



# Nursing Science Society

**Date:** January 31st, 2024

**Time:** 1700

**Minutes Taker (Position):** 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)
  - ✓ Mika Heler (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:

## **Meeting Minutes:**

17:04 Meeting begins.

17:05 Motion 1, approval for the agenda for the meeting of Jan. 31st, is passed.

17:05 Motion 2, approval of the meeting minutes of the Jan. 17th meeting, is passed.

17:05 President's report. New Interprofessional commissioner today, Mika, welcome. Interviews have been conducted over the last 2 weeks. Conducted 20 interviews, made 2 new commissioners (Co-Health and Wellness and 2 Communication Directors). Talked about NSS x Med Palliative Care Interest Group today on Zoom. Anita reaching out to OT to see if we can get more involvement with Health Sci. More information to come. SON Lab manager asked to reach out to students (about 15-20) to redesign the SON lounge. Met with Laurie yesterday and talked about someone to sit on the Awards and Appeals Committee (likely Academics Commissioner) and a member to sit on the Research Committee as well. If you are interested please reach out to me.

17:08 Vice President of Operations' report. Have been undergoing hiring, class council payments have all been sent out, waiting to receive AMS student fees. Heard "pitch" for Tricolor Nominations and finished looking over the 13 candidates with their scores and opinions submitted to Rector Owen.

17:10 Vice President of University Affairs' report. Welcome to Mika. Looking forward to having a bigger group for the next NSS Assembly Meeting. Very excited to see what our new members can contribute to the NSS. Introductions to various classes went by very well. Still looking for guest

speakers for future NSS meetings, please let us know if you have someone in mind.

17:11 Senator's report. Senate meeting on Feb. 1, 2:30-5:30pm. Will attend that and will update you all on more information regarding the budget cuts from the school.

17:12 Executive Advisor's report. Gave key to Victoria for NSS office. Met with AMS VPOPS to clarify the money NSS received from student fees for the 2023-2024 year. Money should be sent to the account shortly.

17:13 Intern to the VPOPs' report. Week 4 draft for biweekly newsletter will be sent out after the meeting today. Lots of IEDIAA opportunities, please take a look.

17:13 Head Cape's report. First Cape Social held, subcommittees created. Lots of fundraisers going on, chocolate bars, jacket bars, planning silent auction, and interfaculty event with Kinesiology. Biosteel now a sponsor which is awesome. Still reaching out to more companies for sponsorships. Met with Eng faculty to talk about Thundermugz, got lots of ideas on how to make the event run more smoothly. Almost done making a tentative ORT schedule, meeting with Health Sci to confirm the final events. Meeting with assistant ORT coordinator tomorrow, and meeting with Erna and Laurie soon to talk about feedback from the previous O-week.

17:16 Class of 2025 President's report. Nothing to report this week.

17:16 Class of 2026 President's report. Met with class council to talk about the budget. Thinking about doing lineskip as a potential fundraising opportunity, brainstorming some other ideas for

fundraising. Both members of class council interested in helping out with the pinning ceremony, forwarded them to the president's email.

17:17 Class of 2024 President's report. Nursing jackets have arrived. Quantity has been checked. Big order from jacket bars, still no word with them. Can arrange for a separate date for pickup of jackets and bars if they do not come in on time. Yearbook pages being worked on. Fleece orders have been submitted, 120 orders in total. Predicted delivery is Feb 14th. Feb. 15th will be the distribution date for the fleeces. Looking for volunteers. New academics commissioner, if they could help with the pinning and awards

ceremony would be great. Looking for MCs, and volunteers, June 19th. Venue TBD.

17:19 AST Class of 2024's report. Badge reel fundraiser underway.

17:20 Question period. *Head Cape*: How does the funding for O-week allocation work? *Exec Advisor*: Funding for O-week is allocated in the NSS budget, however more funding if needed can be allocated if there are issues with finances. Otherwise, the fundraising throughout the year should fund all of Orientation.

17:23 Motion to adjourn the meeting of Jan 31st, is passed.