



Nursing Science Society

Date: November 10, 2021

Time: 19:00

Minutes Taker (Position): Adelle Pagura (Intern to Vice President of Operations)

Purpose of Meeting: NSS Meeting

In Attendance:

- ✓ Nathaniel Gumapac (President)
- ✓ Emma Harris (Vice President, University Affairs)
- ✓ Azra Jeraj (Vice President, Operations)
- ✓ Crystal Sau (Senator)
- ✓ Hikari Asaoka (Presidential Intern)
- ✓ Adelle Pagura (VPOPs Intern)
- ✓ Anita Thevarajah (VPUAs Intern)
- ✓ Denise Neumann-Fuhr, Nursing Student Wellness Coach (NSS Assembly Speaker)
- ✓ Julia Testani (Class of 2022 President)
- ✓ Nicole Gumapac (AST 2022 Class President)
- ✓ Brady Hurley (AST Class of 2023 President)
- ✓ Liam Murdock (Class of 2023 President)
- ✓ Dylan Rodgers (Class of 2024 President)
- TBD (Class of 2025 President)
- ✓ Herbert Song (Academic & Professional Development Commissioner)
- TBD (Social Issues Commissioner)
- ✓ Mila Jones (Health and Wellness Commissioner)
- ✓ Matthew Zhang (Events Commissioner)
- ✓ Katelyn Tigchelaar (Interprofessional Commissioner)
- ✓ Jennifer Zhang (Director of Global Health)
- ✓ Claudia Meraw (CNSA Official Delegate)
- ✓ Jackson Castell (CNSA Associate Delegate)
- ✓ Kerry Xu (International Student Representative)
- ✓ Deepti Devgan (BIPOC Student Advocate)
- ✓ Abbie Laurin (Head Cape)

Meeting Minutes

- 7:00 Meeting begins.
- 7:01 Guest speaker, Denise Neumann-Fuhr begins her presentation about using challenges as a catalyst for growth and practicing self-compassion.
- 7:41 Speakers business: ratifying in new NOC.
- 7:45 Motions 3 through 10 passed. New NOC ratified.
- 7:46 Speaker's business - special exec election.
- 7:47 Motion #1 passed.
- 7:48 Motion #2 passed.
- 7:49 President's report. NOC hiring, preparing for transition manuals and final (hopefully in person) meeting.
- 7:50 VPOP's report. Jacket bars received, hand out will be coordinated. Working on logistics of last meeting plans. Fill out office hours.
- 7:51 VPUA's report. Get in transition manuals if the term is ending. Year bundle giveaways shout out! Upcoming hiring - who will be retiring and who will not. Will release applications but not participate in hiring. Attended fall preview open house.
- 7:57 Senator's report. Reviewing Senate minutes and working on her transition manual.
- 7:58 Presidential Intern's report. Attended meeting with an applicant for Associate Director for the Undergraduate Program.
- 7:59 President VPOP's report. Has been working on the website, and attended a meeting along with President Intern and Class Representatives.
- 7:59 Intern VPUA's report. Launched reset theme on NSS social media pages. Topics include maintaining health and wellness. Has been sorting logistics with a raffle basket.
- 8:00 Motion to begin NSS Special Election passes. Prospective executive team presents their goals for 2022.
- 8:36 Motion passed to welcome in the new exec team!
- 8:38 Academics and Professional Development Commissioner's report. Finished transition manual, attended faculty awards committee, working on organizing BCHM study buddies
- 8:39 Health and Wellness Commissioner's Report. Working on a study package with the Events Commissioner.
- 8:40 Events Commissioner's Report. Pushing back painting event, wellness package.
- 8:41 International Student Commissioner's Report. Still communicating with Shahsa Wang.
- 8:42 BIPOC student advocate's report. Working on BIPOC students meet and greet. Excited to work with the new exec.
- 8:43 CNSA Official and Associate Delegate's report. Not allowed to do hot chocolate event due to COVID guidelines. National Nursing Students week will be online. Posting on CNSA Instagram account

about different countries to fit the theme. Two events: one touching on Indigenous health practices outside of Canada, second jeopardy trivia night. Will be a raffle throughout the week.

- 8:45 Director of Global Health Report. Last posting for nursing spotlight posts in Instagram.
- 8:46 Year 2 Class President's report. Scrubs arrived, still waiting on receiving stethoscopes, planning pick up days.
- 8:47 Year 3 Class President's report. Hired VP of fundraising. Getting settled as a group, working on pinning ceremonies in prep for next year.
- 8:48 Year 4 Class President's report. Jackets may not be arriving on the timeline that was planned. Receiving many of the payments. Have received NSS jacket bars and "your type" jacket bars. Looking for a class council that would like to take over blood drives. Headshots happened, and have been in the process of being sent out. Having a meeting with Barb Bolton about admissions.
- 8:49 Ast Year 3 Class President's report. Trying to fill AST year 3 class council, have received a few responses. Trying to clear up logistics with the bank account.
- 8:50 AST Year 4 Class President's report. See report. Jacket orders completed in collaboration with the Year 4 Class President.
- 8:51 Motion to adjourn the meeting moved by Emma Harris, seconded by Azra Jeraj.
- 8:52 Meeting adjourned.