



Nursing Science Society

Date: November 1st, 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)
 - ✓ 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:
- ✓ Ari Kutukian
 - ✓ Claire Foote

Meeting Minutes:

17:00 Meeting begins.

17:00 Motion 1, for the meeting of Nov. 1st, is passed.

17:00 Motion 2, approval of the meeting minutes of the Oct. 18th meeting, is passed.

17:01 Vice President of University Affairs' report. Conducted one interview today for Year 1 VP of Fundraising; new member of NSS for Class Council of 2027. Execs will be conducting interviews for NOC and Head Cape on Nov 2nd and 4th with current NOC. Today is Mack's (Head Cape) last Assembly meeting. Thank you for everything you have done for O-week and the first years.

17:02 BIPOC Student Advocate's report. Tote bag painting tomorrow at Kingston Hall 208, 6pm - 7:30pm. Food will be available. Tote bag painting is first come, first serve. Students are asked to bring their student cards to confirm they are in nursing.

17:03 Class of 2025 President's report. Hosted a successful blood drive last week. 3/10 spots reserved for January 2024 blood drive. Will make \$240 from the fundraiser. Sale is open to anyone with a future appointment, or anyone who can prove they have previously donated with the NSS team. Can start Krispy Kreme sale soon due to receipt of letter for Certificate of Insurance.

17:04 AST Class of 2025's report. Headshots to start this Friday. NSS execs hired 3rd VP; getting Dustin oriented right now. Looking ahead to future fundraisers.

17:05 Guest speaker Denise Neumann-Fuhr begins discussion and Q&A. Student wellness coach embedded in nursing, coaching and mindfulness teacher.

17:31 President's report. Blood drive went well, looking forward to the one in January. Jacket bars can also be purchased with blood donations. There are 7 spots left for January drive. Pictures at fundraising and social events would be really nice to have for NSS Instagram, website, and memories. Take some pictures at the upcoming events! Simi's tote bag event is tomorrow, bring your nursing friends. Continuing to hire for Class Council positions. On the lookout for upcoming NSS execs, individuals interested can attend towards the end of next meeting to ask questions to current execs and learn more about the roles. Many changes over the last few weeks within the NSS, hope it will be beneficial for future teams. Formal is next Friday; there is still an opportunity to volunteer for the event (will receive percent off tickets). Submit photos of friends for the Formal slideshow. QSSET schedule will be sent to Class President's shortly. Future guest speaker ideas: Members from big city hospitals to speak about job opportunities and experiences, nurses that travel for work (live in Canada and go to USA), Shasha Wang with more interactive activities, Nurse practitioner at SickKids head trauma unit, Queen's clubs, alumni/grad students.

17: Vice President of Operations' report. New positions filled in Class Councils. Sent out the opening bank account, letter of intent for new class councils. Signed new Memorandum of

Agreement With AMS. New positions filled to ease workload for NSS. Will be working on logistics for the upcoming formal. Logistics and Communications positions will be hired in the new year.

17:46 Senator's report. Looking for new NSS execs, including assembly commissioners. See current execs for more information. Obtain transition manual from NOC by November 10th and hopefully, receive commissioner transition manuals by the end of November. Working on the referendum package with other Execs, meeting with Chief on Thursday to change student fees. Motion 3: Amend policy on quorum, will be useful if voting members have to leave during meetings. Motion 4: changes on requirements for passing a vote, 1 vote instead of 2. Motion 6: Abolish position of International Student Representative. Merging BIPOC equity with commissioner Motion 8: approve the establishment of the Communications Office and position of Directors. Motion 9: NSS approves the establishment of a Logistics Commissioner. Anyone can put a motion in.

17:54 Executive Advisor's report. Update events calendar. New headshots have been added.

17:54 CNSA Official Delegates' report. Nothing to report.

17:55 Intern to the VPOPs' report. Have been working with Mia for the NSS Formal slideshow.

17:55 Academics and Professional Development Commissioner's report. Nothing to report

17:55 Events Commissioner's report. Thank you for everyone's help! Discounted tickets for volunteers

(https://docs.google.com/document/d/1eXG-oPUOIEzPw3OzIst5Ww4IY_3xQkagJFeahDTv4YI/edit?usp=sharing). All tickets have been sold. Thank you Ali for taking care of the table seating. Future reference: include a section for people to indicate their plus one. List will be sent out for confirmation. Feedback of not enough tickets. Remind everyone to fill our AMS waiver. Waiting to hear about wristbands, decorations are purchased and will be delivered to Ali's house. Thanks to Ashley and Holly for allowing NSS to use their vehicles. Schedule to be sorted out to move decorations. Each table will have a vase, candle, pinecones, fairy lights, etc. Submitted table seatings will have first priority. Pairings dependent on class years. Waiting to hear back from the DJ. Still collecting superlatives.

17:58 Interprofessional Commissioner's report. Met with the Health Science Team to work towards planning the dodgeball game, Planning to get responses over the course of the week and start planning shortly.

17:59 Head Cape's report. Pushed interviews back to accommodate for student's schedules and exams. Head capes interviews will begin tomorrow, (Nov. 2) and NOC Coordinator interviews will begin on Nov. 4. Cape hiring will begin shortly in January.

18:01 Class of 2027 President's report. Created an Instagram account. Will contact a professor to introduce the team during lecture and advertise on Instagram.

18:01 Class of 2026 President's report. Stethoscopes and scrubs are here! Pickups are this upcoming Friday (Nov. 3) between 1-2:30pm at the Nursing student lounge. Will look into providing an alternative date. Encourage first years to come Friday.

18:03 Class of 2024 President's report.

All jacket orders have been submitted, crest and bar numbers have been sorted. Manufacturer issues with jackets may lead to a delay in pick-up to the second semester. Around \$2500 profit. Yearbook is still collecting photos. Meeting with Princess and Dr. Goldie for fundraising ideas like movie night. Fleece sales are going well, roughly 90 orders so far, due date is upcoming Friday.

18:04 AST Class of 2024's report. Nothing to report.

18:05 Question period. *Senator*: Is anyone available to help with tote bag event setup?

18:05 Motion 3, to amend the policy on quorum, is passed.

18:05 Motion 4, to amend the policy on "passing" a vote, is passed.

18:06 Motion 5, to amend the procedural policy on presenting a motion, is passed.

18:07 Motion 6, to abolish the position of International Student Rep, is passed.

18:08 Motion 7, to approve the modifications and merging of positions of Equity Commissioner and BIPOC student advocate, is passed.

18:08 Motion 8 to approve the establishment of the Communications Office and position of Director(s), is passed

18:09 Motion 9, to approve the establishment of Logistics Commissioner, is passed.

18:09 Motion 10, to terminate their membership with CNSA, is passed.

18:10 Motion 11, to abolish the position of CNSA OD/AD effective Dec. 1, 2023, is passed.

18:11 Discussion period. *Senator*: More food and space for the last meeting as the last meeting of the year. *2026 Class President*: Book a room in the medicine building? Placards for NSS meeting? New NOC ratified on November 15. Ali will be visiting all classes with Leah (grad student collaborator) to speak about curriculum re-envisioning and principles.

18:14 Motion to adjourn the meeting of Nov. 1st is passed.