

**Date:** September 22, 2021 **Time: 7:00 pm**

**Minutes Taker (Position):** Azra Jeraj (Vice President of Operations)

**Purpose of Meeting:** NSS Assembly 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)

☐ TBD (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)

☐ TBD (CNSA Official Delegate)

☐ TBD (CNSA Associate Delegate)

✓ Kerry Xu (International Student

Representative)

✓ Deepti Devgan (BIPOC Student

Advocate)

☐ Carleigh Higgins (Head Cape) - excused

✓ Julia Testani (Class of 2022 President)

✓ Nicole Gumapac (AST 2022 Class President)

☐ TBD (AST Class of 2023 President)

✓ Liam Murdock (Class of 2023 President)

✓ Dylan Rodgers (Class of 2024 President)

☐ TBD (Class of 2025 President)

**Meeting Minutes**

7:05 Meeting begins

7:06 Motion #1 to approve agenda for the meeting for September 22nd is passed

7:07 Motion #2 to approve meeting minutes from September 8th

7:08 President’s report: AMS update from president’s caucus meeting, wellness advisor, social media outreach, hiring

7:10 VPOPs report: NSS appreciation event update, health and wellness giveaways, summer highlight giveaway, NSS intern hiring update, NSS hiring information

7:14 VPUA’s report: NSS social media update, hiring updates, guest speakers for assembly, AMS assembly information

7:22 Senator’s report: fall term break task force update,

7:26 Welcome to our new intern hires: Presidential Intern Hikari Asaoka, VPOPs Intern Adelle Pagura, and VPUA Intern Anita Thevarajah.

7:26 Academics commissioner’s report: study buddies mentor updates, instagram posts surrounding midterms and APA formatting

7:28 Health and wellness commissioner's report: giveaway update, mental health week collaboration

7:29 Events commissioner's report: brainstorming and researching event ideas

7:30 IP commissioner’s report: card drive and engineering/nursing collaborative event

7:31 International student representative’s report: goal of raising student awareness about mental health, and providing workshops in collaboration with Wellness Advisor

7:32 Head cape’s report: NOC hiring is taking place, ideally done by October 22nd

7:33 Global health commissioner’s report: ‘Nursing Specialty Spotlight Instagram’ project, finding guest speakers to talk about global health

7:34 Year 2 Class President’s report: orders are taking place for scrub /stethoscope / BP cuff / lab coat

7:35 Year 3 Class President’s report: looking to plan event for year 3

7:36 Year 4 Class President’s report: blood drive for the term is almost booked up, will be ordering “Your Type” bars soon, headshots in October/November, yearbook committee, graduation merch with jcraftandco

7:40 AST Year 4 Class President’s report: working for Year 3 jackets, pinning ceremony funding / planning

7:42 New business: NSS ratifies new interns into their positions. NSS ratifies BIPOC Student Advocate

7:55 Question period

8:02 Motion to adjourn meeting passes.