

Agenda
Pharmacy Council General Meeting
Tuesday, October 26th, 2010
12:00pm
PHR 3.106

- I. Opening: *Jessica Kaiser, Acting-President*
- II. Consent Agenda
 - A. Ratification of Mail Ballots
 1. General Assembly Minutes of 10/05/10 meeting: *Thomas Barber*
- III. Special Event
 - a. Risk Management Education Scenario and Education, *Anne Nguyen*
- IV. Executive Committee Reports
 - A. Delegation of Presidential Powers, *Jessica Kaiser, Acting-President*
 1. President Eric Ho is attending the Annual NCPA Trade Convention and Conference in Philadelphia until Wednesday, October 27th
 2. Vice President Jessica Kaiser serving as Acting-President, *Jessica Kaiser, Acting-President*
- B. COLLEGE OF PHARMACY ACCREDITATION: ACPE Site Team Visit**
 - 1. The ACPE Accreditation Site Team will visit the University of Texas at Austin campus November 10th and 11th**
 - i. They will visit the El Paso campus in the days prior and then visit the other Distance Learning Campuses after evaluating the Austin campus**
 - ii. Please be cognizant of the site team's visit (and possible impromptu questioning that may occur) and be on your best behavior!**
 - iii. Organizations using the fold-out tables for 3rd floor meetings are asked to break down the table after meetings and stow the table back in the stairwell**
 - iv. Organizations in charge of cleaning the lounge are asked to put in an extra dash of effort**
 - v. The LRC will be contacted about cleaning the computer lab and assorted offices and classrooms**
- C. UT College of Pharmacy CTBAC Decision, *Jessica Kaiser, Acting-President*
 1. Beginning 2011, the responsibilities of the proposed College Tuition and Budgetary Advisory Council will be delegated to the Student Affairs Committee
 - i. Chaired by the Student Affairs Chair
 - ii. Attended by Pharmacy Council Senate Representative who will serve as liaison to the Senate of College Councils regarding CTBAC activities
- D. UT Pharmacy Council 6 Month Review, *Jessica Kaiser, Acting-President*
 1. The Executive Committee recently met to develop new goals for the next 6 months of operation
 2. The work-in-progress list is as follows:
 - i. Find new sources of funding for Committee Appreciation Banquet
 - ii. Leave \$1500-\$2000 of seed funds for the incoming Executive Committee of 2011-2012
 - iii. Develop new interdisciplinary events and continue events from previous years
 1. Longhorn School Bus
 2. Interdisciplinary case **studies** with the Schools of Nursing, Social Work, and Law
 3. Repeat and expand last year's healthcare practitioner panel
 4. Health Awareness Program
 5. Expand Project Collaborate to incorporate students of other disciplines
 - iv. Bring College Standing Committees under the Pharmacy Council oversight
 - v. Develop transition documents in the Spring semester
 - vi. Develop stronger relations with pharmacy graduate students and Longhorn Pre-Pharmacy Association
- E. Pharmacy Council Presidential Elections, *Jessica Kaiser, Acting-President*
 1. The Pharmacy Council will receive nominations for President-Elect at the next Pharmacy Council meeting on November 9th
 - i. The President-Elect serves for six months before being installed as the new President in April of the following year
 - ii. The office of Pharmacy Council President-Elect and President require a considerable time commitment and a talented, focused individual
 - iii. Candidates will deliver speeches to the P1, P2, and P3 classes and will have one of their speeches broadcast online for viewing by the Distance Learning Campuses, P4s, and pharmacy graduate students

2. Pharmacy Council President Eric Ho will visit each class prior to November 9th to announce the start of the process
- F. Student Lounge Cleaning, *Jessica Kaiser, Acting-President*
 1. This week: UT- SSHP
- G. Faculty Relations/Social, *Jessica Kaiser, Acting-President*
 1. Committee for choosing the TETA award winner
 - i. We need about 5 volunteers.
 - ii. Email Marissa (marissa_jones@mail.utexas.edu) or Andrea (andrea.lopez@mail.utexas.edu) if you would like to be on the committee.
 - iii. We will meet and choose the TETA winner in the first week of November.
 - iv. TETA Nominations due by November 1st.
 - v. Winter Social: Friday 19th of November from 7-10pm in the Thompson Conference Center (same place as last year). This social is where the TETA awards are announced.
 1. Need volunteers 10-15 (the will meet around 3pm)
 - vi. Fireside Chat with Dean Crimson
 1. Wednesday, November 17 at 6:30 (date still tentative)
- H. Pharmacy Month, *Jessica Kaiser, Acting-President*
 1. Wednesday, 10/27, Academia Panel Discussion with Faculty, 12-1pm, PHR 4.114
 2. Friday, 10/29, Legends of Pharmacy Alumni Golf Tournament
- I. End of Semester Fundraiser, *Jessica Kaiser, Acting-President*
 1. November 30, 2nd floor lobby and Rm 2.108 if necessary (from 12-1pm)
- J. Health Awareness Program, *Jessica Kaiser, Acting-President*
 1. Need volunteers for November 23, 12:30-1:30pm
 2. Topic: Cough and Cold topics
 3. Contact Anne at phuocanguyen@mail.utexas.edu
- K. Student Affairs Committee, *Jessica Kaiser, Acting-President*
 1. Update from Nazley
 - i. Application will be sent via email again
- L. *Jackie Cox, Financial Director*
 1. Student Org Bank update
 - i. Sponsored Orgs do not need to remove their funds until December 23rd- this is the official position of the SOC
 - ii. Previous announcement that there is a transaction deadline is false. You may still remove funds until December 23rd.
- M. *Thomas Barber, Secretary*
- N. *Jobby John, Senate Rep*
- O. *Anne Nguyen, Student Government Rep*
- V. Action
 - a. Student Government Legislation, *Anne Nguyen, Student Government Rep*
 - i. Sure Walk – is a service that escorts students to their car/bus stop/home when leaving campus late at night.
 - ii. The number will be sent in an email.
 - b. Senate Legislation, *Jobby John, Senate Rep*
- VI. Planning
 - a. State of the Council/Monthly Council Remarks
 - i. Could the student body benefit from a monthly synopsis of the state of the Council and the health of our student orgs?
 - ii. Short, monthly email two or three paragraphs in length written by members of the Executive Committee or selected members of the Council
 1. Useful or email trash bin fodder? Trash: IIIII Useful:
 2. Most people agree that while it might be useful, it would be a burden and ultimately trashed by the majority of students.
 - b. Interdisciplinary Rep
 - i. Should the Council attempt designate an interdisciplinary rep(s) to attend Social Work Council and Nursing Council meetings and encourage those Councils to send reps to the Pharmacy Council
 1. Will this go unused or will it successfully promote stronger dialogue between our schools? Unused: I Successful: II
 2. Unused: These meetings like PC aren't going to help them understand pharmacy or be useful Successful: Better collaboration
- VII. Old Business
 - a. UT College of Pharmacy Council Suggestion Box, *Eric Ho, President*

- i. Only 1 comment has been received by the mailbox! Certainly you have more to say!
 - b. Give us your questions/comments/praise/complaints at UTPharmacyCouncil@gmail.com
- VIII. New Business
 - a. Open Mic
 - b. Next Meeting is November 9th
- IX. Adjourn