



**Pharmacy Council General Assembly Agenda
Tuesday, November 22nd, 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. Student requests for alternate test dates
 - a. **It is at the discretion of the faculty member – it is not the student's decision, it's the faculty member's decision**
 - b. **Form must be turned in well ahead of time!**
 - President's Report – Jobby John**
 - B. Task Forces
 - a. Continued Quality Improvement (CQI) -.did not meet on Monday because they only had positive feedback from distance sites
 - i. **Will reconvene next semester**
 - b. Social Networking Etiquette- Task force members please wait after meeting to discuss availability to meet.
 - C. SASPA and EPSPA update
 - a. **Food drive – competition with the faculty**
 - Vice Presidents Report – Anne Nguyen**
 - D. **Disease Awareness**
 - a. Movember – no shave november
 - b. Nov. 20-26 is GERD Awareness Week and also the week of Thanksgiving . . . coincidence?
 - c. **Contact Liz if you are interested in the interprofessional collaborative event**
 - E. **Explore UT - Organizations** please email Lan or Olina by Nov 18th 2011 to participate and to get a table at the event. Deadline for response: Nov. 18, 2011 5pm. Please e-mail response (yes/no) to either Lan.cao@utexas.edu or olina_jou@mail.utexas.edu.
 - a. *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.
 - b. **Class reps should have sent this out – please fill out the form**
 - c. **Jointly doing this with nursing school!**
 - F. **Student Affairs:** Committee Update
 - a. **Nazley will send out an email regarding this**
 - G. **Fundraising-** Business cards are in and will be delivered to people over the next week. Due to an issue with the vendor originally selected for the business card holders, there will be a delay in getting these produced. We are working hard to address this as quickly as possible!
 - H. **Lounge Supplies- It's not feasible for phr council to provide supplies to all orgs anymore. We spent \$ 600.00 from our fundraising account this semester just for plates and utensils.**
 - a. **We need to find a new way to buy supplies – perhaps all the organizations that want food can chip in some money to order this**
 - I. Final Fundraising date: **TH Dec 1st 2011 12-2pm publicize this to members!**
 - J. Lounge Cleaning: for next week is **APSA**
 - Financial Directors Report – Rima Bouajram**
 - K. **February 15th: OOF deadlines**
 - a. **Senate Appropriations Deadlines for Spring Semester**
 - b. **Rima will send feedback forms to treasurers**
 - Senate Representative's Report – Justin Gonzalez**
 - L. Old Business
 - a. S.R. 1107: In Support of Adding Faculty-Led Study Abroad Programs to Tenure Considerations **passed!**
 - b. S.R. 1108: In Support of the Creation of a Medical Humanities Certificate Program **passed!**
 - c. S.R. 1109: In Support of a Consistent Faculty Peer Review System -- **passed!**
 - M. New Business
 - a. S.R. 1110: In Support of Study Abroad Curriculum Integration Packets
 - i. **Senate requests that departments offer support to SAO**
 - ii. **Approved by PC!**

- N. **Student Interviews: 2 weekends are reserved: will send out a document P2/P3 – allowed to interview & P1s allowed to greet interviewees**
 - a. **Creating new pictures for the video**
 - b. **Dana Boeck's dad can perhaps do the video for free**
 - c. **Need a concrete storyboard**
 - d. **Video integrating all the pharmacy organizations – perhaps we can make this**

Student Government Representative's Report- Veronica Fassio

- O. Representative of Nursing-Internship Database
- P. AR 22: In Support of a New Model for the Estimated Tuition Breakdown
- Q. Student Lounge Cleanup (make better use of space)
- R. Livestrong Marathon Feb 19-team formed via Pharmacy Council

Secretary's Report- Jocelyn Joseph

- IV. New Business
 - A. Charity Basketball
 - i. **3 guys 1 girl basketball 4 on 4 basketball tournament on the first or second staurday of spring semester**
 - ii. **\$20 per team (\$5 per person) to help raise money**
 - iii. **We would donate the money to an organization**
 - iv. **We could rent out a Rec – great way to get Alumni to come out**
 - v. **Winners get t-shirt sponsored by PC**
 - vi. **Each team picks a charity, the winning team can donate to an organization of their choosing!**
- V. Organization Announcements
- VI. Adjourn