



– Assembly Meeting –

Wednesday, November 7th, 2018

7:00 pm - McLaughlin Hall



Nursing Science Society

Agenda

1. **Motion #1** – Approval of the Minutes of the meeting of October 24th, 2018
2. **Motion #2** – Approval of the Agenda of the meeting of November 7th, 2018
3. Speaker's Business
4. Guest Speakers
 - a. MHAC (Mental Health Awareness Committee)
 - b. Budget Report 2017-2018 – Alexandra Sobczak
5. President's Report: President Julia Kruizinga
6. Vice President's Report
 - a. Vice President, Operations: Alexandra Sobczak
 - b. Vice President, University Affairs: Caroline Frankfurter
7. Statements by Members
8. Question Period
9. Business Arising from the Minutes
10. New Business
11. Old Business
12. Discussion Period
13. Closed Session
14. Speakers Closing
15. Adjourn



Nursing Science Society

Motion Sheet

Motion #1 – *That NSS Assembly Approve the Assembly Minutes of October 24th, 2018.*

Moved By: Julia Kruizinga

Seconded By: Caroline Frankfurter

Motion #2 – *That NSS Assembly Approve the Agenda of November 7th, 2018.*

Moved By: Julia Kruizinga

Seconded By: Caroline Frankfurter

Motion #3 – *That NSS Assembly formally ratifies Mackenzie Peirce to the position of HEAD CAPE on the 2018-2019 Nursing Orientation Committee*

Moved By: Alex Troiani

Seconded By: Julia Kruizinga

Motion #4 – *That NSS Assembly formally ratify Leigh Wells for the position of LOGISTICS COORDINATOR on the 2018-19 Nursing Orientation Committee*

Moved By: Julia Kruizinga

Seconded By: Alex Troiani

Motion #5 – *That NSS Assembly formally ratify Stephanie Saunders for the position of LOGISTICS COORDINATOR on the 2018-19 Nursing Orientation Committee*

Moved By: Julia Kruizinga

Seconded By: Alex Troiani

Motion #6 – *That NSS Assembly formally ratify Nicole Burgess for the position of SOCIAL COORDINATOR on the 2018-19 Nursing Orientation Committee*

Moved By: Julia Kruizinga

Seconded By: Alex Troiani

Motion #7 – *That NSS Assembly formally ratify Ali Daschko for the position of ACADEMICS COORDINATOR on the 2018-19 Nursing Orientation Committee*

Moved By: Julia Kruizinga

Seconded By: Alex Troiani

Motion #8 – *That NSS Assembly formally ratify Georgia Mackenzie for the position of FUNDRAISING COORDINATOR on the 2018-19 Nursing Orientation Committee*

Moved By: Julia Kruizinga

Seconded By: Alex Troiani

Motion #9 – *That NSS Assembly formally ratify Alana Krzeczowski for the position of FUNDRAISING COORDINATOR on the 2018-19 Nursing Orientation Committee*

Moved By: Julia Kruizinga

Seconded By: Alex Troiani

Motion #10 – *That NSS Assembly formally ratify Christine Wingfield for the position of SECRETARY/TREASURER on the 2018-19 Nursing Orientation Committee*

Moved By: Julia Kruizinga

Seconded By: Alex Troiani

The President of the Nursing Science Society

Report to Assembly

Julia Kruizinga

president@nss.queensu.ca



Hello Lovely Assembly,

Welcome to week 9! It's hard to believe how fast this semester has been flying by, but it's been incredible to see you all in your positions and the persistent dedication from our nursing council. I hope you also all were able to see family, get caught up on work or break from school with the past weekends fall term break and are looking forward to the home stretch of this semester. I know this time of the year can get quite busy, so feel free to reach out if you need a study buddy or a coffee break. Remember to keep everything in perspective and be thankful, these years of your life are such a unique time and you have the ability to make the most of them. Here are a few updates from my side:

Transition Manuals/Assembly

With quite a lot of transitions and incoming members happening within the assembly, please make sure to have your transition manuals prepared for your incoming individuals. This is extremely important to achieve a successful, smooth and efficient hand-off and an essential part of your role. Please have them submitted to Alex Troiani or myself no later than our last assembly (Week 11) and utilize the past agendas to review timelines, projects and budgets.

Equity Training

Huge shout out to our Social Issues Commissioner, Jess, for putting together a wonderful session on intercultural training. It was very applicable to our roles as both leaders and future nurses and I think I can say on behalf of those who attended, it was a worthwhile discussion.

Fall Break Review

Thank you for all your feedback, I received an overwhelming number of responses from nursing students and I am looking at trends from feedback. Will provide more information in a verbal update!

NOC Hiring

Congratulations to our NOC 2018-2019!!! To be revealed at Assembly, but what an incredible group of individuals who applied and we're so excited for this team to welcome in the Class of 2023. Even just reading through the applications and taking part in the interviews, it is evident how much these individuals care about Orientation week, making improvements and ensuring this year's Orientation is the best yet. So excited for all that they will accomplish in their roles.

Intern Project

I did some filming this past week with Oliver for one of the clips. Huge shout-out to our Interns who have been working so diligently on this project, and especially to appreciate and recognize the diversity of nursing students. So excited for the reveal of this project.

NSS Holiday Celebration

You are all cordially invited to a celebration of the holidays at the beginning of December. Details TBA, but please look forward to enjoying some sweet treats and celebrating YOU!

Fall Preview

Happened this past weekend, and a huge thank you to all the nursing students for their assistance. It's always a pleasure meeting perspective students and being able to talk so highly of the amazing community we have within Queen's nursing.

Vincat Scientia Morbos,

Julia Kruizinga

The Vice President, Operations

Report to Assembly

Alexandra Sobczak

vpops@nss.queensu.ca



The Vice President, University Affairs

Report to Assembly

Caroline Frankfurter

vpua@nss.queensu.ca



The Presidential Intern

Report to Assembly

Jenna LeGrow

intern.president@queensu.ca



Hello everyone! Not much to report for this week:

- Filming for the video is progressing very well
- Friday- We met with Oliver to film shots from both the 4th year resuscitation labs as well as the 2nd year practice labs. Caroline even did some “acting” for us! We are very excited to see how it all turns out
- Monday- Filmed a mock 1st year CEC interview
- Got access to the convocation tape from last year, so we will go through that footage to see if we can integrate it into our video
- Oliver is here filming a shot for us tonight
- We still have not yet gotten any responses to our Facebook post about students submitting short video clips to create the “promo to the promo video”

Vincat Scientia Morbos,

Jenna LeGrow

Presidential Intern

**The Vice President, Operations Intern
Report to Assembly**

Azra Jeraj

intern.vpops@nss.queensu.ca



Hi Everyone,

Hope you all had a good weekend!

Here is my report, it is pretty short this week:

This week, Jenna, Nathaniel and I met with Oliver last week to continue filming for our intern project. Oliver got some great shots of both 2nd year and 4th year sim labs.

Thanks,

Azra Jeraj

The Vice President, University Affairs Intern

Report to Assembly

Nathaniel Gumapac

intern.vpua@nss.queensu.ca



- We filmed some more shots
 - Our videographer is here to film a shot of us raising our placards
- Remaining shots:
 - 4th year graduation (Possibly on the 14th)
 - Couple establishing shots of KGH, the “hospital” side of the experience
 - Possibly a shot of a lecture
 - Addt'l O-week shots (that we'd have to fake)
 - Some other stuff encapsulating the 1st year experience
- We haven't had much success with the “promo to the promo” video - 0 submissions
 - Our hands are quite a bit full with coordinating people & places for the video, so it might not be conducive to dedicate time to making it

Student Senator

Report to Assembly

Alex Troiani

senator@nss.queensu.ca



Greetings Assembly,

Voting Members

- Who is a voting member?????

Hiring Policy

- Hiring Policy is now Updated.

Updates

- Policy books have been printed and are in the office
 - o \$\$\$
- Senate
 - o Freedom of speech update
- Fall Preview
- Head Cape Hiring

Best Regards,
Alex Troiani

**Academics and Professional Development Commissioner
Report to Assembly**

Jessalynn Leitch

academics@nss.queensu.ca



Health and Wellness Commissioner

Report to Assembly

Jessica Almeida

healthandwellness@nss.queensu.ca



Social Issues Commissioner

Report to Assembly

Jessica Kotstopoulos

social_issues@nss.queensu.ca



Social Issues Commissioner Report
Jessica Kotsopoulos

Hello Everyone happy week 9!

- We had our equity training on Thursday and it was a super success, thanks for everyone who came out
- Handout is available if you are interested
- Indigenous Education talk from a fellow nursing student
- Mood Hide Campaign to end violence towards women and children, ordering pins

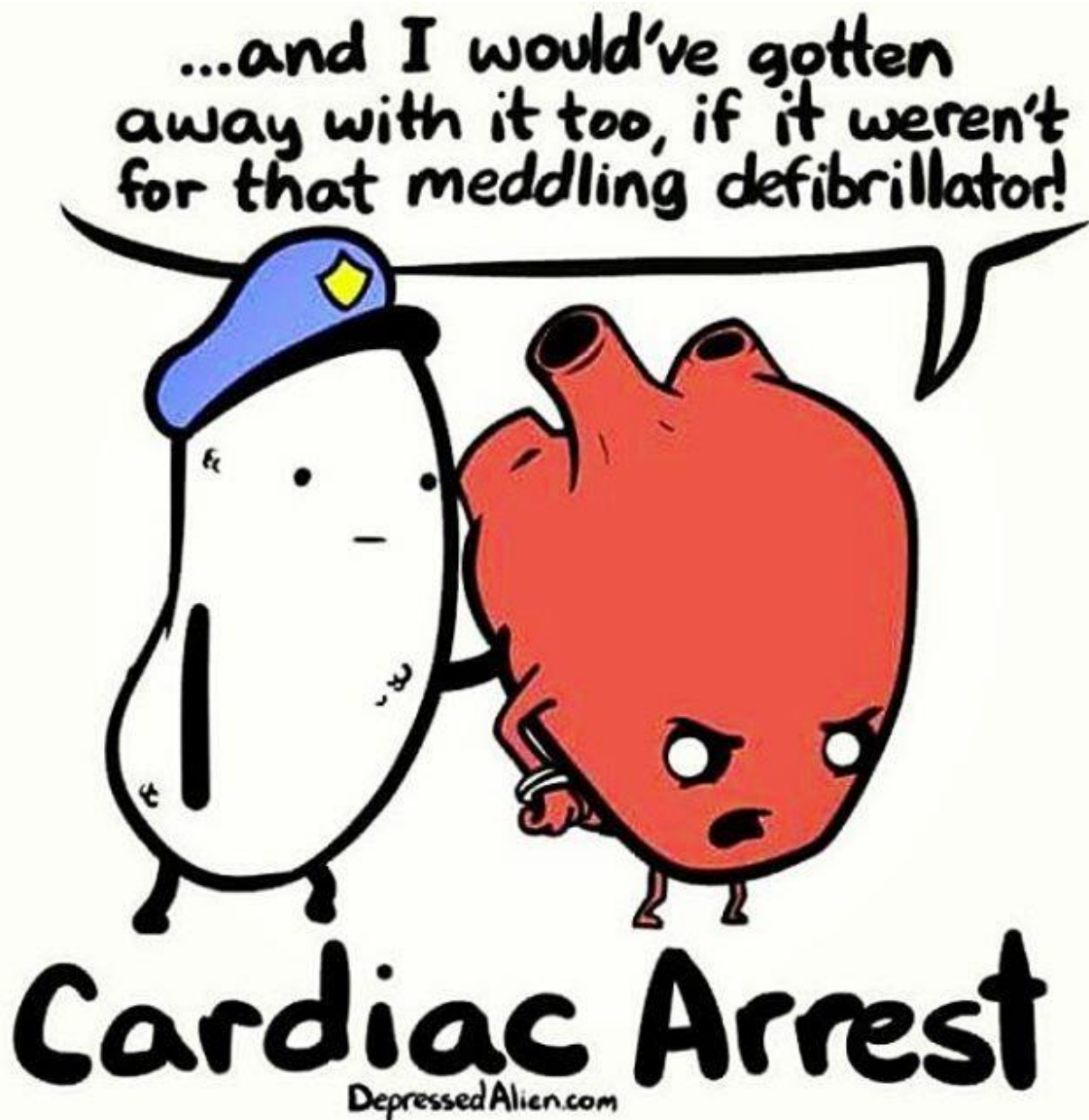
Thanks,

Jessica

Events Commissioner
Report to Assembly
Megan Venables
events@nss.queensu.ca



I have nothing to report this week!



CNSA Official and Associate Delegates

Report to Assembly

Amy Rowe & Remi Grnak

cnsa@nss.queensu.ca



Head Cape, Nursing Orientation Week

Report to Assembly

Mackenzie Peirce

nursingorientation@ams.queensu.ca



Director of Global Health

Report to Assembly

Ali Daschko

16ad74@queensu.ca



Hello all,

I am scheduling a meeting with representatives of Rehab, Medicine and Interprofessionalism Health Studies for the upcoming week.

I also spoke to Cheryl about her support with the committee and she was ready to help donate resources. She also is speaking with Dr. Carpenter this week about her Tanzania clinic and how/if nursing students can get involved.

Thank you,

Ali Daschko

Director of Global Health

Year 1 Class President
Report to Assembly
Nathaniel Gumapac
17nnpp@queensu.ca



Hello, everybody!

Here's a rundown of what we did during Office Hours:

- Planning out the details of our Almost Home Fundraiser: Definitely going to be a 50/50 raffle and a basket draw raffle, we'll try to see if we can contact people to donate gifts
- The actual logistics of how we're selling tickets is up for discussion still
- Hoping to do it in CoGro, hopefully they can cater and proceeds will go to charity for food

Events/Fundraising:

- We're thinking about doing a photobooth at some point during the year: Probably right at the start of second semester while we all have our scrubs on for the first- ish time
- We have a lot of ideas in store coming in
- One thing we want to do is have a breakfast for the first years in one of the fancy dining halls in Ban (maybe during exam season to destress), sort of working on the logistics of that

Logistics:

- Most of our ideas have either a pretty R.O.I on them or net zero (if all goes well)
- Still waiting on the bank card

Year 2 Class President

Report to Assembly

Nicole Burgess

14nckb@queensu.ca



Hello everyone!

Happy November!

Banking

We got all of our banking information switched over.

Scrubs, Stethoscopes, and BP Cuffs:

All the spreadsheets were completed and cheques have been sent to the suppliers and the shipments should come in by the end of November.

Events:

- Class bonding event in November
- Collaborated event with Nursing Class of '21

Have a great week!

Vincat Scientia Morbos,

Nicole Burgess

Year 3 Class President

Report to Assembly

Caitríona Buckley

caitríona.buckley@queensu.ca



Hello everyone, Happy week 9!!

- We have just started our Council committees including Formal, Pinning and Yearbook. Our meetings will be starting soon and we cannot wait to see how this goes.
- Christmas party with Year 2 is in the works
- Potential social with Con-ed and PheKin

Year 4 Class President

Report to Assembly

Audery Kim

a.kim@queensu.ca



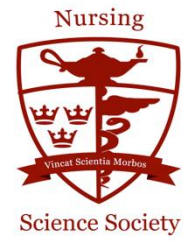
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- Ordering jacket bars
 - Organizing our final 'finish the term right' night
 - Figuring out details for our formal and convocation

AST Year 3 Class President

Report to Assembly

Julia Leader

13jsl6@queensu.ca



AST Year 4 Class President
Report to Assembly
Tracey Davison
16trd1@queensu.ca



NSS Report: November 7th

Hello Everyone!

I hope you are all doing well!

Here are the updates from the AST 2019 Class Council:

AST Merchandise:

- Sale has been extended due to lack of orders placed

Formal Committee

- Currently beginning to coordinate

AST 2019 Movie Night

- November 8th Stirling Hall A
- *Popcorn provided!*

Nursing Jackets

- Orders in, payments collected!

Speakers Series

- *Occurred on October 30th*
- *Good event!*

Holiday Collective

- ARC booked for November 27th (1000am-600pm)
- Some vendors have already confirmed

Best regards,

Tracey Davison



Nursing Science Society

Date: November 7, 2018

Time: 7:05

Minutes Taker (Position): Azra Jeraj (Intern to Vice President, Operations)

Purpose of Meeting: NSS Assembly meeting

In Attendance:

- ✓ Julia Kruizinga (President)
- ✓ Caroline Frankfurter (Vice President, University Affairs)
- Alexandra Sobczak (Vice President, Operations)
- ✓ Alex Troiani (Senator)
- ✓ Alma Ahmed (Speaker)

- ✓ Megan Venables (Events Commissioner)
- ✓ Jessalynn Leitch (Academic & Professional Development Commissioner)
- ✓ Jessica Kotsopoulous (Social Issues Commissioner)
- ✓ Jessica Almeida (Health and Wellness Commissioner)
- ✓ Ali Daschko (Director of Global Health)
- Saad Ihsan (Nursing Games Captain)
- ✓ Remi Grnak (CNSA Delegate)
- ✓ Amy Rowe (CNSA Official Delegate)

- ✓ Deborah Wang (Executive Intern to President)
- ✓ Jenna Legrow (Intern to President)
- ✓ Nathaniel Gumapac (Intern to Vice President, University Affairs)
- ✓ Azra Jeraj (Intern to Vice President, Operations)

- ✓ Audery Kim (Class of 2019 President)
- ✓ Caitriona Buckley (Class of 2020 Class President)
- ✓ Nicole Burgess (Class of 2021 President)
- ✓ Nathaniel Gumapac (Class of 2022 President)
- ✓ Tracey Davison (AST 2019 Class President)
- ✓ Julia Leader (AST 2020 Class President)

Meeting Minutes

- 7:05 - Meeting commences
- 7:06 - Motion #1 Carriers
- 7:07 - Motion #2 Carriers
- 7:07 - Mental Health Training Guest Speakers
- 7:41 - Motion #2.5 (take a 5 minute break) Carries
- 7:46 - Meeting resumes
- 7:46 - NOC Introduction & Question Period
- 7:50 - Motions #3-10 Carry
- 7:51 - Academics & Professional Development Commissioner
- 7:52 - President's Report
- 7:54 - VPUA's Report
- 7:55 - Intern to President's Report
- 7:55 - Intern to VPUA's Report
- 7:57 - Student Senator's Report
- 7:58 - Social Issues Commissioner's Report
- 8:00 - Events Commissioner's Report
- 8:01 - Director of Global Health's Report
- 8:01 - Year 1 Class President's Report
- 8:03 - Year 2 Class President's Report
- 8:04 - Year 3 Class President's Report
- 8:05 - Year 4 Class President's Report
- 8:06 - AST Year 4 Class President's Report
- 8:08 - Question Period
 - CNSA Delegates' Report
 - AST Year 3 Class President's Report
- 8:15 - Meeting Adjourns