



Nursing Science Society

Date: November 27, 2024

Time: 1700

Minutes Taker (Position): Victoria Mihaylova (Vice President, Operations), Michelle Zhou (Intern to VPOPs), and Maxwell Yuen (Executive Advisor)

Purpose of Meeting: NSS Assembly Meeting

In Attendance:

- ✓ Holly Burrows (President)
 - ✓ Victoria Mihaylova (Vice President, Operations)
 - ✓ Hannah Latimer (Vice President, University Affairs)
 - ✓ Vidhi Patel (Senator)

 - ✓ Maxwell Yuen (Executive Advisor)

 - ✓ Clara Liu (Intern to the President)
 - Malaikah Noronha (Intern to the VPUA)
 - ✓ Michelle Zhou (Intern to the VPOPs)
 - (Intern to the Senator)

 - (Assembly Speaker)
 - Fiona Gray (Academics & Professional Development Commissioner)
 - ✓ Emily Jiao (Health and Wellness Commissioner)
 - ✓ Hibah Rehan (Health and Wellness Commissioner)
 - ✓ Madelyn Legace (Events Commissioner)
 - ✓ Mika Heler (Interprofessional Commissioner)

 - ✓
- Meera Rahim (Communications Co-Director)
 - ✓ Aislinn Lannigan-Smith (Communications Co-Director)
 - Oluwamisimi Oluwole (Social Issues Commissioner)
 - ✓ Mackenzie Woods (Logistics Commissioner)
 - ✓ Emmy Lind (Head Cape)
 - Kensie Lacroix (NOC Logistics)
 - Sophia Gill (NOC Logistics)

 - ✓ Ella McRae (Class of 2025 President)
 - ✓ Emma Colasante (Class of 2026 President)
 - Mia Rose (Class of 2027 President)
 - Shae-Lynn Koe (AST Class of 2024 President)
 - ✓ Leah Clack (AST Class of 2025 President)
- Guests:
- NOC 2025

Meeting Minutes:

17:00 Meeting begins.

17:01 Motion 1, approval for the agenda for the meeting of November 27, 2024, is passed.

17:01 Motion 2, approval of the meeting minutes of the November 13, 2024 meeting, is passed.

17:02 Ratification of NOC 2025.

17:08 Intern to the President's report. Newsletter is done. Grateful for the experiences have had for NSS>

17:09 Intern to the VPOPs' report. Last biweekly newsletter completed.

17:10 President's report. Made lots of meaningful progress this year. Thank you all for your contributions. Highlights: NURS 101 event with NOC at O-week, Nursing Formal, Career Fair. Movie night on Dec. 3 where going to announce the new NSS executive team.

17:11 Vice President of Operations' report. Transition manual finished. Jacket bar orders coming, to be picked up Monday.

17:12 Vice President of University Affairs' report. Met with Claire Bunker with QUCHA, wants people to help out at conference where proceeds go to SickKids. Looking to run a station for about 25-35 people (eg. how to complete a wound dressing). Will reach out to Julie Bomba (Lab Coordinator) for this. Have full new Y1 and AST3 class councils. Posting of election results to be done soon. Please get transition manuals done ASAP, preferably before January.

17:17 Senator's report. Staying on 1 more year as senator as 2 year term.

17:17 Exec advisor report. Nothing to report.

17:18 Academics and Professional Development Commissioner's report. Getting study buddies final exam review sessions for BCHM, PHAR, NURS 101 started. Please reach out if know when first year exams are and how to get slides for the course.

17:19 Health and Wellness Commissioner's report. Movie night on December 3rd and exam care packages same day at 6pm. If you signed up to help, come 30 mins earlier to make packages, Still need to get stuff for packages and pack the bags the day before/day of.

17:20 Events Commissioner's report. Nothing to report

17:20 Interprofessional Commissioner's report. Nothing to report.

17:20 Communications Director(s) Commissioner's report. Nothing to report

17:21 Communications Director(s) Commissioner's report.

17:21 Logistics Commissioner's report. Submitted transition manual. Booked Kingston 104 for Simi's serenity jar making event.

17:21 Head Cape's report. New NOC hired. Nothing new to report.

17:22 Class of 2026 President's report. Blood drive coming up on Friday Nov. 29. Pictures to be uploaded to Instagram after the event.

17:22 Class of 2025 President's report. Nothing new to report. Grad photos, jacket sizing, and more to be done soon.

17:23 AST Class of 2025's report. AST3 President meeting set up for transition. Nothing left to report.

17:42 Question period. Exec Advisor: Do we know our expected graduation date?

17:23 New potential executive team interviewed.

Y4 President & Logistics: Should be in June, around the 25th tentatively. Y3 Class President: How to increase engagement with people in class council? NSS President: can send

17:35 Discussion period. None

17:50 Motion to adjourn the meeting of November 27, 2024 is passed.