

Pharmacy Council General Meeting – Tuesday, April 21, 2009
PHR 3.106 – 12:30 PM

AGENDA

- I. Roll Call
- II. Advisor's Report DIANE GINSBURG dbgbox@mail.utexas.edu
 - a. Downloading copywritten materials on computers (specifically student organization computers)
Please refrain from using CoP computers to download copywritten material.
- III. President's Report SAADIA ALI saadia.ali@mail.utexas.edu
 - a. Newsletters: Thank you to everyone who submitted an entry
A copy will be emailed out; look for the attachment if you didn't get one.
 - b. Perfect attendance prizes
Congrats to all perfect attendance drawing winners who received Jamba Juice gift cards!
 - c. End of year surveys
If you didn't get a survey feel free to email the Exec Committee with concerns/comments/suggestions.
 - d. Summer Pharmacy Council meetings- 1 Tuesday a month 11-12pm
 - e. College of Pharmacy online calendar
 - i. It exists! Please plan your events early and e-mail Belinda event information so she can post it on calendar on the website
 - ii. Broadcast events on the monitors
 - f. Pharmacy organization treasurer workshop with business office early Fall 2009
 - i. Treasurers of organizations are required to attend
An email will be send out with further information closer to the fall.
 - g. Pharmacy organization travel workshop early Fall 2009
 - i. Representatives of organizations required to attend
An email will be send out with further information closer to the fall.
 - h. PCL- 2 more group study rooms available in time for finals: PCL 4.110 and PCL 4.112
- IV. Imm. Past Pres.'s Report MEGAN SHEARRER mshearrer@mail.utexas.edu
 - a. Fundraising policy
 - i. **Fundraising policies have been updated.**
 - ii. **VP of Finance title now officially Financial Director.**
 - iii. **Presidents and Fundraising chairs must refer to prior items before fundraising.**
 - iv. **Approval through organization Advisor and Pharmacy Council for all fundraisers**
 - v. **New Duplication/Similar Item policies: spread out similar fundraising events of different organizations to avoid competition/conflict, inter-organizational discussion between Presidents over similar items.**
 - vi. **Secretary of the Pharmacy Council will keep an archive of all prior fundraisers for future reference**
 - b. Constitution amendment- runoff election
 - i. **New language governing run-off elections has been added to the PC constitution**

- ii. **Class reps please hold ratification votes on the new language prior to the end of the semester**
- V. Vice President's Report LAURA PORTER porter_pharmd@mail.utexas.edu
 - a. Congratulations to the new committee chairs for 2009-2010
 - b. Standing Committee Representatives slots open for 2009-2010
More information will be emailed out regarding open positions and application process.
 - c. End of year fundraiser Thursday May 7 12-1pm; location TBA
 - d. Current committee chair evaluations (Fall and Spring) and checklists: e-mail to Laura by Friday May 8
 - e. Scheduling of student organizations in the Fall semester
 - i. CPFI and Rho Chi will share their first meeting date in the Fall
 - f. Committee Chair Appreciation Dinner
6:30pm on May 7th at Z Tejas in the Arboretum
- VI. Financial Director's Report TRISTA ASKINS trista.askins@mail.utexas.edu
 - a. Replacing locks on desks
An estimate is being made to have locks replaced
- VII. Secretary's Report ERIC HO
bam_obrien@mail.utexas.edu
- VIII. Student Government Report RAJESH PEDDAIAHGARI
prajesh@mail.utexas.edu
 - a. Barbara Jordan Statue Unveiling Friday April 24 from 12-1pm
(<http://www.utexas.edu/diversity/barbarajordan/unveiling/index.php>)
Located by the Union; a ceremony will also be held in the Santa Rita Room at 7pm on April 21st
 - b. AR 3: Resolution for Tuition Relief & Flexibility
 - i. **In favor of increased state fundings to the University to help offset tuition increases for students**
 - ii. **Passed**
 - c. AR 4: In support of the DREAM Act
 - i. **In favor of relief for undocumented youths seeking higher education in the form of state funds- youths must have met certain conditions of moral citizen behavior or civil service.**
 - ii. **Defeated**
 - d. AR 5: In Support of Voting Student Regent
 - i. **A student representative position exists on the Board of Regents but he/she does not have voting rights. Resolution is in favor of expanding privileges of the student representative position to include full voting power.**
 - ii. **Passed**
Refer to copies attached to emails prior to meeting for more information
Note: AR2 regarding the concealed handguns ban is being voted on via fast track; Council will be voting in favor.
- IX. Senate Report LEIGH CLARK klclark@mail.utexas.edu
 - a. SR 510: In Support of Making Academic Advising a University-Wide Priority

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| h. | Family Day
CRUZ | MITZI STANSBERRY
kcruz2003@mail.utexas.edu | utmitz@mail.utexas.edu KARLA |
| i. | Pharmacy Month | LAURA DICKSON
KELLY LOSO | LauraDickson@mail.utexas.edu
kellyloso@mail.utexas.edu |
| j. | Philanthropy | BONNIE WHITTINGTON | b_whittington@mail.utexas.edu |
| | i. | Last Thank You card meeting: May 6 12-1pm; location TBA | |
| k. | Planner | JENNY PENG | jennypeng@mail.utexas.edu |
| l. | Student Affairs | MELISSA MILLER | Melissa.dempsey@mail.utexas.edu |
| m. | Student Interviews | TEISHA DANIELS | tbdaniels@mail.utexas.edu |
| | RENE GONZALES | rjgonz87@mail.utexas.edu | |
| n. | Welcome | LEIGH CLARK | KLCLARK@mail.utexas.edu |
| XIII. | Kay's Report | | KAY JAMISON |
| | | okj@mail.utexas.edu | |
| XIV. | Old Business | | |
| XV. | New Business | | |
| XVI. | Announcements/Important Dates | | |