



Nursing Science Society

Date: March 3rd, 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)
- TBD (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 Rosemary Wilson on pursuing graduate studies in nursing.

7:38 Approval of Motions #1-2. Carries.

7:39 President Report. *Game night*. Not within the scope of nursing. *Meeting with Erna*. Looking for ideas to distress. *NSS support group*. 55 students. Low engagement. Anonymous form. *AMS meeting*. Met with the incoming executive team. *EDI*. Redirecting to liason. *Met with Liz Cooper*. Engagement. Busy students. How to best reach out. Convenient. Benefit. Brainstorm a plan. *Orientation*. Meeting with Karleigh. 117 students. Supporting o-week. Keeping fees low. *Meetings*. SONAC. Meeting with Erna. *Vaccinations*. No guarantee with the second dose. *Mental health counselor*. Job posting. Hopefully member of the BIPOC.

7:46 VPOPs Report. *Budget*. Approval. Upload to website. *Website*. 2021 meeting minutes. Adenga. Meeting with interns in the future. *Finances*. Deadends. AST class council updates. Close the bank account. Money in NSS bank account. Donation to NSS o-week, nursing research, and four directions center. O-week newsletter. Acknowledgement of donation.

7:48 VPUAs Report. *Life science game night*. Not happening. Withdrew. Focus on building internal community. *AMS*. shared goals. Create a faculty group where commissioners can seek support from one another. *Open house*. Have volunteers. 2 sessions in April. NSS experiences. *NSS Hiring*. Election packages. Released March 4. Open for 10 days. Campaign. Elections March 22 & 23. Application for Events commissioner. No response.

7:51 Senator Report. *Proposing sessional dates*. *Recommendation for virtual orientation*. Too much time on the computer. Time

commitment was too much. Feelings of tiredness. Zoom fatigue. Adequate breaks. Incorporate EDI. Training procedures. *TA policy*. Contact Erna & Rosemary. Reach out to other schools. Contact stakeholders. Consider graduate students pov. *Graduation awards*. *Reddick awards*. Second round of votes.

7:55 Presidential Intern Report. *AMS meeting*. Proxy for Nathaniel. Feedback session. *Website*. Headshots. Navigation. Links to assembly meetings. *Meeting with Karleigh*. Updates to o-week tab. *Photos*. Send to Presidential Intern. *CSNA*. Tab updates.

7:57 VPOPs Intern Report. *Website*. 2021 meeting minutes updated.

7:57 Academic & Professional Development Commissioner Report. *Graduation and Reddick awards*. Completed. *NSS awards*. Promotion methods for voting. List serve. Selected NSS award recipient. Sent to Nicole. Mailing out plagues. *Study buddies*. Session ran on the 12 for Health Assessment. 21 people showed up. Overtime. Good engagement. Anatomy bellringer and test. 11 people showed up. Practice questions. *AMS*. Potential grace periods.

8:00 Health and Wellness Commissioner Report. No report.

8:00 IP Commissioner. *ALS workshop*. March 16. *FSA*. Meeting on March 15. Engage more nursing students. *Promotion for IPR events*.

8:01 International Student Representative Report. *Planning for o-week*.

8:01 CNSA Delegate. No report.

8:02 Head Cape. *O-week*. Completed event forms. Included resiliency workshop. Icebreakers. Opening about the definition of what resilience is. Self-reflection activity.

Dream vacation? What do you do when you can't sleep? What are you the most proud of? When you are stressed, what do you do? Connect the dots. Jungle safari. Chip in the car. Chip is the obstacle. Car is your life. Clear their minds. What resiliency is. Conclusion of changing the language. Foster resiliency with the students coming in. *Club fair search*. Email nursing orientation. *Resource form*. Tips and tricks for classes. Resource book. Entire degree. Not just first year classes. Goes up to fourth year classes.

8:07 Year 1 Class Report. *Stethoscope pickup*. *Instagram account*. Dedicated for the class of 2024. Posting for events. Place to ask questions. Stay connected.

8:07 Year 2 Class President Report. *Stethoscope delivery*. Half picked-up. Ashley will give them out in the lab. *Fundraising*. Pinning ceremony. Good projection.

8:08 Year 3 Class President Report. *Blood drive*. March 23. *Guest Speaker*. Jane Philpott unable to join. *Integrated Practicum Night*. Not happening. Questions will be directed to them. *Class meeting*. *Tri-colour awards selection committee*. Emailed. No answer yet. Follow-up email sent soon.

8:10 AST 3 Class President Report. *SONAC meeting*. Feb 24. *AST Stethoscope*. *Class meeting*. March 9. Meeting with Barbara.

8:11 AST 4 Class President Report. *TAMS*. Delivered tomorrow. *AST Head Cape hired*.

8:12 Question Period. No questions.

8:13 Approval of Motions #3-4. Carries.

8:15 Discussion period. *NSS support group*. Sent prompts. Create regular content.

8:16 Approval of Motions #5. Carries. Happy Belated Birthday Emma!

8:17 Motion to adjourn. Moved by VPOP, seconded by VPUA.