



– Assembly Meeting –

Wednesday, November 21st, 2018

7:00 pm - McLaughlin Hall



Nursing Science Society

Agenda

1. **Motion #1** – Approval of the Minutes of the meeting of November 7th, 2018
2. **Motion #2** – Approval of the Agenda of the meeting of November 21st, 2018
3. Speaker's Business
4. Guest Speakers
 - a. Dr. Medves
 - b. Budget Report 2017-2018 – Alexandra Sobczak
5. President's Report: President Julia Kruizinga
6. Vice President's Report
 - a. Vice President, Operations: Alexandra Sobczak
 - b. Vice President, University Affairs: Caroline Frankfurter
7. Statements by Members
8. Question Period
9. Business Arising from the Minutes
10. New Business
11. Old Business
12. Discussion Period
13. Closed Session
14. Speakers Closing
15. Adjourn



Nursing Science Society

Motion Sheet

Motion #1 – *That NSS Assembly Approve the Assembly Minutes of November 7th, 2018.*

Moved By: Julia Kruizinga

Seconded By: Caroline Frankfurter

Motion #2 – *That NSS Assembly Approve the Agenda of November 21st, 2018.*

Moved By: Julia Kruizinga

Seconded By: Caroline Frankfurter

The President of the Nursing Science Society

Report to Assembly

Julia Kruizinga

president@nss.queensu.ca



Dearest Nursing Science Society Assembly,

It's hard to believe the end is drawing near, of this semester and year. I personally am very much looking forward to being home with family and baking Christmas cookies. NSS 2018 is coming to a close and with that, many of your commitments. I want to commend you all in your positions for the work you have accomplished and the people you have strived to grow in. It has been a pleasure to work so closely with all of you and see your passions put to action.

I look at the work we have achieved together this past year and the conversations and discussions we've held in council, and I could not be more grateful of the critical thinking, compassion and thoughtfulness of you all. It has been a pleasure to lead you all and see your leaderships skills grow immensely. To those moving on, best wishes to you in your future careers and to those staying, I am looking forward to continuing to serve alongside you.

Here are a few highlights from this past year:

- Redevelopment of NSS website and rebranding
- Restructuring of hired to elected CNSA delegate positions and an incredible election held
- Nursing curriculum updates to standardize course Syllabus
- Updated Constitution to include Communications section
- Constitution and NSS Policy handbooks created for the Office
- Mandatory NSS Executive Hiring Training
- NSS Documentary of a Nursing Student (to be coming out SOON! YAY Interns!)
- Awards Session prepared to increase student engagement with Nursing Awards
- Improved student engagement in surveys, voting and Assembly
- Discussions around Mental Health resources and working to connect students to those

While these government-based achievements are important, the Society's work really comes down to what you all have done this past term and the attitudes you have brought to your positions. It's been an honour to serve with you all, and on that note, the Executive team wants to celebrate your roles. Please join us at our Holiday party:



We want to celebrate the contribution you all have brought to this council so please join us for a fun night of hot chocolate and yummy food. With that, there are only a few more weeks left, so let's make it count!

Vincat Scientia Morbos,

Julia Kruizinga

The Vice President, Operations

Report to Assembly

Alexandra Sobczak

vpops@nss.queensu.ca



The Vice President, University Affairs

Report to Assembly

Caroline Frankfurter

vpua@nss.queensu.ca



Hello all! Hope you all have had a great past two weeks, and have been enjoying the snow thus far. I cannot believe this is our final meeting, and I would just like to take the time to express my thanks for an amazing term served with all of you.

NSS Holiday Party

- Do not forget to RSVP! This will be a great time you do not want to miss out on!
- Please spread the word to class council members as this is for all of NSS
- Food restrictions: Please advise us before hand!

Fall Preview Open House

- Thank you to all the volunteers this past weekend! There were many students that expressed their interest in joining the QU Nursing family, and the day would not have run as smoothy without you guys!

Elections

- To be discussed at the meeting as results scroll in

Commissioner Applications

- Extended till Thursday by 5 pm, so if you know anyone interested please let them know!

AMS Assembly

- The last AMS Assembly for my term will be on November 29th. If anyone would like to join please let me know!

Thank you,

Caroline Frankfurter



The Presidential Intern Report to Assembly

Jenna LeGrow

intern.president@queensu.ca

Happy Week 11!

There isn't much to report this week from our end. We are almost done with filming the shots for the video.

We got the other video Catriona sent us from Orientation week of the year dance, and we have sent it to Oliver to look over because we would ideally love to use it in the video. Thank you, Catriona!

We have also received footage of the hooding from last year's convocation ceremony, and that will be edited to include in the video as well.

I have contacted Cheryl about filming more shots in the Stimulation Labs, but we have yet to set a finalized date to film.

Our final remaining shots are:

- Lecture clip
- Morning shot walking into the hospital as a second year starting clinical (we will use a different elevator for confidentiality)
- Simulation lab
- Final closing shot of a group of nurses walking down summer hill

Vincat Scientia Morbos,

Jenna LeGrow

Presidential Intern

**The Vice President, Operations Intern
Report to Assembly**

Azra Jeraj

intern.vpops@nss.queensu.ca



Hi Everyone!

Hope you all had a good weekend!

Here is my report, it is pretty short this week:

We have forwarded the dance video from orientation week to our videographer. We also received last year's convocation footage from Cheryl.

Thanks,

Azra Jeraj

The Vice President, University Affairs Intern

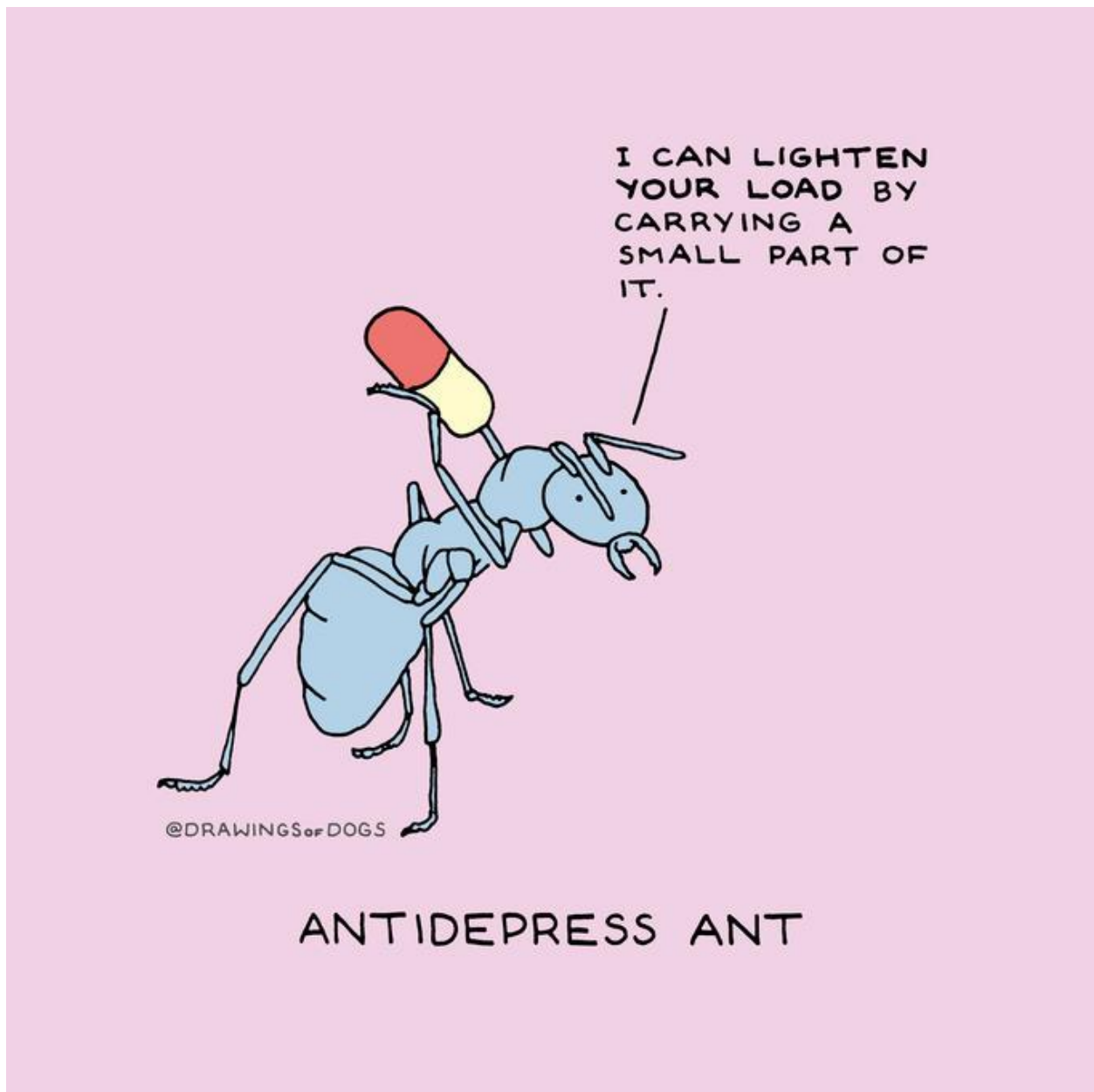
Report to Assembly

Nathaniel Gumapac

intern.vpua@nss.queensu.ca



Nothing to report. Good luck with Exams everybody!!! <3 See you all in the New Year



Student Senator

Report to Assembly

Alex Troiani

senator@nss.queensu.ca



Greetings Assembly,

I have nothing to report on this week.

Best Regards,
Alex Troiani

**Academics and Professional Development Commissioner
Report to Assembly**

Jessalynn Leitch

academics@nss.queensu.ca



Social Issues Commissioner Report
Jessica Kotsopoulos

Hello Everyone!

Happy Week 11! Hope everyone has been happy and healthy and not too stressed!

- Change of plans for the de-stress event (will update!)
- Unable to do the presentation with Tara about Four Directions this semester
 - o Possibly next semester along with the self-care talk

Hope everyone has an amazing end to the semester! I will miss NSS so much next year!

You best believe I'll be visiting ☺

Health and Wellness Commissioner

Report to Assembly

Jessica Almeida

healthandwellness@nss.queensu.ca



Social Issues Commissioner

Report to Assembly

Jessica Kotstopolous

social_issues@nss.queensu.ca



Events Commissioner

Report to Assembly

Megan Venables

events@nss.queensu.ca



CNSA membership:

- Forms for membership are going to be mailed this week after we get the cheque for the fee

National conference:

- In the process of booking flights and hotel

Good luck to everyone with exams & HAPPY NATIONAL NURSING STUDENTS WEEK!!!

Thank you,

Amy & Remi

Head Cape, Nursing Orientation Week

Report to Assembly

Mackenzie Peirce

nursingorientation@ams.queensu.ca



Hello hello!

This past week NOC has been prepping for our Cape interviews which are on Wednesday and Thursday. We've gone through our applications and are so impressed with how passionate the Class of 2022 is towards Orientation Week! Thank you to Alex Troiani for coming to help us interview.

Orientation Week planning is already in full swing with chocolate bars coming in to begin fundraising for Orientation Week. We also have plans to go caroling December 3rd, which we are very excited for. Our first official team meeting with all the Capes will hopefully take place Sunday, November 25th. The goal of this meeting is to get to know each other and go through expectations and goals for the next year.

I'd like to thank NOC '18 for transitioning this year's NOC into their new roles, and the NSS for their support. NOC cannot wait to get the ball rolling!

Here's a cute dog <3



Director of Global Health

Report to Assembly

Ali Daschko

16ad74@queensu.ca



Hello Everybody,

No new updates – I am trying to find a time for the meeting for the Potential Interprofessional Global Health Committee brainstorming session however, still waiting for some representatives to respond.

Thank you,

Ali Daschko

Director of Global Health

Year 1 Class President
Report to Assembly
Nathaniel Gumapac
17nnpp@queensu.ca



Hello all!

Not much to report this week. We e-mailed CoGro regarding booking it as a venue for our almost home event.

Best Regards,

Nathaniel Gumapac

Year 2 Class President

Report to Assembly

Nicole Burgess

14nckb@queensu.ca



Hello everyone!

Happy almost end of school!

Scrubs, Stethoscopes, and BP Cuffs:

BP cuffs have arrived, still waiting on scrubs + stethoscopes.

Events:

- Class brunch on Saturday
- Cocoa + cookies event with Nursing Class of '20 on Nov 29

Class Meeting:

- Discussed ideas for the upcoming semester
 - o 2 fundraisers (merchandise)
 - o 1 class event per semester

Have a great week!

Vincat Scientia Morbos,

Nicole Burgess

Year 3 Class President

Report to Assembly

Caitriona Buckley

caitriona.buckley@queensu.ca



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Year 4 Class President

Report to Assembly

Audery Kim

a.kim@queensu.ca

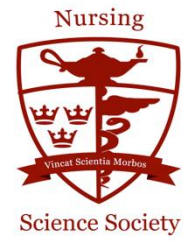


AST Year 3 Class President

Report to Assembly

Julia Leader

13jsl6@queensu.ca



AST Year 4 Class President
Report to Assembly
Tracey Davison
16trd1@queensu.ca



NSS Report – November 16th 2018

Hello everyone!

Here are the current updates for the AST19 Class Council:

Nursing Jackets

- Waiting for the order to be ready

Movie Night

- Last Thursday – successful!

Holiday Collective

- November 27th – come get some of your Christmas shopping done!

I wish you all the best of luck on exams, and that you all have a wonderful holiday!!

Tracey Davison

AST4 Class of 2019 President

Queen's Nursing Science Society

Email: 16trd1@queensu.ca

Kingston, ON



Nursing Science Society

Date: November 21, 2018

Time: 7:05

Minutes Taker (Position): Azra Jeraj (Intern to Vice President, Operations)

Purpose of Meeting: NSS Assembly meeting

In Attendance:

- ✓ Julia Kruizinga (President)
- ✓ Caroline Frankfurter (Vice President, University Affairs)
- Alexandra Sobczak (Vice President, Operations)
- ✓ Alex Troiani (Senator)
- ✓ Alma Ahmed (Speaker)

- ✓ Megan Venables (Events Commissioner)
- ✓ Jessalynn Leitch (Academic & Professional Development Commissioner)
- ✓ Jessica Kotsopoulous (Social Issues Commissioner)
- ✓ Jessica Almeida (Health and Wellness Commissioner)
- ✓ Ali Daschko (Director of Global Health)
- Saad Ihsan (Nursing Games Captain)
- ✓ Remi Grnak (CNSA Delegate)
- ✓ Amy Rowe (CNSA Official Delegate)

- ✓ Deborah Wang (Executive Intern to President)
- ✓ Jenna Legrow (Intern to President)
- ✓ Nathaniel Gumapac (Intern to Vice President, University Affairs)
- ✓ Azra Jeraj (Intern to Vice President, Operations)

- ✓ 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)
- ✓ Mackenzie Peirce (Head Cape, Nursing Orientation Week)

Meeting Minutes

- 7:09 - Meeting commences
- 7:09 - Guest Speaker Barb Bolton
- 7:26 - 5 minute break commences
- 7:30 - Motion #1 Carries
- 7:30 - Motion #2 Carries
- 7:31 - Motion #3 Carries
- 7:31 - Social Issues Commissioner's Report
- 7:32 - Presidents' Report
- 7:43 - Vice President, University Affairs' Report
- 7:45 - Intern to President's Report
- 7:46 - Intern to Vice President Operations Report
- 7:47 - Intern to Vice President, University Affairs' Report
- 7:47 - Student Senator's Report
- 7:47 - Academic and Professional Development Commissioner's Report
- 7:48 - CNSA's Report
- 7:50 - Head Cape's Report
- 7:50 - Director of Global Health's Report
- 7:50 - Year 1 Class President's Report
- 7:51 - Year 2 Class President's Report
- 7:52 - Year 3 Class President's Report
- 7:52 - Year 4 Class President's Report
- 7:52 - AST Year 3 Class President's Report
- 7:54 - AST Year 4 Class President's Report
- 7:55 - Question Period
- 8:05 - Nominations for Award Committee
- 8:12 - Meeting Adjourns