folksier than me but I'll be back" - Eric
 - ii. Eric will be on absolute voice rest for 2 weeks (speaking normally by ~October 5th)

1. Please send all urgent matters by email (bamobrien@gmail.com)

C. College Standing Committee Oversight, *Jessica Kaiser, Acting-President*

1. The Council has not been properly utilizing student representatives on the College Standing Committees (Admissions, Curriculum, Cultural Proficiency, etc.)
2. Effective immediately: College Standing Committee representatives will report to the Student Affairs Committee and will be strongly encouraged to use Council resources to update the student body on the activities of these committees
 - i. Periodic written reports or updates at Council meetings

D. College Standing Committee Recruiting, *Jessica Kaiser, Acting-President*

1. P1 slots are being filled; strongly encourage your P1 friends to apply for College Standing Committees
 - i. College Standing Committees represent one of the most direct ways to deliver input to faculty on official College matters

E. Project Collaboration Update, *Jessica Kaiser, Acting-President*

1. Names and contact information for Junior Reps is TODAY, September 21st to Project Collaborate Committee Chair Justin Gonzalez

F. PC/PLS Leadership Workshop, *Jessica Kaiser, Acting-President*

1. September 30th at 4:00PM in PHR3.110
 - i. Location has been finalized
 - ii. All organization officers are **strongly** recommended to attend

G. Legends of Pharmacy Golf Tournament, *Eric Ho President*

1. October 29th from 11:00am to 7:00PM at Falconhead Golf Course
2. Registration forms are available in the Development and Alumni Affairs Office on the 5th floor

H. Student Lounge Cleaning, *Jessica Kaiser, Vice President*

1. This week: NCPA

I. Pharmacy Month Committee, *Amanda Fowler and Olina Jou*

1. Student organizations: Please email Amanda (Laughlin@mail.utexas.edu) and/or Olina (olina_jou@mail.utexas.edu) by **5:00PM on Friday, September 24th** with the following information:

- i. Pharmacy Month Guest Speakers
 - 1. Name and title of speakers
 - 2. Date and time of event
 - 3. Room location (please select video-capable rooms such as PHR3.106 and PHR2.108 so that the Distance Learning Campuses can participate)
 - 4. Any literature, slides, brochures, etc. associated with your speaker need to be emailed to Amanda or Olina by **5:00PM on Thursday, September 30th** for distribution to the Distance Learning Campuses
- ii. Jester Health Screen Participation
 - 1. Names and number of patient care committees/initiatives that intend to hold presentations or distribute information at the screening. (Only one organizations has replied so far!)
 - 2. The Jester Health Screening is scheduled for Thursday, October 21st from 1:00PM to 6:00PM

- 2. Pharmacy Month Dean's Ice Cream Social will be Tuesday, October 12th from 12:30PM-1:30PM in the Courtyard
- 3. A calendar of Pharmacy Month events will be available once all organization events are finalized.

- i. Please send in ALL information regarding your student organization's Pharmacy Month activities so that they can be added to the Calendar
- 4. Remember to fill out appropriate forms for food (i.e. Food Distribution Form)

J. Philanthropy Committee, *Christine Wicke*

- 1. Please sign up to thank the College's donors!
- 2. Next 'Thank You' Note Writing Session at Noon on October 18th. PLEASE SIGN UP!

Ja. Welcoming Committee

- 1. Mentors: please make contact with your mentee and check up on them!

K. Faculty Relations Committee, *Andrea Lopez and Marissa Jones*

- 1. Reminder: Winter Social scheduled for November 19th at the Thompson Conference Center

- i. TETA Awards (for excellent teaching by a faculty member) nominations are tentatively scheduled for the period between September 27th and October 13th.
- 2. Please contact Marissa Jones (marissa_jones@mail.utexas.edu) and Andrea Lopez (andrea.lopez@mail.utexas.edu) if you are interested in serving on the committee that will select the TETA Award winners

L. Financial Director's Report, *Jackie Cox, Financial Director*

Senate funding had record number of applications. Interviews are this Thursday.

M. Secretary's Report, *Thomas Barber, Secretary*

Fundraising dates are now available to be viewed in gmail calendar. Please email barber.tab@gmail.com to get access if you desire.

N. Senate Representative's Report, *Jobby John, Senate Rep*

Amendments to senate constitution were discussed. For a complete listing please email Jobby.

O. Student Government Representative's Report, *Anne Nguyen, SG Rep*

IV. Action

1. Historian Election

a. Need two (2) Historians to take pictures of Council and organization events and update the 2nd floor bulletin board

i. Nominations: Sumon Sen, Sarah Ryu, Sophia, Lee, Jennifer Shen.

ii. Winners: Sumon Sen and Sophia Lee

V. Planning

VI. New Business
VII. Old Business
VIII. Adjourn