



Nursing Science Society

Date: February 1st, 2023

Time: 1900

Minutes Taker (Position): Maxwell Yuen (Vice President, Operations), Meera Rahim (Intern to the Vice President, Operations)

Purpose of Meeting: NSS Assembly Meeting

In Attendance:

- ✓ Anita Thevarajah (President)
 - ✓ Vidhi Patel (Vice President, University Affairs)
 - ✓ Maxwell Yuen (Vice President, Operations)
 - ✓ Ali Akbari (Senator)

 - ✓ Hannah Latimer (Intern to the President)
 - ✓ Sophia Gill (Intern to the VPUA)
 - ✓ Meera Rahim (Intern to the VPOPs)
 - TBD (Intern to Senator)
 - ✓ Sophia Lebedko (Assembly Speaker)

 - ✓ Katrina Pu (Academics & Professional Development Commissioner)
 - Stacy Boldyrev (Social Issues Commissioner)
 - ✓ Trent Turnbull (Health and Wellness Commissioner)
 - ✓ Hikari Asaoka (Events Commissioner)
 - ✓ Calvin Liao (Interprofessional Commissioner)
 - ✓ Megan Jones (Director of Global Health)
 - ✓ Mackenzie (Mack) Woods (Head Cape)
 - ✓ Chloe Wong (CNSA Official Delegate)
 - ✓ Jenny Lee (CNSA Associate Delegate)
 - TBD (International Student)
- Representative)
- ✓ Simi Oluwole (BIPOC Student Advocate)

 - Liam Murdock (Class of 2023 President)
 - ✓ Sydney Pinto (Class of 2024 President)
 - ✓ Holly Burrows (Class of 2025 President)
 - ✓ Emma Colasante (Class of 2026 President)
 - ✓ Charlotte Pollard (AST Class of 2023 President)
 - ✓ Shae-Lynn Koe (AST Class of 2024 President)

Meeting Minutes:

19:01 Meeting begins.

19:02 Guest Speaker, Nidhi Patel RN discusses mental health nursing.

19:29 Motion 1, approval of the meeting agenda of February 1, 2023, is passed.

19:30 Motion 2, approval of the meeting minutes of January 18, 2023 is passed.

19:30 Report from Head Cape. NOC is meeting with the student conduct officer (Kate Riley) on Friday to discuss informing incoming students on various codes of conduct. Next week there is a meeting with the ORT coordinator to discuss the feedback from the 2022 orientation. NOC will attend training about filling out event forms February 11th and 12th. Fundraising is starting and chocolate sales have now begun along with bottle drives.

19:32 Report from the Events Commissioner. Queens Events Services responded to confirm the room in Ban Righ. It will take around a week to hear from them again. Requests the interest form to be sent out again by the class presidents to gauge interests on how many tickets would be sold.

19:33 Report from the President. Updates from the town hall meeting; Erna would like to be in contact with NSS executives and class presidents. AMS assembly shares that QUFA guest speaker spoke on EDII and difficulty retaining faculty of diverse backgrounds and term adjuncts. VPUA will expand on this. Payment capped at 1% increase. As mentioned in the last NSS meeting, there may be a

strike in early march. It will disturb classes but not for too long ideally. Tentative date of March 8th for a nursing career fair, will be in touch with members of assembly about this.

19:36 Report from VPOP. Introductions. Career fair is being planned. Executives did one more class presentation.

19:39 Report from VPUA. The strike will most likely happen during the 1st week of March and should not be too long. The plan is to interfere with exams.

19:40 Senator's report. Welcome to our new members. Changes to our constitution have been finalized and sent out. This includes changing the mission and VPUA and VPOPs descriptions. Open to discussing any further edits. Documents and emails will be size 12 font in Times New Roman. Please fill out the Queen's Shift Survey. Enrollment report shows prospective graduation numbers for next year. Number of graduates in the AST track is increasing.

19:43 Motion 3, promotion of the new NSS Constitution.

19:44 Intern to the President's report, Hannah. Queensunss on Tiktok has been created.

19:44 Intern to VPOPs report. Nothing to report.

19:45 VPUA interns report. Planning the first few posts for the tiktok account. Chocolate is now being sold for fundraising.

19:46 Academics commissioner report.
Nothing to report.

19:47 Health and Wellness commission report. Nothing to report. Shared goals in the agenda.

19:47 Interprofessional Commissioner report. Nothing to report.

19:48 BIPOC student advocate report.
Nothing to report.

19:48 CNSA delegate report. Attended CNSA national assembly last weekend. Meeting minutes are attached here (<https://docs.google.com/document/d/1cAB9i9fx9TpBREAfoQHq7XNqZXH0tnr17HCx99k5Yv8/edit>). Discussed membership benefits and what CNSA can provide Queens. There might be a UWorld discount, will update. May partner with Rogers for a discount. Attached a slides presentation with CNSA awards, perhaps on the NSS instagram account. Met with delegates from other schools to discuss concerns, meeting minutes attached. There is a second meeting this Friday, open for anyone to attend virtually. Looking to meet with the ON regional director. The new AD, Jenny, has been hired and will be kept in touch.

19:51 CNSA associate delegate report. Touched base with CNSA official delegate and their vision to introduce what CNSA is to the incoming students as many do not know what it is.

19:51 Global Health Director Report.
Nothing to report

19:52 Year 1 Class president. Council has decided on Candy grams for Valentine's

day as a fundraiser. Planning to deliver to recipients based on Residence.

Brainstorming merch ideas and meeting with the Trademark people. Contacted Kingston Frontenacs and considered bulk buying tickets and selling for the game on March 3rd as a fundraiser. Reached out to HellaFit for a charity fundraiser in the warmer months. Question to Holly - is there another pick up for stethoscopes and scrubs? (Will be discussed in her report)

19:54 Year 2 Class president report
Majority of scrubs and stethoscopes were distributed, some missed and on backorder and will come in soon. Those students are borrowing from the school of nursing. Announcing a second pick up day, estimated early week 5.

19:56 AST 3 President. Ordered Merch. Will be ordering every size in FIGS scrubs for students to order. About AST Orientation, there is an interest in an AST head cape. Will be put in contact with ORT.

19:58 AST 4 President report. Doing a harm reduction event this Monday. Thank you to class presidents for sharing. Open to everyone, no cost, but capacity is 50 people. There will be a presentation and Q&A, should be 1 - 1.5hrs. Fundraising for pinning could be a FUN drive with Value village. Looking into the end of April for a pick up date. Sorting through the class merch process.

20:01 Proxy - Year 4 president. Money for jackets came in. \$6 profit per jacket, put towards financial aid. Is there jacket bursary money in the NSS budget? Potential to use general bursary.

20:02 Web Master, Herbert. Welcome to new members, please feel free to reach out. Looked through the website and is working on updating potential changes. Helping the executive team with Reddick and graduation awards. Thank you for uploading to Instagram pages and to those that have updated their class pages and try to spread the word to each class. Google forms have been sent.

20:03 Question Period.

Health and Wellness Commissioner: Feel free to reach out with questions about Candy Grams

Intern to VPOPs: Sending out a form for collecting photos for NSS TikTok account. Is there a format needed? *President:* Not specific format but will get back to you.

CNSA Official Delegate: Is the harm reduction event available for first years?

AST 4 President: Yes.

Health and Wellness Commissioner: How do we access emails for our specific positions for new hires?

Senator: Transition meetings will be happening shortly and we will be in touch.

20:08 Discussion Period.

Global Health Director: Can set up google forms for people that are not comfortable to go to Town Hall and speak in front of people.

20:12: Motion to adjourn the meeting of February 1st is passed.