

**Date:** October 6, 2021 **Time: 19:00**

**Minutes Taker (Position):** Adelle Pagura (Intern to the Vice President of Operations)

**Purpose of Meeting:** NSS Meeting

**In Attendance:**

✓ Nathaniel Gumapac (President)

✓ Emma Harris (Vice President,

 University Affairs)

✓ Azra Jeraj (Vice President, Operations)

✓ Crystal Sau (Senator)

✓ Hikari Asaoka (Presidential Intern)

✓ Adelle Pagura (VPOPs Intern)

✓ Anita Thevarajah (VPUAs Intern)

☐ TBD (Assembly Speaker)

✓ Herbert Song (Academic & Professional Development Commissioner)

☐ TBD (Social Issues Commissioner)

✓ Mila Jones (Health and Wellness Commissioner)

☐ Matthew Zhang (Events Commissioner)

☐ Katelyn Tigchelaar (Interprofessional

 Commissioner)

✓ Jennifer Zhang (Director of Global Health)

✓ Claudia Meraw (CNSA Official Delegate)

✓ Jackson Castell (CNSA Associate Delegate)

✓ Kerry Xu (International Student

 Representative)

✓ Deepti Devgan (BIPOC Student

 Advocate)

✓ Carleigh Higgins (Head Cape)

✓ Julia Testani (Class of 2022 President)

✓ Nicole Gumapac (AST 2022 Class President)

✓ Sarah Brown (AST Class of 2023 President)

✓ Liam Murdock (Class of 2023 President)

✓ Dylan Rodgers (Class of 2024 President)

☐ TBD (Class of 2025 President)

**Meeting Minutes**

7:05 Meeting Begins.

7:05 NSS Assembly Speaker - Shasha Wang

 Nursing Wellness Advisor. Sharing

strategies for managing stress and

Anxiety (5 senses, tense & relax, daily gratitude, healthy mind platter).

7:37: Motion #1 to approve agenda for the

meeting for October 6, 2021

7:38 Motion #2 to approve meeting minutes

form September 22, 2021

7:39 President’s report: New people (CNSA

Delegates and AST3 Pres))! Volunteers

for the Student Admission Committee,

met with the interns and BIPOC,

renting out the NSS office, need to

audit finances.

7:42 VPOPs report: Met with interns,

financial report of 2021 upcoming,

begun planning for last meeting of

2021 (November 24th)

7:44 VPUA’s report: Welcome new, looking

to hire for class of 2025 council and

social issues commissioner. Social media is getting good feedback, global health director’s posts, student wellness posts, upcoming NSS speakers from NP, wants to give thank you cards to the guest speakers. Meeting with interns, NSS will be getting headshots! Need to emphasize sending in the assembly agenda reports in a timely manner to the VPUA and the Intern to the VPUA. Need to hear back from university about \*blank\*

7:47 Senator’s report: Task force survey in

report, please fill it out and have Class

President’s distribute. Senate meeting,

cyclical program review on SON done

by other SONs.

7:50 Intern to President’s Report: Intern

meeting with the executive team.

Excited to collaborate with the NSS President and Interns.

7:51 Intern to VPOPs Report. Intern

meeting with the executive team. Plans

for the intern project and improving

upon the NSS website.

7:51 Cheryl Pulling Discussion Period: Task

force and fall term break. Get out the

survey to the representative years.

Survey closes at the end of the week

after the break (week of Oct. 22).

8:07 Nicole Gumapac new nursing

representative for fall term break Task

Force, Julia to be volunteer

8:07 Academic Commissioner’s Report:

Study buddies begin the week of the

20th, sent over material to tutors and

promotion to social media coordinating

(VPUA). Reached out the Year of ‘21’s Class President with assistance with graduation awards.

8:09 Health and Wellness Commissioner

Report: Prizes for NSS Giveaway have

been purchased, may need to access budget, claim will be made shortly.

8:10 Interprofessional Commissioner’s

report given by the President. Card

drive was held this week and planning

for a case study with OSLER us

underway.

8:11 International Student representative

Report: Creating workshops to reduce

stress (virtual).

8:12 BIPOC Student Advocate Report:

Attended multiple meetings to hear

plans for including diversity (Including

NOC).Has a few ideas about meet and greets with members of the BIPOC community and Allies.

8:12 Welcome to our new CNSA Delegates!

Doing some brainstorming and getting

used to their roles.

8:14 Head Cape Report: NOC hiring is

happening! Will be announcing Head

Cape, interviews underway. Approval

for scrub painting for second years in

place for coverall painting.

8:15 Director of Global Health Report:

Connected with Caroline, do discuss

her lesser-known nursing profession. Will be including her replies in her Nursing Spotlight Instagram series.

8:17 Year 2 Class President: Scrub Sale

fundraiser was very successful! Had to

push back the order deadline due to

Confusion, held an FAQ.

8:18 Year 3 Class President: HAve

interest in 3rd Year VP position, must

have applications in by the 14th.

Brainstorm for raffle.

8:19 Year 4 Class President: FIrst blood

drive on Saturday, last spot has been

filled. Debating on changing the bar

for blood drives. Have official ‘25

crests in and digitally made and order

form for jackets has gone out. Had a

meeting for year merch, must ast for

permission for symbol use, outline for

pinning ceremony obtained.

8:21 AST3 Class President Report: Are still

missing a VP of fundraising, looking

for someone for the role. Looking

forward to learning more about the role

and NSS.

8:22 AST4 Class President Report: Forms

for jackets have gone out. Figuring out

the priorities for budget use.

8:23 Question period.

8:27 Discussion Period: Welcome new

members! NSS appreciation ideas:

Position specific jacket bars, NSS

crest, NSS dinner, karaoke. Surplus

from past years, Year Class Presidents

check email and follow up.

8:32 Motion to adjourn meeting passes, first

by VPUA and second by the Senator.