



Nursing Science Society

Date: February 10th, 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)

- ✓ Amy Edmunds (AST 2021 Class President)
- ✓ Nicole Gumapac (AST 2022 Class President)
- ✓ Liam Murdock (Class of 2023 President)
- ✓ Olivia Legere (Class of 2024 President)

- ✓ Herbert Song (Academic & Professional Development Commissioner)
- TBD (Social Issues Commissioner)
- ✓ Mila Jones (Health and Wellness Commissioner)
- TBD (Events Commissioner)
- Katelyn Tigchelaar (Interprofessional Commissioner)
- ✓ Seyon Shelvachandren (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

7:05 Guest Speaker by Prameet Sheth on how COVID has impacted Microbiology and the development of rapid testing.

7:51 Approval of Motions #1-2. Carries.

7:53 President Report. *Welcome to Katelyn and Kerry! Website*. Updates as we come along. *Nursing student wellness support group*. Facebook. Open forum. Commissioners can lead discussions. Students can make posts. Lightly moderated. Community. Avenue to promote NSS events. Second step is Instagram. Launch date this Friday. *List serve*. List serve available for every single cohort. Send emails via the president. *AMS general assembly*. *Game night*. *Student initiative fund*. Large amount of money available.

8:00 VPOPs Report. *Budget*. Done final edits. Surplus. Voting next meeting. *Website*. Add headshots to the google folder. Update with meeting minutes, agenda, and team page. *Pinning ceremony finance*. Surplus in bank accounts. Transferred money into NSS bank account. Donated to orientation week, 4 direction center and nursing research.

8:03 VPUAs Report. *AMS general assembly*. Vote. *NSS guest speaker*. Guest speakers booked for every upcoming meeting. Topics can be seen on the report. *Game night*. Deciding whether or not we will be attending. *Hiring*. *Reports*. Submit reports in a timely manner. *NSS communication*. Use NSS email accounts. *Wellness support group*.

8:08 Senator Report. *Harassment and discrimination policy*. Focus on the senate currently. Link in report available to input thoughts. *TA policy problems*. Lack of regulation and accountability on how they mark. No uniformity. No formal evaluation. *Met with Ryerson*. *Second round of votes for the two new*

positions. *New policies with student initiative fund*.

8:10 Presidential Intern Report. *Website*. Headshots missing. Upload into the google folder. Continuation on the website.

8:11 VPOPs Intern Report.

8:12 Academic & Professional Development Commissioner Report. *Study buddies*. Meeting with tutors. Final confirmations. Changes: number of hours. Budget remains the same. Upcoming health assessment session Feb 12 in the evening. *Graduation awards*. Start early. Google forms available for the rewards.

8:14 Health and Wellness Commissioner Report. *Google form*. Feedback on changes.

8:15 IP Commissioner. *Group to talk about interprofessionalism*. *Sign language and ASL workshop*.

8:15 International Student Representative Report. *Contact with AMS*. Event for spring festival. One dish related to spring festival. Vote for favourite food. Gift card. NSS promotion. Best wishes. Share Chinese culture. Sense of belonging.

8:17 Global Health Director Report. *Stickers*. In contact with companies. Have price quotas. \$13-17 per sheet.

8:18 Year 1 Class Report. *No report*.

8:18 Year 2 Class President Report. *Stethoscope*. Nearing the end of processing. Waiting on projected dates before forwarding emails. *Candygrams*. Good turnout.

8:19 Year 3 Class President Report. *Blood drive*. 2 spots left. *Guest speakers*. Incontact with Jane Pilphott. *Information night*. Integrated practicum. *New VP and Logistics*. *Tricolour*

award selection committee. No updates. *Game night.*

8:22 AST 3 Class President Report. *SONAC meeting.*

8:22 AST 4 Class President Report. *Office hours zoom.* Good attendance. *Grad photos.* No appointments. *Pinning committee.* *TAM handout.* Planned. *Hiring.* NOC and Head Cape.

8:23 Question Period. *Profit.* Senate: Profit on Candygrams? Year 2 Class President: ~\$200. Losts profits from scrubs. Issue with spreadsheet. Replace missing scrubs. *Money in accounts.* AST 4 Class President: How much money should we have in our accounts? Like how much will pinning cost? VPOPs: No answer. Will update. *Student initiative fund.* Discussion Period. *Student initiative fund.* President: no constitution on what it entails. Support nursing students with financial needs. Outlet for extra NSS funds. Support students in the red. Approval of Motion #3-4. Carries.

8:35 Discussion period. *TA regulations.* Senate: Thoughts and experiences with TA. VPOPs: each friend got a different TA. Received varying levels of marks. Professor did not know what was going on as well. TA mark on personal expectations, and not course expectations. AST 3 Class President: power trip. AST 4 Class President: In my experience I had to mark one assignment and the head TAs "graded" us on that and then we could mark all the assignments after that. IP Commissioner: mark the same year. President: conflict on interest. Year 3 Class president: discrepancy between TA and professor. TA do not want to be too lenient. VPUA: needs to have criteria. TA does not agree. Bad mark. Getting rid of personal bias when marking. Year 2 Class President: pressure on professors. Professors need to support TA. Global Health Director: people can come to a general consensus on which TA is hard/easy. Input on TA at the end

of the course. Pattern on which TA is hard and easy. President: go through the average mark of each TA. Senator: no formal assessment for TA. QSSET only on instructors. Year 2 Class President: someone to keep TA accountable. VPUA: cross mark between professor and TA. Senate: our faculty has a significantly smaller portion. Main issue: do not make more work for professors. *AMS Representative for IT Steering Committee.* President: make a mobile app with the university. Feedback for the app. Couple hours a month. Representative: IP Commissioner.

8:53 Motion to adjourn. Moved by VPOP, seconded by VPUA.