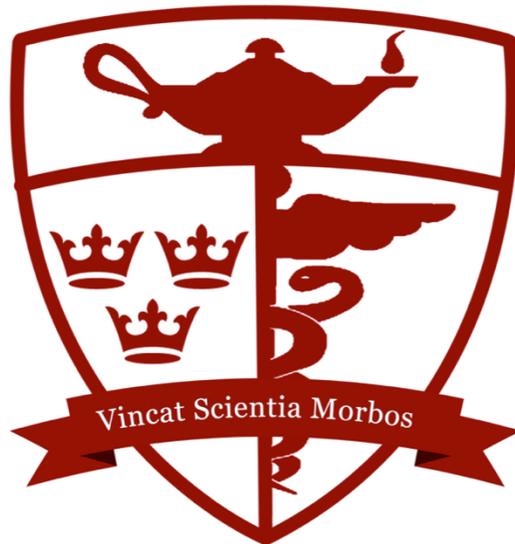


Nursing



Science Society

– Assembly Meeting –

Wednesday, September 11th, 2019

School of Nursing, Rm. 108



Nursing Science Society

Agenda

1. Motion #1 – That NSS Assembly Approve the Minutes of March 27th, 2019
2. Motion #2 – That NSS Assembly Approve the Agenda of September 11th, 2019
3. Speakers Business
4. Guest Speaker – Dr. Kim Sears
5. Welcome Address - Nursing Science Society President
6. Executive Council Report - Welcome Back Package
7. Reports by Members
 - a. Summer Progress
 - b. Semester Goals
8. Question Period
9. Discussion Period
 - a. Orientation Week in Review
 - b. Student Choice Initiative
 - c. Interprofessional Initiatives
10. New Business
11. Old Business
12. Closed Session
13. Speakers Closing
14. Adjourn



Nursing Science Society

Motion Sheet

Motion #1 – *That NSS Assembly Approve the Minutes of March 27th, 2019.*

Moved By: Julia Kruizinga

Seconded By: Deborah Wang

Motion #2 – *That NSS Assembly Approve the Agenda of September 11th, 2019.*

Moved By: Julia Kruizinga

Seconded By: Deborah Wang

Motion #3 – *That NSS Assembly Approve the first reading of the changes in the Constitution circulated as “New NSS Positions” as written in in Appendix A .*

Moved By: Alex Troiani

Seconded By: Julia Kruizinga

Appendix A: New NSS Positions

Section 6.oX – Interprofessional Commissioner

Mandate

To promote engagement, interactions and collaborations within the Faculty of Health Sciences and among faculties, societies and/or departments within Queen's University. In addition, the Interprofessional Commissioner should be dedicated to the bettering of the Nursing Science Society through best practice enhancement (ex. society structure, operations etc.) and promotion of ongoing learning.

Term

The term of the Interprofessional Commissioner shall run for a one-year term, from December to December.

The Interprofessional Commissioner shall be eligible to serve more than one term in the same office, consecutively, but cannot be hired for the same position for more than two terms consecutively.

The Interprofessional Commissioner shall be selected in accordance with the Hiring Policy.

Commissioners shall be removed or may resign from office as specified in section 3.04.

Each Commissioner shall be accountable to Assembly for the activities and affairs which should and/or do occur under the jurisdiction of their Commission.

Duties

Interprofessional Commissioner: The duties of the IP Commissioner shall include the following, but shall not necessarily be limited herein:

- i. To attend all NSS Assembly meetings as a non-voting member;
- ii. To act as a liaison between the NSS, the Faculty of the School of Nursing and various faculty societies within Queen's University;
- iii. To be responsible for informing undergraduate nursing students of respective interprofessional events;
- iv. Act as the NSS representative at all interprofessional meetings and events;
- v. To organize, in conjunction with other interprofessional representative, events pertaining to interprofessionalism;
- vi. To assist with ongoing Interprofessional events (ex. FHS Dodgeball Tournament);
- vii. To produce a written transition report to the incumbent IP Delegate.



Nursing Science Society

Date: September 11, 2019

Time: 7:00

Minutes Taker (Position): Deborah Wang (Vice President, Operations)

Purpose of Meeting: NSS Assembly Meeting

In Attendance:

- ✓ Julia Kruizinga (President)
- ✓ Victoria Schoular (Vice President, University Affairs)
- ✓ Deborah Wang (Vice President, Operations)
- ✓ Alex Troiani (Senator)
- ✓ Alma Ahmed (Speaker)
- Jenna Legrow (Intern to President)
- ✓ Nathaniel Gumapac (Intern to Vice President, University Affairs)
- ✓ Azra Jeraj (Intern to Vice President, Operations)
- Sabrina Smith (Events Commissioner)
- ✓ Michaela Patterson (Academic & Professional Development Commissioner)
- ✓ Marina Scott (Social Issues Commissioner)
- ✓ Jennie Riddell (Health and Wellness Commissioner)
- ✓ Mackenzie Peirce (Head Cape)
- Ali Daschko (Director of Global Health)
- Audery Kim (Class of 2019 President)
- ✓ Caitriona Buckley (Class of 2020 Class President)
- Nicole Burgess (Class of 2021 President)
- ✓ Nathaniel Gumapac (Class of 2022 President)
- Tracey Davison (AST 2019 Class President)
- ✓ Julia Leader (AST 2020 Class President)
- Saad Ihsan (Nursing Games Captain)
- ✓ Remi Grnak (CNSA Delegate)
- ✓ Amy Rowe (CNSA Official Delegate)

Meeting Minutes

7:00 Approval of Motion #1.

7:01 Approval of Motion #2.

7:01 President introduces guest Speaker Dr. Kim Sears.

7:31 Small break.

7:35 President shares 'Welcome Home' package. Refresher and expectations of the upcoming semester and important dates. Asked each assembly member to share their summer experience and work.

7:57 Social Issues Commissioner. Planning a Four Directions training and another De-stress event at the end of the term.

7:58 Health & Wellness Commissioner. Kept Instagram updated. Wanted to do Naloxone Clinic before Homecoming, however, another club is already running one and thus, asked for feedback during Question Period for either two naloxone trainings or another health and first aid basic training.

7:59 Academics Commissioner. During summer, looked at electives available in order to create a document for Nursing students. Will look to other faculties to compile the 'Electives File'. Looking forward to hire for Study Buddies.

8:00 CNSA Associate Delegate. Goals was to increasingly involve Queen's Nursing with CNSA through National Nursing Student's Week (NNSW) in week 11. Planning interfaculty events to show appreciation and learning opportunities from various programs.

8:01 Head Cape. Orientation week went extremely well. Boat cruise had good feedback.

Looking to create surveys for more feedback. Preparing a transition manual for the next head cape, and excited to conduct NOC hiring in October.

8:02 AST Year 4 President. Met with class council to discuss goals for the upcoming year: create traditions within AST orientation week, increase interactions and socials with the 4-year stream. Already posted year crest designs, and planning for sticker sales. Other plans include printing out year photos and handing them out as mementos; and 'kind letters' which is where people can write encouraging letters and put it in a box, then when an individual is having a bad day or needs support, they pick a random letter to read -- 'for nurses by nurses' idea.

8:04 Intern to Vice President of Operations. Updated website for orientation week. Has keynote speakers booked for teaching committee.

8:05 Year 4 President. Goal is to get first year jackets in ASAP--awaiting submissions for year crests. Looking to fundraise for pinning / graduation and the formal. Ideas include raffles to encourage people to sell tickets and 'hype' everyone up.

8:07 CNSA Official Delegate. Went to Boston with the NSS President and a Year 2 Class Council member to attend a conference about innovation in Nursing. Updated that CNSA said if universities do not have sufficient funding, they could provide a portion out of their savings. Made a fundraising package during the summer for sponsors in hopes that Queen's Nursing is still involved with the CNSA. Hopes to be on CNSA advisory board to deal with finances in a non-biased view.

8:08 Year 2 President. Provide resources for second years to help with the multiple transitions they undergo (housing, etc.). Start

planning socials and brainstorm merchandise for fundraising.

8:08 Intern to the Vice President of University Affairs. Had a great time!

8:10 Senator. Fall term holds exciting things to look forward: Cape & intern hiring. There will be constitutional changes to what defines an NSS member. Part of the committee searching for a new Dean of Health Sciences--updates will be provided.

8:11 President. Weekly round-table meetings with each faculty's presidents to discuss about the SCI changes and how best to inform students about the changes and affect on student life. Met bi-weekly with Exec team throughout the summer to discuss upcoming year responsibilities. Met with the new Vice Dean and Director of Nursing to increase collaboration with faculty and students. Looks forward to bring Medicine and Rehab schools together with Nursing. Also had released an August Newsletter to increase regular communication and transparency with students about events, what is happening in the NSS, and opportunities for engagement. Fall goal is to help transition the next President in smoothly.

8:13 Vice President of Operations. Throughout the summer, worked on orientation week registration orders, constant update of the website, and gathering transition manuals from various members.

8:14 Vice President of University Affairs. Summer student highlights completed and winner picked. Updated all applications and contacted for elections. Got all uniforms for orientation week organized and distributed.

8:14 Question Period. Health & Wellness commissioner's question about Naloxone training.

Michaela: "You can never have too much training".

Caitriona: Collaborate with people who are already running Naloxone training or advertise their event.

Jennie: Already asked but was unsuccessful. Was also thinking to advertise or find a new thing. Wanted events for nursing students but also ask them to bring friends and get educated.

Julia Leader: Suggested to collaborate with 'Raise the Bar' which deals with anything related to health (started with Kin).

Caitriona: Also reach out to Student Health Services to provide resources and connections for presentations.

Julia (Pres): Love the idea of lounge having words of encouragement (kind letters). Will engage in further discussion with Julia Leader.

8:18 Discussion Period. Orientation week committees shared highlights and challenges.

4-Year NOC: Boat cruise was great but wish it could be shorter--3 hours is too long. Next time for registration, clarify to use Queen's email for messaging. Noted that they did the Cards and Blankets event at Agnes free of charge as the gallery wants to let students see the art and use the space. Follow-up questions: favourite thing--tammung ceremony and the first years doing the year dance and having fun; months of work coming to life and impacting students. Suggestion: perhaps providing food with boat cruise.

AST NOC: Went very well except for the occasional rain. Own tammung ceremony and panel discussion went well; however, will separate from Cheryl's talk. Suggested to add an additional member as ASTs get accepted later

(August) and figuring out logistics becomes difficult. Follow-up questions: favourite memory--tammng ceremony and everyone doing the oil thigh.

8:25 Student Choice Initiative Update by NSS President. Fees were all approved and slated at end of May at Board of Trustees meeting. Sectioned into mandatory / non-mandatory categories (according to provincial government mandates). Opt-out system through AMS. Focus during summer was advertising and marketing about the SCI and why to support the NSS--last part of August to September there was a FB campaign explaining what essential fees are and where the money is going towards. AMS is providing weekly documents for opt-out rates. NSS has yet to write a constitution about membership. NSS is optimistic after talking with the Vice Dean and Director about alternative funding. NSS wants to convey that our events are entirely for the benefit of the nursing community students.

Interprofessional Initiatives Update by NSS President. Also part of 'New Business'. Asked for ideas for collaboration with Medicine and Rehab such as conference between the three faculties, speaker series, socials, etc. Dodgeball event has been a success so far--tentative date set.

Amy: Perhaps collaborate with Comsci with a board games and pizza night.

Marina: During NNSW where nurses celebrate nurses, but other faculties also show support.

Caitriona: With the new Health Science program--help them build their council and start right off with good connections.

Julia (Pres): Specific ideas such as Grey's Anatomy night, movie night, etc. that is casual and for networking.

Caitriona: Skills competition where teams are a mix of faculties.

8:40 New Business. Moving forward Motion #3. All in favour; motion carries.

8:43 Closed session.

8:47 Speakers Closing.

8:47 Adjourn meeting. All in favour. Forwarded by Senator, seconded by Academics Commissioner.