

Meeting Minutes

Nursing Undergraduate Society Meeting

06/17/2024

10:00AM

In-Person Meeting

Taken by: Amanda Ombricolo

**Attendance:** Erica Cambly, Lauren Mage, Amanda Ombricolo, Emily Xu, Annie Jiang, Simran Dhindsa, Sydney Dobronyi, Tom Joseph, Sophia Nguyen, Jade Gracey, Ana Constantin, Celine Frederick, Ria Patel, Olena Zubrytska, Amna Zafar, Kelly Lozovschi, Pankti Patel, Arianne Soriano, Rita Smolkin, Sheng Zhi Yao, Amanda Ha, Samantha Rapson, Serena Lai

**Regrets:**

1. **Opening Remarks**
2. **Approval of Agenda**

Motion: Amna Zafar Seconder: Ana Constantin Passed: yes

1. **Approval of the Previous Minutes**

Motion: Serena Lai Seconder: Amanda Ha Passed: yes

1. **Report from the Executives**
   * President -------------------------------------------------------------------------------------- Lauren Mage
     + Thank you for all the great work this year & congratulations on finishing 1st year!
     + The Dean’s Forum took place on June 3rd - thank you all for attending!
     + Currently planning BLS renewal classes:
       - Length: Approx. 2 hours 30 mins
       - Lots of classes throughout July and the start of August - both weekdays at 5:30 PM and weekends
       - In the process of trying to book rooms on campus
       - Sign up form should be sent out this week!
   * Vice-President -------------------------------------------------------------------------------- Lauren Mage
     + Graduation Celebration
       - Currently in the process of reviewing applications for Graduation Awards and preparing certificates to be awarded on June 27th.
   * Finance------------------------------------------------------------- Emily Xu & Annie Jiang
     + Still waiting on an update regarding faculty funding- will follow up again today

* + Communications----------------------------------------------------------------------------- Amanda Ombricolo
    - Once exams are over I’ll work on making the new website

1. **Report of Committees**
   * Equity Coordinators--------------------------------------- Simran Dhindsa & Sydney Dobronyi
     + Scrub donation is happening - drop off scrubs anytime in the Nursing Student Lounge until June 30th → blurb to send to Lauren and Maryann
       - Donation box in nursing office
     + Pride parade June 30th - parade starts at 2, we will meet at 1pm
     + EDIIR Committee - we are hoping to add this as a constitutional responsibility - do we need to all vote on this? → added to constitution for september
       - Monthly meetings for coordinators to attend
   * RNAO Delegates---------------------------------------------------------------------- Ana Constantin
     + Annual General Meeting is June 20-22 - **please** attend if you can, especially on Friday, June 21 from 9:30-4:30pm! So far we only have 2 people confirmed other than me! DM if you can make it.
       - Link to pre-register: [https://rnao.ca/events/agm](https://rnao.ca/events/agm?fbclid=IwZXh0bgNhZW0CMTAAAR2wA4Fl4nHG7AOrAYZ2WdtLaxWdxY07SVIx-7w3q2GaO4LYM-nMK86vNio_aem_ZmFrZWR1bW15MTZieXRlcw)
     + This is the main event (the actual general meeting) whereas Thurs evening is opening night/wine and cheese and Sat morning is a closing keynote.
     + Update to Erica that I have no update from RNAO itself (membership officer is on sick leave - to discuss further) and our NUS financial records show the RNAO-NUS incidental fee was started prior to 2017
   * CNSA Delegate-------------------------------------------------------------------------- Amna Zafar
     + Proposed Regional conference budget submitted to ON Regional Director
       - Tentative Saturday in Nov 2024
     + Meeting with Mel to draft website posts and IG material for CNSA National Conference learnings June 26-29
   * IPE Representative--------------------------------------------------------------------------- Olena Zubrytska
     + No updates until September!
   * IHI Delegate---------------------------------------------------------------------------------- Celine Fredrick
     + No updates
   * UTSU Representative----------------------------------------------------------------- Ria Patel
     + General meetings concluded for the year
     + We can continue using our insurance throughout the summer- for vaccine boosters, dental, vision etc– until blackout period begins in September
     + Travel benefits available through our UTSU insurance
     + Toronto Rush - ultimate frisbee team free entrance to home games (at Varsity Stadium) throughout the summer - show TCard to enter
   * Social Coordinators---------------------------------------------------------- Arianne Soriano & Rita Smolkin
     + Orientation planning underway and another meeting will be held to go over outline (collab between social and year rep)
     + Blue Jays - will email
     + Will find out more info about swag bags after graduation
   * Year Representative---------------------------------------------------------------------------- Sheng Zhi Yao
     + Merch
     + Waiting for invoice and then the plan is to e-transfer Sheng for the NUS merch
   * Athletic and Recreation Representatives--------------------------------------------------- Jade Gracey
     + Had our first Nursing Games Meeting & it went well
     + We have almost all “lead” positions filled but are looking for a tech person (promo video, audio at the event, photographing the event) but we can reach out to other schools to help with this as well
     + Anyone else is welcome to help out in support roles!
     + We will meet in September to start planning
     + Intramurals: Mixed Soccer is running for the month of July - let me know if you want to be added to the team
   * Publications Coordinators---------------------------------------- Amanda Ha & Samantha Rapson
     + Making photo slideshow for second-year graduation celebration - June 27th
     + Sent out the yearbook interest form (send in group chat)
     + Keep sending in photos!!!
     + Will be working on it over the summer to be ready in the fall for our year + at convocation for second years (November)
   * Global Health Representatives —--------------------------------- Tom Joseph & Sophia Nguyen
     + Still searching for organizations to work with to fundraise and/or support for next year - finalizations sometime in July.
     + Working on the Global Health website (starting with drafts until we transition to WordPress or another website).
     + No other updates as of now!
   * Wellness Coordinators------------------------------------------------------------------------- Serena Lai
     + Thanks for participating in Move with NUS events and Wellness Booth x Therapy Dogs!
   * Mentorship Coordinator--------------------------------------------------- Kelly Lozovschi & Pankti Patel
     + Mentorship applications are out! Please fill them out by Friday, August 2nd 11:59pm!!
2. **Other Business/Discussions**--------------------------------------------------------------------------------- NUS
   * Create general FB account for communications
   * NUS Communications Pathway
   * FB statement regarding censorship incident
     + Contacting affected students
   * Letter to the Dean
   * Statement on Encampment
   * Statement on Gaza
3. **Update from Faculty**---------------------------------------------------------------------------------- Erica Cambly

**Next Meeting:**