



Nursing Science Society

Date: January 27th, 2021

Time: 7:10 pm

Minutes Taker (Position): Azra Jeraj (Vice President of Operations), Jennifer Zhang (Vice President of Operations Intern)

Purpose of Meeting: NSS Assembly Meeting

In Attendance:

- ✓ Nathaniel Gumapac (President)
- ✓ Emma Harris (Vice President, University Affairs)
- ✓ Azra Jeraj (Vice President, Operations)
- ✓ Crystal Sau (Senator)
- ✓ Dylan Rodgers (Presidential Intern)
- ✓ Jennifer Zhang (VPOPs, Intern)
- TBD (VPUAs, Intern)
- TBD (NSS Assembly Speaker)

- ✓ Herbert Song (Academic & Professional Development Commissioner)
- TBD (Social Issues Commissioner)
- ✓ Mila Jones (Health and Wellness Commissioner)
- TBD (Events Commissioner)
- TBD (Interprofessional Commissioner)
- ✓ Seyon Shelvachandren (Director of Global Health)
- ✓ Remi Gnark (CNSA Official Delegate)
- ✗ Shalisa Barton (CNSA Associate Delegate)
- TBD (International Student Representative)
- TBD (BIPOC Student Advocate)
- ✓ Carleigh Higgins (Head Cape)

- ✗ Nicole Burgess (Class of 2021 President)
- ✓ Julia Testani (Class of 2022 President)

Meeting Minutes

7:10 Approval of Motions #1-2. Carries.

7:13 Guest Speaker by VPOPs on the budget.

7:24 President Report. *Queen's journal interview*. *NSS website*. Hard to navigate. Working with interns. *Workshop*. Lots of attendance. Good banter. Looking for feedback. *Support group*. Great resource for first and second year. Goal to build community. Finding a platform. Must be moderated. *NSS newsletter*. Using the list-serve more. Using the newsletter to reach students. Trying to get into communication with NSS with a list-serve. *Commissioners*. Let us know how NSS can support the commissioners. Make use of newsletter and list-serve to promote events. Very difficult to communicate through Facebook. *SONAC*. Fall term will be the same. Full week reading break.

7:30 VPOPs Report. *2021 budget*. *Interview*. Went well. Highlight the function and purpose of the NSS. *NSS website*. Revitalize the website. Had a meeting with the interns. Interns will be incharge under VPOPs supervision. Update the home page, about us page, and team pages. Headshot pictures to VPOPs email. Perhaps facebook post. Comment headshot picture. Easy access. Deadline Jan 31.

7:33 VPUAs Report. *Interview*. *Website*. *NSS commissioner applications*. 2 applications. Interview done today. New commissioners will be joining next meeting. Notified on friday. Applications will remain open. Hiring via list-serve. Get the first years involved. *Class council vacancy*. *Contacting guest speakers*. Send a message of interest to help via facebook or email.

7:37 Senator Report. *Senate meeting*. Procedural. Sexual violence and harassment policy. Email for input on first draft.

Change policy on TA. *Study buddy hiring and commissioner hiring*. *Vote on changes to the constitution*. Accommodate the new positions.

7:38 Presidential Intern Report. *Website*. *Office hours*. *SONAC*.

7:39 VPOPs Intern Report. *No report*.

7:40 Academic & Professional Development Commissioner. *Study buddy*. Found a tutor for anatomy. *Google form*. Feedback for fall 2020 feedback. *Graduation awards*. Meeting with the awards committee tomorrow. *AMS*. Introduction. Assessment report on SON done 8 years ago. *Professional development events*. Event run next semester.

7:42 Health and Wellness Commissioner Report. *Update on Instagram page*. Update on profile picture. Posting schedule. Summer: once a week - Wednesday. School year: twice a week - Tuesday and Thursday.

7:43 Head Cape Report. *Event forms*. *Fundraising events*. Email conversation. Outline what each year president is currently doing.

7:44 Global Health Director Report. *Guest speaker cancelled*. *Waiting on emails*. Follow up with Karen and Senator.

7:45 Year 3 Class President Report. *Blood drive*. Last day was today. Feb is coming up soon. Link on report. *Tricolour award selection committee*. Reaching out for more information.

7:47 AST 3 Class President Report. *No report*. *Delay in stethoscopes*. OSCE Vital Signs pushed back.

7:48 AST 4 Class President Report. *Presentation was a success*. 5 speakers. Email for Zoom recording. *Open office hours*. Monday - 2:30 to 3:30. *Graduation photos*. *Pinning*

committee. Hopefully in person. Virtual backup.
TAM *handout.* *Hiring for AST NOC.*

7:50 Question Period. Global Health Director: are we allowed to give out booze? President: does not fit into the mission statement. What is the context? Global Health Director: alcohol increases engagement. President: legal? VPOPs: reach out with ideas. President: pitch idea for funding.

7:53 Approval of Motions #3. Carries.

7:54 Discussion Period. *Headshots.* VPOPs: looking for the best way to send in headshots. VPUA: google folder. *Nursing wellness support group.* VPUAs: Slack, Facebook. VPUA: first year engagement. President: list-serve first years to create a Facebook. VPOPs: will not happen until second year. Most student activities happen on Facebook. Presidential Intern: Instagram. VPOPs: Facebook group and Instagram page. Instagram page as reminder. President: Use instagram to compile. VPUA: use of Instagram to summarize Facebook posts. Plug Facebook on Instagram. VPUA: Peer take over days. VPOPs: "Day in the life of the clinical." "Pre-clinical routine." *Collab with Ryerson.* Virtual games night.

8:05 Motion to adjourn. Moved by VPOP, seconded by VPUA.