

**Date:** November 10, 2021 **Time: 19:00**

**Minutes Taker (Position):** Adelle Pagura (Intern to Vice President of Operations)

**Purpose of Meeting:** NSS Meeting

**In Attendance:**

✓ Nathaniel Gumapac (President)

✓ Emma Harris (Vice President,

 University Affairs)

✓ Azra Jeraj (Vice President, Operations)

✓ Crystal Sau (Senator)

✓ Hikari Asaoka (Presidential Intern)

✓ Adelle Pagura (VPOPs Intern)

✓ Anita Thevarajah (VPUAs Intern)

✓ Denise Neumann-Fuhr, Nursing Student Wellness Coach (NSS Assembly Speaker)

✓ Herbert Song (Academic & Professional Development Commissioner)

☐ TBD (Social Issues Commissioner)

✓ Mila Jones (Health and Wellness Commissioner)

✓ Matthew Zhang (Events Commissioner)

✓ Katelyn Tigchelaar (Interprofessional

 Commissioner)

✓ Jennifer Zhang (Director of Global Health)

✓ Claudia Meraw (CNSA Official Delegate)

✓ Jackson Castell (CNSA Associate Delegate)

✓ Kerry Xu (International Student

 Representative)

✓ Deepti Devgan (BIPOC Student

 Advocate)

✓ Abbie Laurin (Head Cape)

✓ Julia Testani (Class of 2022 President)

✓ Nicole Gumapac (AST 2022 Class President)

✓ Brady Hurley(AST Class of 2023 President)

✓ Liam Murdock (Class of 2023 President)

✓ Dylan Rodgers (Class of 2024 President)

☐ TBD (Class of 2025 President)

**Meeting Minutes**

7:00 Meeting begins.

7:01 Guest speaker, Denise

Neumann-Fuhr begins her

presentation about using challenges

as a catalyst for growth and

practicing self-compassion.

 7:41 Speakers business: ratifying in new

NOC.

7:45 Motions 3 through 10 passed. New

NOC ratified.

7:46 Speaker’s business - special exec

election.

7:47 Motion #1 passed.

7:48 Motion #2 passed.

7:49 President's report. NOC hiring,

preparing for transition manuals and

final (hopefully in person) meeting.

7:50 VPOP’s report. Jacket bars received,

hand out will be coordinated.

Working on logistics of last meeting

plans. Fill out office hours.

7:51 VPUA’s report. Get in transition

manuals if the term is ending. Year

bundle giveaways shout out!

Upcoming hiring - who will be

retiring and who will not. Will

release applications but not

participate in hiring. Attended fall

preview open house.

7:57 Senator’s report. Reviewing Senate

minutes and working on her

transition manual.

7:58 Presidential Intern’s report. Attended

meeting with an applicant for

Associate Director for the

Undergraduate Program.

7:59 President VPOP’s report. Has been

working on the website, and attended

a meeting along with President Intern and Class Representatives.

7:59 Intern VPUA’s report. Launched

reset theme on NSS social media

pages. Topics include maintaining health and wellness. Has been sorting logistics with a raffle basket.

8:00 Motion to begin NSS Special

Election passes. Prospective

executive team presents their goals for 2022.

8:36 Motion passed to welcome in the

new exec team!

8:38 Academics and Professional

Development Commissioner’s

report. Finished transition manual, attended faculty awards committee, working on organizing BCHM study buddies

8:39 Health and Wellness Commissioner’s

Report. Working on a study package

with the Events Commissioner.

8:40 Events Commissioner’s Report.

Pushing back painting event,

wellness package.

8:41 International Student

Commissioner’s Report. Still

communicating with Shahsa Wang.

8:42 BIPOC student advocate’s report.

Working on BIPOC students meet

and greet. Excited to work with the

new exec.

8:43 CNSA Official and Associate

Delegate’s report. Not allowed to do

hot chocolate event due to COVID guidelines. National Nursing Students week will be online. Posting on CNSA Instagram account about different countries to fit the theme. Two events: one touching on Indigenous health practices outside of Canada, second jeopardy trivia night. Will be a raffle throughout the week.

8:45 Director of Global Health Report.

Last posting for nursing spotlight

posts in Instagram.

8:46 Year 2 Class President’s report.

Scrubs arrived, still waiting on

receiving stethoscopes, planning pick up days.

8:47 Year 3 Class President’s report.

Hired VP of fundraising. Getting

settled as a group, working on pinning ceremonies in prep for next year.

8:48 Year 4 Class President's report.

Jackets may not be arriving on the

timeline that was planned. Receiving many of the payments. Have received NSS jacket bars and “your type” jacket bars. Looking for a class council that would like to take over blood drives. Headshots happened, and have been in the process of being sent out. Having a meeting with Barb Bolton about admissions.

8:49 Ast Year 3 Class President’s report.

Trying to fill AST year 3 class

council, have received a few responses. Trying to clear up logistics with the bank account.

8:50 AST Year 4 Class President’s report.

See report. Jacket orders completed

in collaboration with the Year 4 Class President.

8:51 Motion to adjourn the meeting

moved by Emma Harris, seconded

by Azra Jeraj.

8:52 Meeting adjourned.