



Nursing Science Society

Date: October 6, 2021

Time: 19:00

Minutes Taker (Position): Adelle Pagura (Intern to the 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)
- ✓ Shasha Wang (Assembly Speaker)
- ✓ Julia Testani (Class of 2022 President)
- ✓ Nicole Gumapac (AST 2022 Class President)
- ✓ Sarah Brown (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)
- ✓ Carleigh Higgins (Head Cape)

Meeting Minutes

- 7:05 Meeting Begins.
- 7:05 NSS Assembly Speaker – Shasha Wang, Nursing Wellness Advisor. Sharing strategies for managing stress and Anxiety (5 senses, tense & relax, daily gratitude, healthy mind platter).
- 7:37: Motion #1 to approve agenda for the meeting for October 6, 2021
- 7:38 Motion #2 to approve meeting minutes form September 22, 2021
- 7:39 President’s report: new people (CNSA Delegates and AST3 Pres))!
Volunteers for the Student Admission Committee, met with the interns and BIPOC, renting out the NSS office, need to audit finances.
- 7:42 VPOPs report: Met with interns, financial report of 2021 upcoming, begun planning for last meeting of 2021 (November 24th)
- 7:44 VPUA’s report: Welcome new members, looking to hire for class of 2025 council and social issues commissioner. Social media is getting good feedback, global health director’s posts, student wellness posts, upcoming NSS speakers from NP, wants to give thank you cards to the guest speakers. Meeting with interns, NSS will be getting headshots! Need to emphasize sending in the assembly agenda reports in a timely manner to the VPUA and the Intern to the VPUA.
- 7:47 Senator’s report: Task force survey in report, please fill it out and have Class Presidents distribute. Senate meeting, cyclical program review on SON done by other SONs.
- 7:50 Intern to President’s Report: Intern meeting with the executive team. Excited to collaborate with the NSS President and Interns.
- 7:51 Intern to VPOPs Report. Intern meeting with the executive team. Plans for the intern project and improving upon the NSS website.
- 7:51 Cheryl Pulling Discussion Period: Task force and fall term break. Get out the survey to the representative years. Survey closes at the end of the week after the break (week of Oct. 22).
- 8:07 Nicole Gumapac new nursing representative for fall term break Task Force, Julia to be volunteer
- 8:07 Academic Commissioner’s Report: Study buddies begin the week of the 20th, sent over material to tutors and promotion to social media coordinating (VPUA). Reached out the Year of ‘21’s Class President with assistance with graduation awards.
- 8:09 Health and Wellness Commissioner Report: Prizes for NSS Giveaway have been purchased, may need to access budget, claim will be made shortly.
- 8:10 Interprofessional Commissioner’s report given by the President. Card drive was held this week and planning for a case study with OSLER us underway.
- 8:11 International Student representative Report: Creating workshops to reduce stress (virtual).
- 8:12 BIPOC Student Advocate Report: Attended multiple meetings to hear plans for including diversity (Including NOC). Has a few ideas about meet and greets with members of the BIPOC community and Allies.
- 8:12 Welcome to our new CNSA

- Delegates! Doing some brainstorming and getting used to their roles.
- 8:14 Head Cape Report: NOC hiring is happening! Will be announcing Head Cape, interviews underway. Approval for scrub painting for second years in place for coverall painting.
- 8:15 Director of Global Health Report: Connected with Caroline, do discuss her lesser-known nursing profession. Will be including her replies in her Nursing Spotlight Instagram series.
- 8:17 Year 2 Class President: Scrub Sale fundraiser was very successful! Had to push back the order deadline due to confusion, held an FAQ.
- 8:18 Year 3 Class President: Have interest in 3rd Year VP position, must have applications in by the 14th. Brainstorm for raffle.
- 8:19 Year 4 Class President: First blood drive on Saturday, last spot has been filled. Debating on changing the bar for blood drives. Have official '25 crests in and digitally made and order form for jackets has gone out. Had a meeting for year merch, must ask for permission for symbol use, outline for pinning ceremony obtained.
- 8:21 AST3 Class President Report: Are still missing a VP of fundraising, looking for someone for the role. Looking forward to learning more about the role and NSS.
- 8:22 AST4 Class President Report: Forms for jackets have gone out. Figuring out the priorities for budget use.
- 8:23 Question period.
- 8:27 Discussion Period: Welcome new members! NSS appreciation ideas: Position specific jacket bars, NSS crest, NSS dinner, karaoke. Surplus from past years, Year Class Presidents check email and follow up.
- 8:32 Motion to adjourn meeting passes, first by VPUA and second by the Senator.