



Nursing Science Society

Date: March 1st, 2023

Time: 1900

Minutes Taker (Position): Maxwell Yuen (Vice President, Operations), Meera Rahim (Intern to the Vice President, Operations)

Purpose of Meeting: NSS Assembly Meeting

In Attendance:

- ✓ Anita Thevarajah (President)
 - ✓ Vidhi Patel (Vice President, University Affairs)
 - ✓ Maxwell Yuen (Vice President, Operations)
 - ✓ Ali Akbari (Senator)

 - ✓ Hannah Latimer (Intern to the President)
 - ✓ Sophia Gill (Intern to the VPUA)
 - ✓ Meera Rahim (Intern to the VPOPs)
 - TBD (Intern to Senator)
 - ✓ Sophia Lebedko (Assembly Speaker)

 - ✓ Katrina Pu (Academics & Professional Development Commissioner)
 - Stacy Boldyrev (Social Issues Commissioner)
 - ✓ Trent Turnbull (Health and Wellness Commissioner)
 - ✓ Hikari Asaoka (Events Commissioner)
 - ✓ Calvin Liao (Interprofessional Commissioner)
 - ✓ Megan Jones (Director of Global Health)
 - ✓ Mackenzie (Mack) Woods (Head Cape)
 - ✓ Chloe Wong (CNSA Official Delegate)
 - ✓ Jenny Lee (CNSA Associate Delegate)
 - TBD (International Student)
- Representative)
- ✓ Simi Oluwole (BIPOC Student Advocate)

 - Liam Murdock (Class of 2023 President)
 - Sydney Pinto (Class of 2024 President)
 - Holly Burrows (Class of 2025 President)
 - ✓ Emma Colasante (Class of 2026 President)
 - ✓ Charlotte Pollard (AST Class of 2023 President)
 - ✓ Shae-Lynn Koe (AST Class of 2024 President)

Meeting Minutes:

19:00 Meeting begins.

19:00 Motion 1, approval of the meeting agenda of February 15th, 2023, is passed.

19:00 Motion 2, approval of the meeting minutes of February 1st, 2023 is passed.

19:01 Guest speaker, EDIIA program manager of the Nest, presents.

19:20 Head Cape's Report. Logistics have started working on event forms, all activities have been decided. Silent auction is March 25th at Clark Hall Pub. Handbooks are being created, please contact if interested in having information presented. There will be a new academic event that is more interactive. There is a NOC and Cape social this Friday

19:22 Events commissioner report. The venue and date is confirmed for the formal. Will be in the main dining hall at Ban Righ Hall. The actual event planning will begin now. There will not be alcohol at the formal. Applied for AMS constables, will be considered with the budget. There is a tentative timeline in the report. Likely will begin at 7pm instead of 5pm, looking for volunteers from the assembly for set up and take-down. Next steps include confirming layout and catering. Please feel free to share ideas. Superlative awards are being considered as well as a raffle. The dance floor will open at 9pm. The event will end before 12. Looking for a way to sell tickets and have confirmation of payment.

19:28 President's report. The career fair cheque has been signed and delivered for

the Rose events commons. Solidifying, purchasing and including the raffle with the career fair. Promotion began this Monday, please continue to share the information with your classes. Disregard the March Break Open House, that matter is closed. Mariah from OHT and Quinn (AST Head Cape) have been connected and AST capes are being recruited. The career fair is a nursing-focused event also open to other FHS students. It is happening March 8th in Mitchell Hall from 6-7:30pm. Several companies/hospitals recruiters will be onsite to speak and connect with. Food will be provided, there will be a raffle. Please bring an audience so we can encourage continued connection with recruiters.

19:36 VPOP's report. Nothing else to report.

19:39 VPUA's report. Career fair is coming up.

19:38 Senator's report. Attended the monthly senate meeting and will join the senate board meeting next week, which will focus on research. The CHARMs research will be happening at 6pm next week. There will be a simulation, feedback session and free food. The composition manual changes will be voted on today. New proposed changes will not be voted on yet, but are presented for consideration.

19:41 Intern to President Report. There are 4 different DJ quotes. Attempted to find student DJs. AKWA Music (Carter): pricier, but has his own equipment. Need to pay for 1 hour of time to pick up equipment \$1050 for the night. Will be playing VELD this summer.

Connor: 2nd year student, will provide equipment and lighting. \$788 for the night, plays at the Alehouse.

DJ Slim (Darrius): \$225-375 for the evening, but does not have sound system or lighting.

Diamond Productions: \$1300 dollars.

19:47 Intern to VPOPs. Nothing to report.

19:48 Intern to VPUA. Nothing to report.

19:49 Academics and Development Commissioner report. Working on study buddies, including hiring. Pay is \$20 an hour. Applicants for MICR121, looking for ANAT101 tutors.

19:50 Health and Wellness Commissioner. Posted on the NSS Health and Wellness page and updated the account. Dr. S-C reached out about the town halls and theming, please reach out if you are interested in joining the discussion. The nursing peer support center will hopefully begin in the next few weeks. Considering using the nursing student lounge for meetings.

19:53 Interprofessional commissioner's report. Nothing to report.

19:53 BIPOC Student Advocate's report. Looking to promote BIPOC nursing research via social media and posters. Brainstorming ideas for event planning to run something this semester.

19:54 CNSA Official Delegate's report. Discussing getting more outreach and planning something this semester. Keeping in touch with other CNSA delegates and sharing on the instagram post including a UWorld collaboration and

CNSA x ONA virtual panel. This will take place on March 7th from 7-8pm, link to register in the account linktree. Critical care nurse membership is also available in the linktree. There are many membership benefits with professional development and memberships. Announcement about CVAA and WOCNA conference in Toronto. All the information is on the Instagram account.

19:58 CNSA Associate Delegate's report. Brainstorming events such as a meet-and-greet for CNSA delegates and members and exam goody bag giveaway. Thinking about using the Nest for the event. Also considering doing more giveaways to increase engagement. Spoke with the President about having a consistent space within the Newsletter. The goal is to connect students to the CNSA and understand what comes with membership.

20:03 Global Health Director's report. Hoping to post about global health initiative, potentially a weekly story about an initiative, including travel nursing.

20:05 Year 1 Class President's report. Class council has been discussing hosting another event this year, Frontenac games as a fundraiser. Working to sort through the merchandise process, looking like a project for next fall.

20:07 Year 2 Class President's report. Students that did not receive stethoscopes can borrow one from the school of nursing. There is a backorder for some stethoscopes, a refund will be given.

20:08 AST3 Class President's report.

Will be paying the merch invoice via credit card. Considering planning a Krispy Kreme fundraiser.

20:11 AST4 Class President's report.
Nothing new to report.

20:11 Webmaster/Advisor report.
Updated parts of the website. Posted a social media graphic. The new role description will be added to the constitution. Career fair is happening, forms are created. Headshots will be on Friday, starting at 5pm on the 2nd floor Mitchell.

20:14 Question period.
VPOPs Intern: Is Bachelor of Health Science faculty going to help spread the word of the career fair
VPUA: Reached out to them and waiting to hear back .
VPOPs Intern: Is there somewhere to share your thoughts and opinions for EDIIA and their specific curriculum changes?
Health and Wellness commissioner: Can reach out to me because I am in close contact with Erna.
Senator: Can also think about joining committees focused on EDIIA.
Y1 President: Is there any more information about the stethoscopes?
VPUA: Talk to Holly or talk to me and we can get answers to them.
VPOPs Intern: When will we get jackets?
Health and Wellness commissioner: Start of April will get the jackets
CNSA OD: Is there any way to connect to 2027 Class (people incoming to Queen's Nursing)
Senator: Summer/spring then will be finalized and from there you can reach out to different chats and groups.

20:25 Motion 3, voting on the revised constitution manual is passed.

20:25 Motion to adjourn the meeting of March 1st, 2023 is passed.