



# Nursing Science Society

**Date:** March 31th, 2021

**Time:** 7:00 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)
- Matthew Zhang (Events Commissioner)
- ✓ Katelyn Tigchelaar (Interprofessional Commissioner)
- TBD (Director of Global Health)
- ✗ Remi Gnark (CNSA Official Delegate)
- ✓ Shalisa Barton (CNSA Associate Delegate)
- ✓ Kerry Xu (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

7:00 Guest Speaker by Dr. Karen Lawford on Cultural Humility and nursing care for Indigenous Peoples.

8:05 Approval of Motions #1-2. Carries.

8:07 President Report. *AMS meeting.*

8:07 VPOPs Report. No report.

8:08 VPUAs Report. *Class council election.* Hire 4 new people + smaller positions for full council. *AMS meeting. New hire.* Events commissioner: Matthew Zhang.

8:10 Senator Report. *Senate meeting.* Abide by Public Health guidelines!

8:11 Presidential Intern Report. *Faculty of Health Science Faculty Advisor Meeting upcoming.* Email requests. *Website.* Adding in resources.

8:11 VPOPs Intern Report. *Website.* Meeting minutes up-to-date.

8:12 Academic & Professional Development Commissioner Report. *Study buddies.* Anatomy, health assessment and microbiology upcoming. Use list-serve. *Met with academic caucus.*

8:13 Health and Wellness Commissioner Report. *Yoga and meditation event. 3-3:30 PM. Giveaway.* Back-to-school giveaway.

8:14 Events Commissioner. *Introduction.*

8:14 IP Commissioner Report. *IT steering committee. Advertising club.*

8:15 International Student Representative Report. *O-week ideas.* Campus tour. Invite upper-year international students. Q&A session.

8:16 CNSA Associate Delegate Report. No report.

8:17 Head Cape Report. No report.

8:17 Year 1 Class Report. No report.

8:17 Year 2 Class Report. No report.

8:17 Year 3 Class President Report. *Blood drive. Bars.* Early september. *Class council.* Bank account moved. Letter of direction requested.

8:18 AST 3 Class President Report. *Meeting with Erna and Cheryl. Clinical updates.* Half of AST done this week; half done week 12.

8:19 AST 4 Class President Report. No report.

8:20 Question Period. No questions.

8:22 Discussion period.

President: Meeting with Erna. Meaningful ways to end the year. *Plants. Resilience jacket bars. Journals. Candy.*

President: Monetary gift to commemorate the end of the year for NSS. *Ubereats/Skip-the-dishes gift card & eat together.*

8:32 Motion to adjourn. Moved by Year 3 Class President, seconded by VPUA.