



Nursing Science Society

Date: September 13th, 2023

Time: 1700

Minutes Taker (Position): Maxwell Yuen (Vice President, Operations)

Purpose of Meeting: NSS Assembly Meeting

In Attendance:

- ✓ Anita Thevarajah (President)
- ✓ Vidhi Patel (Vice President, University Affairs)
- ✓ Maxwell Yuen (Vice President, Operations)
- ✓ Ali Akbari (Senator)
- TBD (Intern to the President)
- TBD (Intern to the VPUA)
- TBD (Intern to the VPOPs)
- TBD (Intern to the Senator)
- TBD (Assembly Speaker)
- ✓ Katrina Pu (Academics & Professional Development Commissioner)
- TBD (Social Issues Commissioner)
- Trent Turnbull (Health and Wellness Commissioner)
- ✓ Hikari Asaoka (Events Commissioner)
- ✓ Calvin Liao (Interprofessional Commissioner)
- Megan Jones (Director of Global Health)
- ✓ Mackenzie (Mack) Woods (Head Cape)
- TBD (AST Head Cape)
- ✓ Jenny Lee (CNSA Official Delegate)
- TBD (CNSA Associate Delegate)
- TBD (International Student Representative)
- ✓ Simi Oluwole (BIPOC Student Advocate)
- ✓ Herbert Song (Webmaster/Exec Advisor)
- Sydney Pinto (Class of 2024 President)
- ✓ Holly Burrows (Class of 2025 President)
- ✓ Emma Colasante (Class of 2026 President)
- TBD (Class of 2027 President)
- Shae-Lynn Koe (AST Class of 2024 President)
- TBD (AST Class of 2025 President)

Guests: Ruby Huang and Jessica Yeung

Meeting Minutes:

17:00 Meeting begins. Land Acknowledgement.

17:01 Motion 1, approval of the meeting agenda of September 13th, 2023, is passed.

17:01 Motion 2, approval of the meeting minutes of March 29th, 2023 is passed.

17:51 President's report. Curriculum being revised. Want students and community members to look at the current curriculum. Erna and Laurie going to continue class meetings this fall. Shasha will be visiting classes monthly to discuss wellness interventions. Shasha now working full-time. Focus groups running through Katie and Princess. Brainstorming: What are some thoughtful ways faculty can request student time and input? How to increase meaningful engagement?

17:55 VPOP's report. AST Orientation went well. If you require reimbursement and still have not received any money, please contact VPOPs.

17:06 VPUA's report. Orientation went well.

17:06 Senator's report. Thanks to everyone that helped with AST orientation. Hiring is going to be starting soon for open positions.

17:07 Academics and Development Commissioner report. Nothing to report.

17:07 CNSA Official Delegate's report.

17:08 Events commissioner report. Formal going to happen Nov. 10th. Hoping

to meet with Health Sci President for insight on ticket sales. Self-serve chicken and vegetarian options for food and cash bar. DJ not confirmed yet. Food Truck Fundraiser is for Oct. 17th. Signup sheet to be sent out soon with 1h shifts. Running from 10am-4pm. Set up at 9:45am. Commission will be 10% of event sales.

17:12 Interprofessional commissioner's report. Planning to do NURS x ENG ritual at Clark Hall Pub. Deposit sent. Plan is to have trivia night from 8pm- 12am Oct 18th. Awaiting EngSoc reply.

17:13 BIPOC Student Advocate's report. Plan to host BIPOC event late September-early October. Awaiting finalization of plans and will discuss with Anita.

17:14 CNSA Official Delegate report. Wondering why the Queen's Journal sent an email about NSS leaving CNSA ("National Nursing Society").

17:15 Head Cape's Report. O-Week went really well with 150 participants. Hiring new NOC members at end of October.

17:16 Year 2 Class President's report. Class council getting ready for stethoscope and scrub orders. Working with Holly and getting all contact information. Ordering stethoscopes from a new company this year; will discuss over phone. Katelyn B and Emma will brainstorm fundraising ideas.

17:17 Year 3 Class President's report. Finally finished stethoscope and scrub sale with reimbursements finished. Looking forward to new fundraisers with the class council.

17:19 AST4 Class President's report. Ideas for fundraising are Krispy Kreme donuts. FIGS scrub sale did not work out, will reach out to Green Paw for scrubs. Hope to host more class events such as pumpkin carving during Halloween.

17:20 Webmaster/Advisor report. Thanks to everyone who helped with AST Orientation. Website currently down. Look to get a new website domain. Hopefully will get it up by the end of the semester.

17:21 Discussion period.

President: What are some incentives to get student engagement? *Year 2 Class*

President: Money or Queen's merchandise

Year 2 Class President: What did the Queen's Journal email to NSS? *President:*

Was debating on whether or not to join the CNSA for another year due to the costs/benefits of subscription. Have not confirmed anything yet and not sure where they heard this information. `

President: Thoughts on Concise Health where students needed to pay to submit mandatory pre-clinical documents? What are some other alternatives that would benefit the student population? *Collective:* Not great. Barriers of finances and accessibility of getting some documents done during the summer are very challenging. Reduced fees for Mask Fit, Criminal Record check, etc.

17:32 Motion to adjourn the meeting of September 13th, 2023 is passed. Next meeting is September 27, 2023.