



Nursing Science Society

Date: October 9, 2024

Time: 1730

Minutes Taker (Position): Victoria Mihaylova (Vice President, Operations), Michelle Zhou (Intern to VPOPs), and 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)

 - Maxwell Yuen (Executive Advisor)

 - Clara Liu (Intern to the President)
 - Malaikah Noronha (Intern to the VPUA)
 - Michelle Zhou (Intern to the VPOPs)
 - Justin Deng (Intern to the Senator)

 - Mairen Madill (Assembly Speaker)
 - Fiona Gray (Academics & Professional Development Commissioner)
 - ✓ Emily Jiao (Health and Wellness Commissioner)
 - ✓ Hibah Rehan (Health and Wellness Commissioner)
 - ✓ Madelyn Legace (Events Commissioner)
 - Mika heler (Interprofessional Commissioner)

 - ✓
- Meera Rahim (Communications Co-Director)
 - ✓ Aislinn Lannigan-Smith (Communications Co-Director)
 - Oluwamisimi Oluwole (Social Issues Commissioner)
 - ✓ Mackenzie Woods (Logistics Commissioner)
 - Emmy Lind (Head Cape)
 - Kensie Lacroix (NOC Logistics)
 - Sophia Gill (NOC Logistics)

 - Ella McRae (Class of 2025 President)
 - ✓ Emma Colasante (Class of 2026 President)
 - Mia Rose (Class of 2027 President)

 - ✓ Leah Clack (AST Class of 2025 President)
- Guests: Roger Pilon

Meeting Minutes:

5:32 Meeting begins.

Speaker notes: efficiency, consistency, transparency, accountability- ECTA, this drive how Roger thinks about things and makes decisions, find opportunities to do things better

Look for efficiencies and how to do things better, cheaper- nursing has done a good job of balancing the budget, financial pressures come from Arts and Science- every faculty was made to pitch in- somewhat unfair,

Consistency- make consistent decisions, he is fair, base them off certain decisions, Transparency- clear about how and why decision were made, he wants to be transparent with staff and faculty and students,

Accountability- make decisions and own it. If it wasn't for the students, none of the staff and faculty would be here

Servant leadership: humility, respect, feedback (loves getting this!- look at QSSETS talk to faculty regarding these), empowerment (leader of SON, but he is one person, empower people to use their skills), appreciation, mentorship (NSS are mentors for classmates), diplomacy, listening, transparency, input, empathy (appreciate what it's like to be the other person), courage- these all guide Roger in his actions.

Guide on the side, sage on the stage- some people like to be the centre of attention, he likes to be on the side, he is an introvert, make it possible for others to shine- actions make you a leader.

Setting the course for SON- priority areas: SON culture (inclusion, engagement, fostering sense of belonging- if you feel you belong, you will become engaged), I-EDIAA (in next 5 years see increase in Indigenous nursing students- Queens has 30 Indigenous students- he spent 35 years

of his career working with Indigenous people, found that you need Indigenous healthcare providers to promote Indigenous uptake in our programs, need to make Queen's ready for more BIPOC students), research and funding (this is priority because the provost has said that we need to increase research dollars into the school- this increases the SON revenue, what do we need to continue doing research at SON), partnerships (agencies, hospitals, KHSC wants to be more engaged with SON at level of research and teaching opportunity), UG curriculum re-envisioning (lab/sim centralised initiative, how can we make this great curriculum even better- what's missing), grad programs review (plan to look at which grad programs we need to invest more in), IPE (interprofessional education- faculty has goal of having 20% of medicine and nursing curriculum be joint)

Next steps: retreat in december at staff and faculty level- continue conversation about SON mission, vision, values, priorities

Develop SON strategic plan or QHS operational plan, feedback from staff, students, alumni

Connect with Roger- open door policy, director drop-in (check-in with classes without instructor with director and students- try it this Fall)

6:20 Motion 1, approval for the agenda for the meeting of October 9, 2024 , is passed.

6:20 Motion 2, approval of the meeting minutes of the September 25, 2024 meeting, is passed.

6:20 President's report.

Met with Roger and Laurie to discuss male nursing students meeting with the director. Laurie had concerns about SONAC due to few undergrad representatives- NSS members to attend and class presidents.

QSSETS done by president or VP's, fill out google form to indicate which class you will cover- first one is Nov 11.

The Exec team will have meeting with AMS VPOP's to sign Memorandum of Understanding on Oct 24 4-5pm.

6:23 Vice President of Operations' report.

Formal photos have been released, and will be sent to each attendee via email- available until Dec 31.

Helpers will be reimbursed.

Fee breakdown of formal- total spent was \$12,056.95, around \$10,000 from ticket sales.

Operating budget has been updated.

Let Victoria know if you have speakers in mind or what type of people you want to be invited as speakers.

6:25 Vice President of University Affairs' report.

NOC hiring will be attended by Hannah and Holly.

Class president hiring is being done.

AMS elections caucus- described how to use simply voting for elections- what to do if we have multiple applicants for class presidents.

Curriculum meeting- discuss EDIIA statement that goes under syllabus to be updated.

6:26 Senator's report.

None

6:27 Intern to the President's report.

Hoping to have the newsletter done by this meeting.

6:27 Intern to the VPOPs' report.

Hoping to have the newsletter done by this meeting.

Offer fundraising ideas.

6:28 Academics and Professional Development Commissioner's report.

Student awards committee needs more applicants.

PHARM 230 midterm study buddies slides sent out. BCHM102 tutor applications sent out- interviews over reading week.

6:30 Health and Wellness

Commissioner's report.

Zumba class will be \$100, \$5/ticket, will take place Nov 7. Need to do AMS sanctioning with Mack.

Holly connected her with Queen's Nursing Students' wellness group so will collaborate with them on Oct 25.

6:31 Events Commissioner's report.

Working through emails from those attended to send out photos.

Almost done sending formal money to VPOPS.

Do another fundraising event, let her know any ideas.

Ideas for other formal event- geared more towards dance rather than dinner

6:32 Interprofessional Commissioner's report.

Interprofessional games went well

6:33 Communications Director(s)

Commissioner's report.

Posted few updates to the site.

6:33 Social Issues Commissioner's report.

None

6:33 Logistics Commissioner's report.

Nothing new- reachout for help booking spaces.

6:34 Head Cape's report.
NOC interviews will be Nov 2 for head
cape and Nov 3 for NOC team.

6:34 Class of 2028 President's report.
TBD

6:34 Class of 2027 President's report.
None

6:34 Class of 2026 President's report.
Blood drive will be on Nov 29- all spaces
filled up.
SpinCo event on Oct 24 at 8pm- charge
\$20/rider, aim to make \$200- 37 bikes first
come first serve, riders need to make own
SpinCo account- Year3 will will make
google form and students send money to
Year 3, have to provide list of people 48
hours in advance to SpinCo, open to 3rd
year students first- doesn't interfere with
classes.

6:36 Class of 2025 President's report.
Crests have been chosen for jackets-
making final edits.
Contacted Mike for grad photos.

6:36 AST Class of 2025's report.
Yoga event on Oct 22 5-6pm on
Summerhill with Queens Nursing Student
wellness.
Backpacks are slowly happening.
Spoke with AST 2024 to MC their pinning

6:37 Question period.

6:37 Discussion period.
Read discord for updated EDII syllabus

6:43 Motion to adjourn the meeting of
October 9, 2024 is passed.