

Nursing



Science Society

*– Assembly Meeting –*

Wednesday, January 22<sup>nd</sup>, 2020

7:00 pm - School of Nursing, Rm. 108



# Nursing Science Society

## Agenda

1. **Motion #1** – Approval of the Agenda of the meeting of January 22<sup>nd</sup>, 2020
2. **Motion #2** – Approval of the Minutes of the meeting of January 8<sup>th</sup>, 2020
3. Speaker's Business
4. Guest Speakers
  - a. Deborah Wang – Budget Presentation
5. President's Report: Alex Troiani
6. Vice President's Report
  - a. Vice President, Operations: Deborah Wang
  - b. Vice President, University Affairs: Victoria Schoular
7. Statements by Members
8. Question Period
9. Business Arising from the Minutes
10. New Business
  - a. **Motion #3** -That the NSS formally ratifies Byravie Jeyanathikumar as Academic and Professional Development Commissioner
  - b. Nominations for the Agnes Benidickson Tricolour Award Selection Committee
11. Discussion Period
  - a. Fundraising

12. Closed Session

13. Speakers Closing

14. Adjourn



# Nursing Science Society

## Motion Sheet

**Motion #1** – *That NSS Assembly Approve the Agenda of the meeting of January 22<sup>nd</sup>, 2020.*

**Moved By:** Deborah Wang

**Seconded By:** Alex Troiani

**Motion #2** – *That NSS Assembly Approve the Minutes of the meeting of January 8<sup>th</sup>, 2020.*

**Moved By:** Deborah Wang

**Seconded By:** Alex Troiani

**Motion #3** – That the NSS formally ratifies Byravie Jeyanathikumar as Academic and Professional Development Commissioner.

## **The President of the Nursing Science Society**

### **Report to Assembly**

**Alex Troiani**

[president@nss.queensu.ca](mailto:president@nss.queensu.ca)

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Greetings Assembly,

Our three goals as a council for the year;

1. Please attend all of the meetings, submit reports, send proxys
2. Show initiative – do things in order to expand your role
3. **A GOAL WITHOUT A DEADLINE IS JUST A DREAM – MAKE DEADLINES**

### **NSS Council 2020 Facebook Group**

I created this group for communication. If you are not in the group please let me know. Additionally, please make sure you fill out the email google form Vivian posted after last meeting.

### **QNRC**

The QNRC exec will be meeting with Erna on Tuesday. We hope to send out the google doc in the near future to gauge interest in the club.

### **Commissioners**

It was great to meet with many of the commissioners after the last meeting. It's exciting to see how ambitious your goals are for this year! I'm looking forwards towards hearing updates in your reports.

### **SCI**

As of right now, our NSS fees will be returning to being mandatory after one-year of having the majority being non-mandatory. This is because the provinces legislation regarding the SCI was overturn, however the province is appealing it. With that being said, the appeal could last years. The AMS is preparing the next executive for any potential scenario regarding the SCI. As for the NSS, our budget is very robust – we have everything broken down to ensure complete transparency – we will be prepared for any outcome regarding the SCI.

### **Fall Term Break**

The AMS completed extensive report based on student feedback regarding the Fall Term Break. I sent out this report along with the agenda if you're interested in reading it. The findings are very interesting. Fourth year students view the reading week in a much more negative light than first year students. Students report being unable to travel home due to length of the break and claim that it does not improve their mental health (which was the whole purpose of the break). This goes to show its important to survey those who have experienced it both and were running out of time. The AMS will present to SCAP this report and their recommendations. Their recommendation is to attach the

Fall Term Break to thanksgiving meaning students will have the Wednesday – Thursday – Friday – Saturday – Sunday – Monday off. From a nursing perspective, I don't believe this will help us. Students won't have clinical on the Monday, however, they're still expected to collect prep for Tuesday which is when the majority of students have clinical. Additionally, this will move up the break to occur earlier in the term.

### **Sexual Violence Task Force**

There has been recent concern regarding Section 8.8 of the Sexual Violence Policy. This section has to do about how professors/faculty should report disclosures of sexual violence. I will have further updates in the near future regarding this task force. For any immediate concerns, please contact the rector Alex da Silva.

### **SON Self-Study Concerns**

I contacted Erna about some issues I had with this Self-Study. Under "Quality Enhancements" in section 2 "initiatives that have been implemented to improve quality of the programs and the associated learning outcomes and the teaching environments" there is information which simply isn't true.

Firstly, this section states that there is a remedial for both 206 and 207. However, the remedial for 206 was discontinued this past year.

Secondly, the report mentions a "resource nurse" who supports clinical instructors and struggling students. In all of my clinical experience I have never heard of this "resource nurse."

I have asked for clarification.

### **QUQAP**

Thank you to those who attended.

### **Curriculum Committee**

Big change – Microbiology to be switched with biochemistry. This was a necessary change because the SON wanted the ASTs to complete microbiology before entering the clinical setting.

### **Agnes Benidickson Tricolour Award Selection Committee**

Someone must be nominated! It looks great on your CV!

**The Vice President, Operations**  
**Report to Assembly**  
**Jia-Shiuan (Deborah) Wang**  
[vpops@nss.queensu.ca](mailto:vpops@nss.queensu.ca)

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Hello everyone!

It's so exciting to be starting our NSS business again! Sorry for the lengthy email, but each point contains valuable tidbits of knowledge so please give it a thorough read!

### Transition Manuals and Emails

If any one of you have still not yet received your transition manual and/or cannot access your email, please let me know after the meeting and I will do so then.

If you have further questions, please email [vpops@nss.queensu.ca](mailto:vpops@nss.queensu.ca).

### Event Forms

As a reminder, if you are planning an event, you must hand in an event form available from the website to both [vpops@nss.queensu.ca](mailto:vpops@nss.queensu.ca) and [president@nss.queensu.ca](mailto:president@nss.queensu.ca)! It is to ensure the NSS is keeping track of our events and able to have documentation!

Please read the attached Welcome Home package from page 15-16 about event forms.

### Cogro Cards

I encourage you all to use the Cogro card when you have office hours, but in addition to keeping the receipts in the envelopes, there are few more reminders!

1. Please document when you bought a drink in the Cogro section of the green binder (picture #1).
2. When you get your receipt, please write your name and the gift card number you used (picture #2).
3. You can check the gift card number by looking at the back right underneath the long strip of black as shown in picture #3.

I know this may seem a lot for a drink, but it goes a long way for keeping track of expenses and ensuring the NSS can provide this service to you all! I will be posting this on the FB group chat as well as a reminder.

Lastly, you can buy any regular (class) sized coffee or tea. It excludes all 'specialty' drinks such as a vanilla latte.

### Office Sign-In

There is a green binder in the office which will have sign in sheets and Cogro coffee sheets. PLEASE FILL IT OUT during every office use! Please keep it on the glass L table and leave it open to the sign-in page as a reminder for the next assembly member!

### Budget 2020

Report. Please access the budget through the following link.

[https://docs.google.com/spreadsheets/d/1KyEvB5voKOIwA5t5NkVeIdIIVcjmGN\\_1PB\\_SflnPhqo/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1KyEvB5voKOIwA5t5NkVeIdIIVcjmGN_1PB_SflnPhqo/edit?usp=sharing)

P.S. A funny meme for you all ☺





**Vincat Scientia Morbos.**

**All the best,**

**Jia-Shiuan (Deborah) Wang**

**The Vice President, University Affairs**  
**Report to Assembly**  
**Victoria Schoular**  
[vpua@nss.queensu.ca](mailto:vpua@nss.queensu.ca)

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Hi Everyone, ☺

### **NSS Headshots**

Thank you to everyone who was able to make it to our council head shots last week! All of the pictures have been shared in the Facebook group. They will eventually be posted on our Instagram and Facebook to introduce you and your position to our peers. If you do not want your picture shared, please let me know ☺

### **AMS Meeting**

This past week Alex and I attended AMS. At the meeting we voted on a new executive team and rector to be added to voting ballots in the upcoming election. We discussed feedback that the AMS collected on the fall term reading break. The majority of students believe the reading break should be added onto Thanksgiving weekend to allow for more time for students to return home.

Those are all of the updates that I have, I am happy to take any questions!

Thank you,  
Victoria

**The Presidential Intern**

**Report to Assembly**

**Francesca Sestito**

[intern.president@queensu.ca](mailto:intern.president@queensu.ca)

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Hello everyone!

I hope everyone's had a good week so far! Here's the update from the interns: Unfortunately we were not able to follow through with our initial alumni project due to confidentiality reasons and our timeline. Instead, we will be doing some mini projects. We hope to work alongside Jane in doing something to do with mental health first aid. We are also planning a little dream board for the nursing lounge. It will be titled "Before I graduate I want to..." and underneath nursing students can write what they would like to do. Although this is a small project we hope that it will get some inspiration flowing throughout our faculty to achieve something great during our time here!

Vincat Scientia Morbos,

**Francesca Sestito**

Presidential Intern 2019

Queen's Nursing Science Society

Email: [intern.president@nss.queensu.ca](mailto:intern.president@nss.queensu.ca)

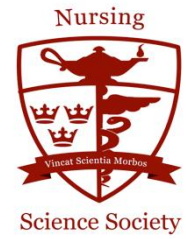
Queen's University

Kingston, Ontario

*Queen's University is situated on traditional Anishinabe and Haudenosaunee Territory.*

**The Vice President, Operations Intern**  
**Report to Assembly**  
**Chelsea Li**  
[intern.vpops@nss.queensu.ca](mailto:intern.vpops@nss.queensu.ca)

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Hope everyone had a nice weekend!

- NSS longe bookshelves were reorganized

Vincat Scientia Morbos,  
**Chelsea Li**  
Queen's Nursing Science Society  
Email: [intern.vpops@nss.queensu.ca](mailto:intern.vpops@nss.queensu.ca)  
Queen's University  
Kingston, Ontario

*Queen's University is situated on traditional Haudenosaunee and Anishinaabe territory.*

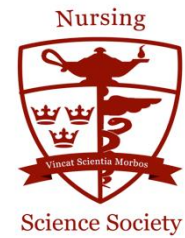
**The Vice President, University Affairs Intern**

**Report to Assembly**

**Yu Xuan (Vivian) Chi**

[intern.vpua@nss.queensu.ca](mailto:intern.vpua@nss.queensu.ca)

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Hello assembly hope everyone had a good start to their year!

Thank you to everyone who have filled out the google forms for the master emails list. There are still a few who hasn't filled it in. When you have time please fill it in. The interns are going to start our mini projects. The dream board is going to be in the makings soon!

Here is the link to the google form: <https://forms.gle/t98RVdUG30thg1Zh9>

Vincat Scientia Morbos,

**Yu Xuan (Vivian) Chi**

NSS Vice President, University Affairs Intern

**Student Senator**  
**Report to Assembly**  
**Elias Kaplan**

[senator@nss.queensu.ca](mailto:senator@nss.queensu.ca)

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Greetings assembly,

I do not much to say, I have applied for senator committees and still waiting to hear back from them.

I will be attending senate on January 28<sup>th</sup> and will give you all an update.

A handwritten signature in black ink, appearing to read "Elias Kaplan", written over a horizontal line.

Elias Kaplan  
Senator

**Academics and Professional Development Commissioner**  
**Report to Assembly**  
**Byravie Jeyanthikumar**  
[academics@nss.queensu.ca](mailto:academics@nss.queensu.ca)

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## Health and Wellness Commissioner

### Report to Assembly

**Yoojin Lee**

[17yj15@queensu.ca](mailto:17yj15@queensu.ca)

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- Humans of Nursing - having different nursing students in all 4 years discuss issues they've felt about mental health and talk about how they overcame it
  - ^ have sent questions to nursing students in 1st year, 2nd year and 3rd year.
  - Currently waiting for responses
- 
- Cannot access Health and Wellness Commissioner Email account. The password provided in the Transition manual is incorrect.

Yoojin Lee



## **Events Commissioner**

### **Report to Assembly**

**Brianna Hollis**

[events@nss.queensu.ca](mailto:events@nss.queensu.ca)

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Happy Week 3 Everyone!

### **Meeting with Cheryl – Clinical Mentorship**

Instead of having a separate program we would emphasize in the following application process that the mentors can provide support for students experiencing clinical angst. She is happy with the current program. Her only concern was that the mentors were scaring the mentees with stories. I reassured her that the mentors were there to support the students not to vent, and that it is considered a professional relationship, so they are expected to act accordingly. However, there haven't been any reports from the students suggesting that this is a problem. Any students who are interested in joining late are welcomed to contact me. 😊

### **Mentorship Facebook Page and Feedback Form**

A Facebook page and Feedback form have been created for the current program. I have received some responses and will continue to collect them and incorporate the suggestions into the transition manual so that we can improve the program for current and future students.

### **Mentorship Tea and Tips**

The event form has been sent, hopefully we will be able to run this event on January 24<sup>th</sup> as the first mentorship activity of the year.

### **Textbook Fitness**

We have a student volunteer that is super pumped about this concept. It would likely run early Wednesday evenings. I am looking into finalizing room bookings once the event request has been approved.

Thanks!

**Interprofessional Commissioner**  
**Report to Assembly**  
**Julia Testani**  
[interprofessional@nss.queensu.ca](mailto:interprofessional@nss.queensu.ca)



Hello everyone!

### **Learning plan policy**

I had a meeting with Cheryl Pulling this past week about a new policy for our one and only learning plans. She brought up some valid points about how difficult it is to put a definite policy since there are so many ways to be put on a learning plan. A lot of the time it is very contextual and its not a single action or mistake. Another challenge is the role of confidentiality when discussing learning plans since we usually hear one side to the issue. Cheryl and I both agreed that the learning plan policy should aim to make LP more positive and seen as a chance to improve, part of this has to do with the feedback coming from our clinical instructors. Going forward I am sending out emails to other universities to get a sense of what their approach is and how we can possibly adopt some of their methods. In addition, if anyone has any ideas as to how we could put a learning plan policy *into words* please don't hesitate to shoot me an email. I am also looking to set up a meeting with Dr. Erna Snelgrove- Clarke to look into her thoughts on the new learning plan policy and what ideas she had in mind.

### **IPE committee**

There are some great events coming up from the IPE committee and I would love if anyone is able to attend to send me and email after about your thoughts on how the events can improve in terms of the topics discussed etc. The IPE committee

A red and white poster for the Faculty of Health Sciences Interprofessional Education. The top section is white with the text "FACULTY OF HEALTH SCIENCES" and "INTERPROFESSIONAL EDUCATION" in red. Below this, a red banner contains the text "JOIN US EVERY 4TH MONDAY FOR AN INTERACTIVE LECTURE MINI-SERIES" and "SCHOOL OF MEDICINE ROOM 132 + 032 | 4:30-6:00 P.M." in white, with "REFRESHMENTS PROVIDED" in red below it. The bottom section is red with white text listing dates and topics: "JANUARY 27 Substance Use Disorder" by Adam Newman, MD, CCFP (AM) CCSAM; "FEBRUARY 24 Moral Distress &amp; Ethics" by Tracy Trothen, MDiv, ThD; "MARCH 23 Cultural Humility"; and "APRIL 27 TO BE ANNOUNCED". A small ampersand symbol is used as a separator between the first and second items.

is always looking for student input and ways that we can improve our interprofessionalism.

All the best,  
Julia Testani

## **Social Issues Commissioner**

### **Report to Assembly**

**Jane Jarrett**

[social\\_issues@nss.queensu.ca](mailto:social_issues@nss.queensu.ca)

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Hello Everyone!

Bell Let's Talk Day (January 29, 2020): This past Wednesday, I had the pleasure of meeting with the Queen's Let's Talk committee, a culmination of Queen's committees, clubs and associations that focus on mental health and wellness initiatives. Each group will be running individual and collaborative events both before and after Bell Let's Talk Day. The NSS will be doing its part by running the Bell Let's Talk Booth in the ARC atrium. If you would like to volunteer with myself, please reach out to me after the meeting or via email.

Mental Health Resource Training: As part of the Bell Let's Talk initiatives, myself and Yoojin will be creating and presenting a training module to all of you, providing each of you with an adequate background in the different mental health resources available to students and faculty, so that you may be able to act as a point of reference as student leaders. Our hope is to present this training at our meeting on February 26<sup>th</sup>.

202 Volunteer Nights: Our second 202 volunteer night was a success! We had 2 volunteers helping our first-year students prepare for their vital signs OSCEs. My hope is to continue this event and build it up to book event space on for the final OSCE preparation. If anyone would like to collaborate on this event, please reach out after the meeting or via email.

Mental Health Resources Page: I would like to thank the NSS interns for getting the updated 2020 Mental Health Resources uploaded to the NSS page. This document is now available on both OnQ, under "12) Nursing Science Society" on the undergraduate portal and on our very own website under "other resources". I hope that each of you will be able to utilize this tool, for both your own mental wellness and as a tool to promote mental wellness and health to your peers and instructors.

I hope everyone has a wonderful week!

Thank you so much,

**Jane Jarrett (she/her/hers)**

Social Issues Commissioner

*Queen's University is situated on traditional Haudenosaunee and Anishinaabe territory.*

*Ne Queen's University e'tho nońwe nikanónhsote tsi nońwe ne Haudenasaunee tánon  
Anishinaabek tehatihsnónhsahere ne óhontsa.*

*Gimaakwe Gchi-gkinoomaagegamig atemagad Naadowe miinwaa Anishinaabe aking*

**CNSA Official and Associate Delegates  
Report to Assembly  
Remi Grnak & Marissa Kuipers  
[cnsa@nss.queensu.ca](mailto:cnsa@nss.queensu.ca)**

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Hi everyone! Happy week 3!

We are currently in Montreal at the CNSA National Conference! We look forward to sharing what we learn at the next meeting.

Stay warm.

Remi & Marissa  
CNSA delegates

## Head Cape, Nursing Orientation Week

### Report to Assembly

**Jennifer Bean**

[nursingorientation@ams.queensu.ca](mailto:nursingorientation@ams.queensu.ca)

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- We have our first bottle drive coming up this weekend (Sunday, January 26<sup>th</sup>)—if you have any alcoholic bottles and cans, please let me know your address and we will be sure to come by!
- AST NOC applications have been posted and I will be running interviews on the 1<sup>st</sup> of February
  - In touch with AST NOC from last year to add one member to the panel for interviews this year.
- We had equity and event form training last weekend for all executives
- Capes are currently selling 50/50 tickets and chocolate boxes
- Subcommittees are having meetings and getting organized for the next couple of months—setting dates etc.

**Director of Global Health**

**Report to Assembly**

**Francesca Manalo**

[globalhealthdirector@nss.queensu.ca](mailto:globalhealthdirector@nss.queensu.ca)

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**Year 1 Class President**

**Report to Assembly**

**Liam Murdock**

[president.2023@nss.queensu.ca](mailto:president.2023@nss.queensu.ca)

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**Year 2 Class President**

**Report to Assembly**

**Nathaniel Gumapac**

[17nnpp@queensu.ca](mailto:17nnpp@queensu.ca)

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Hello Assembly,

Not much to report this week. We finished up all of the merchandise orders for this year and are going to put the final amount (to the order of \$2,500) into the bank soon.

We have our upcoming blood drives, and we're working on planning events.

Happy Winter Semester,  
Nathaniel Gumapac

Thanks all,  
Nathaniel Gumapac

## **Year 3 Class President**

### **Report to Assembly**

**Nicole Burgess**

[14nckb@queensu.ca](mailto:14nckb@queensu.ca)

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Hello everyone!

Happy January!!! Hope everyone's semesters are going well so far!!!

### **Fundraising/Events**

- 50/50 Tickets
  - Collected on January 17
  - \$430.00 collected

### **Pinning/Formal Committees**

- Nalgene Bottles for Class of 2021

### **Class Council**

- Meeting Thursday January 23 – 11:30am
  - Discuss yearbook paperwork and other class events

**Vincat Scientia Morbos,**

**Nicole Burgess [she/her]**

**Year 4 Class President**

**Report to Assembly**

**Caitríona Buckley**

[caitriona.buckley@queensu.ca](mailto:caitriona.buckley@queensu.ca)

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## **AST Year 3 Class President**

### **Report to Assembly**

**Amy Edmunds**

[18samke@queensu.ca](mailto:18samke@queensu.ca)

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- New VP logistics – Emily Taft
- Bank account is open, still need NSS funds from Deborah (\$294.95)
- Merchandise – sweaters, long sleeves, stickers – need digital copy of AST '21 crest from Caitriona
- Class event – yoga & brunch, potentially March 14<sup>th</sup>
- Fundraising – Union event, potentially April 3<sup>rd</sup> or 4<sup>th</sup>
- Working on AST 3 president transition manual – adding QUQAP
- Social event with AST 4 class

**AST Year 4 Class President**

**Report to Assembly**

**Julia Leader**

[13jsl6@queensu.ca](mailto:13jsl6@queensu.ca)

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# Nursing Science Society

**Date:** January 22, 2020

**Time:** 7:00 pm

**Minutes Taker (Position):** Chelsea Li (Intern, Vice President of Operations)

**Purpose of Meeting:** NSS Assembly Meeting

**In Attendance:**

- ✓ Alex Troiani (President)
- ✓ Victoria Schoular (Vice President, University Affairs)
- ✓ Deborah Wang (Vice President, Operations)
- ✓ Elias Kaplan (Senator)
- ✓ Francesca Sestito (Presidential Intern)
- ✓ Chelsea Li (VPOPs, Intern)
- ✓ Vivian Chi (VPUA, Intern)
- ✓ Michaela Patterson (NSS Assembly Speaker)
- ✓ Byravie Jeyanthikumar (Academic & Professional Development Commissioner)
- ✓ Jane Jarrett (Social Issues Commissioner)
- ✓ Yoojin Lee (Health and Wellness Commissioner)
- ✓ Brianna Hollis (Events Commissioner)
- ✓ Julia Testani (Interprofessional Commi ssioner)
- ✓ Francesca Manalo (Director of Global Health)
- Remi Grnak (CNSA Official Delegate)
- Marissa Kuipers (CNSA Associate Delegate)
- ✓ Jennifer Bean (Head Cape)
- Caitriona Buckley (Class of 2020 Class President)
- ✓ Nicole Burgess (Class of 2021 President)
- ✓ Nathaniel Gumapac (Class of 2022 President)
- ✓ Julia Leader (AST 2020 Class President)
- ✓ Amy Edmunds (AST 2021 Class President)
- ✓ Liam Murdock (Class of 2023 President)

## Meeting Minutes

7:00 Approval of Motion #1-2. Carries.

7:00 Addition of Motion #4. Carries.

7:02 Guest Speaker: Deborah Wang, Predicted 2020 Financial Budget Presentation, will be sent out with the agenda prior to the next meeting.

7:10 President's Report. *NSS 2020 Facebook Group*: join it if haven't yet. *QNRC*: QNRC meeting with ERNA, will send out google form soon to gauge student interest in the club. *Student Choice Initiative*: \$68 fee completely mandatory again. *Fall Term Break*: university will attach Thursday, Friday fall break to Thanksgiving break, not good for nursing students because it moves their break up because of clinical issues. *SON Self-Study Report*: under 'Quality Enhancements' section there are things that are untrue: it states that there is a remedial for 206 and 2-7 but they got rid of the 206 remedial, also says there is a resource nurse for clinical. will ask ERNA for further clarifications. *Nursing Curriculum*: switch years between microbiology and biochemistry but it doesn't matter because AST go into clinical before either of those courses. *AST Orientation Week*: want to add AST nursing to ORT committee. *Interfaculty Event*: feb 7th, with medicine and rehab.

7:21 VPOPs Report. *Transition Manuals*: let Deborah know if you didn't get yours. *Event Forms*: if you have an event, send out a form to execs. *CoGro Card*: hold off on using it. *Office Sign-in/out*: use green binder when using the NSS office.

7:24 VPUA Report. *NSS Headshots*: done last week, pictures will be posted on instagram and facebook. *AMS Meeting*: attended AMS meeting and voted on new AMS executive and rector.

7:25 Presidential Intern Report. *Intern Year Project*: can't do it due to timeline issues and confidentiality, will be doing mini projects instead (NSS dreamboard). also collaborating with Social Issues Commissioner for events.

7:26 VPUA Intern Report. *Emails Google Form*: fill out link on Facebook group.

7:26 Senator Report. *Senator Committee*: going to senate meeting next tuesday, sent out application forms to senator committees.

7:27 HW Commissioner Report. *Humans of Queens Nursing*: sent out questions for first and second years to answers, wants to get it started by end of january.

7:28 Events Commissioner Report. *Clinical Mentorship Program*: talked with cheryl, didn't think clinical mentorship was necessary. mentorship dinner in the making. *Textbook Fitness*: likely to run wednesday evenings.

7:29 Interprofessional Report. *Learning Plans*: met with cheryl, she didn't see issue with learning plans and isn't planning on changing it. drafted email to other universities asking about learning plans and sent it to cheryl for approval. will also meet with ERNA to see her thoughts. *IPE Committee*: if able to attend, send NSS feedback on how it was. *Interdisciplinary Panel*: in the planning, trying to find people. *Interfaculty Events*: engineering reached out for fundraising event at Clark, rehab/medicine feb 7th event.

7:33 Social Issues Report. *Queen Let's Talk*: signed up NSS at the Queens Let's Talk booth next wednesday. *Mental Health Resource Training*: working with interns and HW commissioner to bring a workshop/module about mental issue resources on campus. *202 Workshop*: 25 showed during OSCE season,



should not do it during any other time. *Mental Health Resource Page*: uploaded onto NSS website (under resources → important links).

7:36 Head Cape Report. *Fundraising*: planning new fundraisers, thinking of buying a phone 'wallet' or Queens Nursing badge reel. first bottle drive this weekend on sunday. *AST NOC Hiring*: nobody applied as of now.

7:39 Year 2 CC Report. *Merch Orders*: finalized. *Blood Drive*: upcoming blood drive in february and march.

7:39 Global Health Report.

7:39 Year 1 CC Report. *Bank Account*: working on it right now. *Merch*: possibly Q23 making shirt/tote bags/stickers. *Movie Night*: rented out Ellis aud. *Fundraising*: candy grams and skating event planned.

7:41 Year 3 CC Report. *Money*: collected money for draw, doing draw tomorrow. *Yearbook Pictures*: discussing that with class council. *Fundraising*: will go forward with nalgene waterbottles.

7:42 Year 3 AST CC Report. *Class Council*: hiring complete. *Class Event*: yoga and brunch. *Fundraising*: April 3rd at union, details soon. *Merch*: sweaters, longsleeves, stickers.

7:43 Year 4 AST CC Report. *Speaker Series*: went well, 34 people showed up, is going to add into transition manuel, will have a google form for feedback. *Jacket Bars*: contacted quicksew, will paste announcement about it into NSS 2020 Facebook group, please share with your classes. *Formal*: april 4th, might form committee for that. *QUQAP*: only 4 people who showed up, talked about how 202 assessment should be moved to before clinical for ASTs and issues with the inconsistency with clinical instructors.

7:45 Question Period. *Year 2 CC*: follow-up President's meeting about fees for pinning, with the changes to SCI, that'll change how fees are collected and who has paid. Should we have a new standardized email drafted to tell classes about this issue? *President*: in year 4 when you give tickets for pinning, will tack on \$25 to their ticket. *Presidential Intern*: jane, when did you sign up NSS for the lets talk booth? *Social Issues*: 845pm - 945pm. *AST Year 4 CC*: I don't know who opted out in my year, since I have people who aren't in my class on my excel opt out fee sheet. lists aren't accurate and that's the issue. *President*: I will direct you to amy lalonde, she is in charge of the lists. Email her. *VPOP*: should i wait to send out the final opt-in/out class lists before this? *Year 1 CC*: Deborah, where did you get your list? *VPOP*: No, I have the same list as you. *President*: 202 is moved into fall term for ASTs. *Year 2 CC*: For year 1 engineering-nursing skating event, you should email Year 4 CC for help. *Social Issues*: to book skating, you must contact city of kingston, groups to 10+ get discount. *VPOP*: please send your event forms! even if it's a minor event.

8:03 New Business. Ratify Byravie to NSS (Academic and Professional Development). *Year 2 CC*: least favorite book? *Academics*: twilight. *NSS Speaker*: what brought you to nursing? *Academics*: wasn't mature enough to go into research straight out of high school, so applied from research to AST. *Events*: rate your pain. *Academics*: 0. *Year 4 CC*: very first email address? *Academics*: [byravie@hotmail.com](mailto:byravie@hotmail.com).

8:05 Motion #3. Officially ratifies Byravie to Academic and Professional Development. Carries.

8:06 Motion #4. NSS approves of 2020 financial budget. Carries.

8:08 Discussion Period. *Tricolor Award*: all day feb 1 & feb 2, who wants to go?  
Fundraising: does anyone have issues with fundraising this year? *Year 4 CC*: we're supposed to do jacket bars but I know they were sold to year 1s, is it still okay if we did that?  
*Year 2 CC*: when I was in first year, I didn't realize I was supposed to fundraise during second semester. Might be a transition manual issue. *President*: probably should have a presidents group chat just for transparency. *Year 1 CC*: we need better channels of communication, right now it's too casual, it should always be through email or a formal message. *President*: generally, serious issues should be communicated through email. *Year 2 CC*: is there anything in the constitution that says you can sell to your class at anytime?  
*Events*: where is the constitution kept?  
*President*: on nss website. lots of things also non-NSS related on there too. *Year 3 AST CC*: what is the holiday collective? did we miss out on it? *President*: we missed it this year, but it's just a general outline. *Year 4 CC*: for our holiday collective, we just had a movie night, played ELF at the arc. it was drop in, everybody could come.

8:30 Motion to adjourn. Moved by Year 2 Class President, seconded by Year 1 Class President.