



## Pharmacy Council General Assembly Agenda Tuesday, November 8<sup>th</sup>, 2011 @ 12:30PM-1: 30PM PHR 3.106

- I. Opening: *Jobby John*, President
- II. Consent Agenda - Ratification of Mail Ballots
- III. Executive Committee Reports
  - Advisor's Report – Dean Ginsburg**
  - A. Trade marking issues: Very positive meeting with Trade marking office
  - President's Report – Jobby John**
  - B. Task Forces
    - a. Continued Quality Improvement (CQI) - To address issues that arise between the satellite campuses and the main campus- Appointments have been made.
      - i. Next meeting will be on **Novemeber 21<sup>st</sup> at 3 pm in PHR 4.114**. Please mark your calendars.
    - b. Social Networking Etiquette- Task force members please wait after meeting to discuss availability to meet.
  - C. Fundraising Tables storage and Usage
    - a. We'll be assembling a trolley to transport the tables
    - b. Put tables that you use to serve food back under the staircase
  - D. Project Collaborate
    - a. We were on the front page of the Daily Texan
    - b. Grant from Target!
  - E. Thanks Day- UTCOP Tues, **Nov 15<sup>th</sup> 11:30-1pm**. University wide- November 16<sup>th</sup>.
    - a. University wide – Nov 16<sup>th</sup> 1pm in front of Gregory!
    - b. Philanthropy chairs will have tables on 2<sup>nd</sup> floor on Nov 15<sup>th</sup> (candy will be provided!)
    - c. Let members know to come sign thank you cards
  - F. SASPA and EPSPA update
    - a. SASPA: Food Bank Drive Nov 14-23<sup>rd</sup> – We can have a box in student lounge
      - i. P2s assigned to San Antonio region will get an invitation to join SASPA soon!
    - b. EPSPA: Health Fair this past weekend: about 100 people went; medication take back, interacted with patients, medication cards, games with kids
- Vice Presidents Report – Anne Nguyen**
- G. **Student Affairs Meeting Nov 21st 12-1pm. Please email your feedback on the curriculum or any student issues to your prospective student affair representative.** Please contact Nazley Mohammadi (SA Chair) at [nazleymohammadi@yahoo.com](mailto:nazleymohammadi@yahoo.com)
- H. **Great Job Pharmacy Month Chairs Mary Beth Karr & Brady Kelso!**
- I. TETA awards - Need volunteers on Nov 18th for decorations!! Please email Kristen ([kthomas555@gmail.com](mailto:kthomas555@gmail.com)) or April ([aprillaurene@gmail.com](mailto:aprillaurene@gmail.com))
  - a. Winter Social Student Awards- Nominate a Pharmacy Friend (**best smile, best personality**)
  - b. At TCC close to LBJ
  - c. We also have a facebook invite for this as well!
  - d. Nominations can be made by clicking on the link below.  
<https://docs.google.com/spreadsheets/viewform?formkey=dHhxOFNjM09ackV6THVYQjVlVbEJIRVE6MQ>  
Winners will be announced at the Winter Social/TETA event on Friday, November 18th at 7:00pm.
- J. Explore UT
  - a. Deadline for response: **Nov. 18, 2011 5pm**. Please e-mail response (yes/no) to either [Lan.cao@utexas.edu](mailto:Lan.cao@utexas.edu) or [olina\\_jou@mail.utexas.edu](mailto:olina_jou@mail.utexas.edu).  
\*For the table, the org can either present a board and/or sell merchandise. We will continue to update you and the orgs as the time gets closer.
- K. Fundraising – Business cards
  - a. **PharmD Business Card Order Time!!! Payment Due by Friday, November 11th**  
Feel free to email Molly at [mollycurran@utexas.edu](mailto:mollycurran@utexas.edu) or Katie at [kmousavi@utexas.edu](mailto:kmousavi@utexas.edu) if you have any questions!
- L. Committee updates
  - a. Disease Awareness
    - i. Smoking cessation campaign
    - ii. Needed: student feedback on smoking cessation
    - iii. PLEASE fill out survey!

iv. **Disease Awareness -Liz Peters --> Smoking Cessation Initiative**

Texas Public Health is working with the graduate School of Public Health on an initiative called Tobacco Free Texas to make our campus tobacco free. We need 3,000 responses to this survey before we can go on to our next step. We currently have little over a half which is where y'all can help out. Please take this QUICK survey that'll take **NO more than 2 minutes**. Go here:<http://www.tobaccofreetx.org/and> click "Survey"

b. LPPA liaison

i. **Pharmacy Step up to Success: Pre-pharm students learn about pharmacy school**

c. **New Pre-pharm association: Asian Pre-Pharmacy Association (?)**

M. Take back program with DEA- Success

a. **We collected over 900 lbs of meds**

N. Lounge Cleaning – CPFI

**Financial Directors Report – Rima Bouajram**

O. Financial Feedback forms:

a. **Financial Topic 1: Joint Organization Events: If 2 organizations are sponsoring an event, only ONE OOEF needs to be filled out, but BOTH advisers' signatures must be present.**

i. **Put 2 account numbers for each organization; you only need 1 receipt; just indicate on the OOEF how you want it split up 50-50,etc**

b. **Financial Topic 2: Process for Paying National Dues: Organizations must contact their national offices in advance and request an invoice be issued. Submit invoice to Mo or Kay on the 5th floor and our offices will issue a check to the organization with the dues total invoiced.**

i. **When you need to send in dues, ask them how early you need to submit dues**

ii. **Submit an invoice!**

c. **we'll have financial feedback forms at each meeting**

**Senate Representative's Report – Justin Gonzalez**

P. Old Business

a. S.R. 1106: In Support of Increased Transparency of and Student Involvement in Learning Outcomes → Passed

Q. New Business

a. S.R. 1107: In Support of Adding Faculty-Led Study Abroad Programs to Tenure Considerations  
i. **Approved by Pharmacy Council**

b. S.R. 1108: In Support of the Creation of a Medical Humanities Certificate Program  
i. **18 hours total**  
ii. **Approved by Pharmacy Council**

c. S.R. 1109: In Support of a Consistent Faculty Peer Review System  
i. **Tenured professors must go through post-tenure review**  
ii. **Approved by Pharmacy Council**

**Student Government Representative's Report- Veronica Fassio**

R. Student Govt. Resolution

a. **Will be putting together something for inter-professional communications/collaboration**

**Secretary's Report- Jocelyn Joseph**

IV. New Business

A. **In 2005, we started electing the president elect in the Fall**

B. **We will be nominating president elect for next year**

C. **Good succession planning**

D. **Send out an email to all classes – people can nominate themselves – have someone nominate you at the next meeting**

E. **Requirements for President Elect: must be a student body member, knowledgeable in how we function as a student body, even with a semester of training, someone who've shown their leadership qualities & in good academic standing, time management skills**

F. **Recommend that it's a current P2 who will be a P3**

G. **Responsibilities of President Elect:**

i. **Umbrella organization of all 15 organizations**

ii. **Represent college at Senate meetings & Presidents**

iii. **Once a month meeting with the provost**

iv. **Knowledgeable of how things are run in the college**

H. **Request: Move that we submit this in an email – get out a job description so that everyone is involved**

i. **Speeches will probably on a Friday during Convocation**

I. **Last year, we did nominate in council, and also had other nomination considerations – come in at our last pharmacy council meeting**

J. **Nominees:**

i. **Allison Packer (still thinking about it – will get back to Jobby about this)**

ii. **Richard Sabel**

iii. Jocelyn Joseph

V. Organization Announcements

A. Michael and Christine – Dell Social Innovation Challenge – first prize \$50,000

- i. Social innovation: strategy to solve societal problems around the world
- ii. Goal: strengthen civil society
- iii. Find new solutions to problems
- iv. Example: TOMS – shoes you buy – they'll donate one pair of shoes to children
- v. Example: Clinton Global Initiative
- vi. If you have new ideas or are more interested in this, Dell can help fund these projects:
- vii. [msandovalmd@gmail.com](mailto:msandovalmd@gmail.com) or [chortillosa@utexas.edu](mailto:chortillosa@utexas.edu)
- viii.

VI. Adjourn