



Nursing Science Society

Date: October 18th, 2023

Time: 1700

Minutes Taker (Position): Maxwell Yuen (Vice President, Operations), Michelle Zhou (Intern to VPOPs)

Purpose of Meeting: NSS Assembly Meeting

In Attendance:

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

- TBD (Intern to the President)
- TBD (Intern to the VPUA)
- ✓ Michelle Zhou (Intern to the VPOPs)
- TBD (Intern to the Senator)

- ✓ Victoria Mihaylova (Assembly Speaker)
- ✓ Katrina Pu (Academics & Professional Development Commissioner)
- Trent Turnbull (Health and Wellness Commissioner)
- Hikari Asaoka (Events Commissioner)
- ✓ Calvin Liao (Interprofessional Commissioner)
- TBD (Social Issues Commissioner)
- TBD (International Student Representative)
- Simi Oluwole (BIPOC Student Advocate)

- ✓ Jenny Lee (CNSA Official Delegate)
- TBD (CNSA Associate Delegate)
- ✓ Mackenzie (Mack) Woods (Head Cape)
- TBD (AST Head Cape)
- Megan Jones (Director of Global Health)
- ✓ Herbert Song (Webmaster/Executive Advisor)

- ✓ Ruby Huang (Class of 2024 President)
- ✓ Holly Burrows (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:
 - ✓ Steven Sardari
 - ✓ Kate Hamill
 - ✓ Lindsey Partington
 - ✓ Kubra Dag

Meeting Minutes:

17:00 Meeting begins.

17:03 Motion 1, for the meeting of October 18th is passed.

17:03 Motion 2, approval of the meeting minutes of the Sept. 27th meeting, is passed.

17:04 Vice President of University Affairs' report. Recruitment happened over reading week. 2 more intern applications received. Will be happening over the next few weeks.

17:04 Guest speaker Tim Huddle (Lead Nursing Recruiter for KHSC) and Dan Hogan (Interim Director for Patient Care in Resource Pool of KHSC) begins open discussion re: internal medicine externship and consolidation opportunities where students are able to receive pay during their schooling. Posting through Health Force Ontario. Extern 1 positions correspond with Y1, Y2, and AST3 students and Extern 2 positions correspond with Y3, Y4, and AST4 students. Register with them, they will ask for your interest, KHSC being one of them, and they will coordinate with KHSC. New Grad Guarantee program is 16 weeks of practice/buddy shifts with an RN, to develop nursing skills.

17:28 AST Class of 2024 President's report. Donut fundraiser went really well the past 2 days. Fleece jackets are currently being planned in conjunction with the 2024 Class President. Come in black, blue, and charcoal grey colours. Jackets are \$70 and vests are \$50. Additional \$7 for name embroidery on the shoulder sleeve of jackets (not for vests). Interest forms to be sent out soon. Thinking of doing a spin class

collaboration with SpinCo as fundraising opportunity.

17:31 President's report. Interviews conducted over Reading Week with lots of new members of NSS. Lots of work being done with the formal (DJ, tickets, etc). NOC and Head Cape interviews to be conducted next week. Nursing x Eng trivia night is today at 8pm. Tote bag event planned with BIPOC Advocate scheduled for Nov. 2.

17:32 Vice President of Operations' report. Lots of new positions filled during Reading Week. Changes such as potential honorarium for Executive team, Head Cape, and NOC, and new positions will be created in NSS.

17:33 Senator's report. First Senate meeting was Oct. 6th. Queen's is in a \$62.8 million deficit to be paid by 2026. Hiring freeze implemented by the university last June. Hate-based attacks in Waterloo where people were injured. Telephones set up across campus and OnQ changes have been made. Changes to academic integrity regarding AI use. NSS will implement some changes that Senate and AMS will implement as well, such as quorum, presenting a motion, "passing" a vote. Quorum numbers are now 33% of all voting members plus 1. Proposing removal of International Student Rep position due to lack of International Students. Proposing merge of BIPOC Student Advocate and Social Issues Commissioner. Proposing a Communications Office and having 1 or more Directors within this in the NSS. Proposing creation of a Logistics Commissioner to help create and manage events. Proposing termination of CNSA membership and abolishing CNSA OD/AD positions within NSS, effective Dec 1, 2023.

17:41 Webmaster's report. Any new members on NSS can reach out if they are unsure of their responsibilities. Events calendar updated. Study Buddies for Pharmacology occurred last week, approximately 58 people attended.

17:41 CNSA Official & Associate Delegates' report. National Conference for CNSA in Edmonton in January.

17:43 Intern to VPOP's report. Flipping of slides was distracting and could slow down a bit for BioChem study buddies.

17:43 Academics and Professional Development Commissioner's report. Thank you all Study Buddy tutors. 50 for Pharm attended and 70-ish for BioChem.

17:44 Events Commissioner's report. Final ticket price is going to be around \$70 after initial early bird price. Allocated prices for organization of formal within the Assembly Report. Wristbands will be used for event; different colours based on whether drinking alcohol or not. Releasing Superlative form on Thursday. For Assembly members, only those that volunteer will be able to get formal ticket reimbursed, have not decided yet. Chose chicken as protein for dinner at formal.

17:48 Interprofessional Commissioner's report. Tonight is Nursing x Eng trivia night at 8pm at Clark Hall Pub. Bring student ID and government ID. Prizes will go to winners at the end of the night (gift cards). Event will run slightly past 12am. Got into contact with the HSS President. Planning to host a FHS dodgeball event in November.

17:50 Head Cape's report. NOC applications due this Tuesday. Head Cape interviews on October 26th and NOC

interviews on October 28th. Last meeting for current Head Cape.

17:51 Class of 2026 President's report. Scrub and stethoscope sales are going on now. Pumpkin painting and Ale Line Skips to be planned for fundraising.

17:53 Class of 2025 President's report. Looking into Jacket bar fundraiser for after Blood Drive participants donate blood. Also looking at Krispy Kreme fundraiser for November as last one went very well.

17:53 Class of 2024 President's report. Keeping original Nursing jackets but there are other options. Jacket fitting session yesterday, about 60 students showed up. After due date, will send in the order. Order may come in after Winter Break due to production time. Currently collecting photos for yearbooks. If you have photos of 2024 Class, please insert here: (https://myams-my.sharepoint.com/:f/g/personal/president_2024_nss_queensu_ca/E1JpSPpra5DIRNAFwgr0E4BRtRW9IW0Ct5NSF8SpKKhaw?e=0DEavM). Nursing Director did not support idea of Pie-A-Prof event; may have to connect with Queens' Nursing Students' Wellness. Cookie decorating, pancake sale, DIY badge reel making are potential ideas.

17:55 AST Class of 2025 President's report. Instagram for class has been created.

17:56 Question period. *Academic and Professional Development Commissioner:* What encompasses the Communication Office? *Senator:* Communication directors, anything to do with communication for NSS with responsibility of making graphics and posts for social media. Logistics Commissioner will help Events Commissioner to plan events. *CNSA:* Can

any photos be submitted for the 2024 class? *2024 President*: Yes.

18:00 Motion 3, to amend the policy on quorum, is passed.

18:00 Motion 4, to amend the policy on passing a vote, is passed.

18:00 Motion 5, to amend the procedural policy on presenting a motion, is passed.

18:01 Motion to adjourn the meeting of October 18th is passed.