



# Nursing Science Society

**Date:** January 17th, 2024

**Time:** 1700

**Minutes Taker (Position):** Victoria Mihaylova (Vice President, Operations) and Michelle Zhou (Intern to VPOPs), 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)
- ✓ Anita Thevarajah (Executive Advisor)
- ✓ Maxwell Yuen (Executive Advisor)
- TBD (Intern to the President)
- TBD (Intern to the VPUA)
- ✓ Michelle Zhou (Intern to the VPOPs)
- TBD (Intern to the Senator)
- TBD (Assembly Speaker)
- TBD (Academics & Professional Development Commissioner)
- TBD (Health and Wellness Commissioner)
- TBD (Events Commissioner)
- TBD (Interprofessional Commissioner)
- TBD (Social Issues Commissioner)
- ✓ Emmy Lind (Head Cape)
- ✓ Kensie Lacroix (NOC Logistics)
- ✓ Sophia Gill (NOC Logistics)
- Ruby Huang (Class of 2024 President)
- ✓ 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:

- ✓ Pari Ramesh
- ✓ Lindsey Partington
- ✓ Dustin Pasch

## **Meeting Minutes:**

17:02 Meeting begins.

17:03 Motion 1, approval for the agenda for the meeting of [Jan 17, 2024], is passed.

17:03 Motion 2, approval of the meeting minutes of the [Nov 29, 2023] meeting, is passed.

17:04 VPOPs presents the predicted budget report for 2024. (See NSS website for report and budget values).

17:06 President's report. Had rector meeting with NSS exec and Nikki, SoN student needs (food insecurity), new counsellor needed, payment during consolidation opportunities discussed. Interviews and recruitment for NSS commissioners have started. LettuceMeet links sent out to all applicants. CAPE interviews done by Hannah and Holly, 36 CAPES hired. Attended SONAC meeting today, 117 students in consolidation, this was a struggle to find placements, a potential worry for future growing classes. Reports of gender based violence in university campuses, ArtSci reporting deficient due to faculty retirement

17:10 Vice President of Operations' report. Most introductions to classes will be done Thursday (tomorrow). Will be undergoing bank handover for bank account. Office hours are this Friday 9-11am at Stauffer. All future NSS meeting times will be at the SON 5pm at Room 108. Presented a financial report.

17:12 Vice President of University Affairs' report. Joined NOC in CAPE interviews, ordered jacket bars. Promote the NSS positions through word of mouth. Still figuring out weekly reports, google doc works well, can update it weekly. Have all

the reports in by Sunday 9pm. Contact me if you have any suggestions for guest speakers at Assembly meetings. Will contact some guest speakers this week

17:13 Senator's report. Deficit due to not having enough international students, due to salary increases from inflation.

17:14 Webmaster/Executive Advisor's report. Pose questions about guest speakers, the NSS would like nurses from different placements. If you have anyone in mind, reach out to the NSS. Michelle is the current exec interne, use last year's exec project in TikTok, to show that NSS has a fun side, not just work. Any ideas or trends for NSS TikTok to be sent in the discord chat.

17:17 Intern to the VPOPs' report. Weekly draft is done. Great opportunities, take a look

17:18 Head Cape's report. Had meeting with Linda and Laurie, conversation about new ideas and things to change for O-week, event form timeline was brought up. 36 CAPES were hired. NOC meeting tomorrow talk about events they want to keep, change or create, and have a more consistent meeting schedule. Have their 1st fundraiser - chocolate sales. First CAPE meeting will allow capes to pick up their chocolates then. Jacket bar sale on the instagram - repost and buy. Holly helped NOC sign off on the bank account. In the process of creating an interfaculty event with Kinesiology.

17:27 Class of 2027 President's report. There is a class that interferes with this NSS meeting time. January 31st is when class headshots will be.

17:21 Class of 2026 President's report. Planning a class council meeting soon.

There are lots of scrubs that no-one picked up. Will sell them on facebook marketplace.

17:22 Class of 2025 President's report. Blood drive on January 26th. 10 slots are booked from 3-4pm. Dm instagram account if you want to donate blood. Goal is to fill the spots.

17:23 Class of 2024 President's report. Nursing jackets will arrive Monday

January 16th. Jacket bars have been purchased and will be picked up. January 24th... Yearbook will need some help. Columbia jackets have been brought back and due date is January 18th. Pinning ceremony,, 117 students to graduate.

17:26 AST Class of 2024's report. To be selling badge reels from the website.

17:28 Motion to adjourn the meeting of Jan 17, 2023 is passed.