

Meeting Minutes

Nursing Undergraduate Society Meeting

05/27/2024

11:30AM

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, Serena Lai, Samantha Rapson, Amanda Ha

**Regrets:**

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

Motion: Amna Zafar Seconder: Sydney Dobronyi Passed: yes

1. **Approval of the Previous Minutes**

Motion: Tom Joseph Seconder: Serena Lai Passed: yes

1. **Report from the Executives**
	* President -------------------------------------------------------------------------------------- Lauren Mage
		+ The Dean’s Forum
			- **June 3rd from 10-11AM in room HS 124.**
			- Attendance is **mandatory** for NUS members.
			- Will be combined with the Director’s Forum this year, and will include Dean Stremler, Dr. Widger (Acting Associate Dean of Academics), and Dr. Janes (Director Undergraduate Program).
		+ Simulation Lab Tours during Alumni Reunion.
			- Saturday June 1st from 1:30-3:30PM, training starts at 11.
			- Looking for 10-12 students to help facilitate 5 stations.
			- Email Erica or Lauren if want to volunteer
		+ Thank you to the eight NUS volunteers who assisted with the BScN Applicant Open House on May 4th!
			- Approximately 150 attendees.
		+ Thank you to Samantha and Amanda, as well as those who participated, for making the 2024 NUS Nursing Week video!
		+ Planning for the BScN July Welcome Event in collaboration with Student Services.
			- Will likely take place the week of July 17th.
			- NUS volunteers needed!
		+ BLS renewal classes hosted on-campus throughout July by UofT alumni.
			- Any preference for dates → weekends and evenings during the week
	* Vice-President -------------------------------------------------------------------------------- Lauren Mage
		+ Applications for Graduation Leadership Awards open until May 31st at 11:59PM.
			- There are a total of 5 awards, and each award can be granted to 2 students.
			- First-year students are able to make nominations for 3 of the awards!
			- Applications will be reviewed at the beginning of June - more info to come!
			- Awards will be presented at the Faculty-hosted End of Year Celebration for the Class of 2024 on June 27th.
				* Publications - potential for the creation of a PowerPoint with photos submitted by second-year students?
	* Finance------------------------------------------------------------------------------- Emily Xu & Annie Jiang
		+ Faculty funding requests (totalling $12,560) have been submitted! We have also asked if faculty will be covering the full cost of orientation t-shirts again this year. We will follow up when we hear back.
		+ NUS covered cost of processing fees for Patagonia jackets (Square)
			- Going forward will take processing fees into price

* + Communications----------------------------------------------------------------------------- Amanda Ombricolo
		- Still working on room booking
			* Can’t book the nursing lounge without IT and when booking other rooms on campus they want 6 business days notice
			* Send me emails for anything you need from me but if I don’t respond in timely manner just message me on fb, ig, etc
1. **Report of Committees**
	* Equity Coordinators--------------------------------------- Simran Dhindsa & Sydney Dobronyi
		+ Indigenous sharing circle in June (+ funding?)
			- Move to september (orientation)? → have first and second years present
		+ Movie social for mental health month
		+ Involvement in equity committee and conversations
		+ PRIDE - JUNE 30th
			- Gather group to join parade!!
	* RNAO Delegates---------------------------------------------------------------------- Ana Constantin
		+ Re: automatic enrollment and being a “RNAO school”, I had a discussion with faculty, now we will wait for a response from an RNAO membership officer to address our questions.
			- Do we still keep it as an incidental fee?? → talk to finance
		+ RNAO AGM on June 20-22! As promised, if you’re interested in attending, register here <https://rnao.ca/events/agm>
			- You need to be a RNAO student member, if not already <https://join.rnao.ca/join/RNAO-schools>
			- Can we set up a group chat over Facebook for those who sign up? That way we could meet up & attend the conference together
	* CNSA Delegate-------------------------------------------------------------------------- Amna Zafar
		+ Met with CNSA ON Regional Director regarding regional conference
			- Aiming for November on a Saturday
			- Cost of food biggest concern
				* Any venue suggestions on campus that allow food?
				* Look into room booking on campus
			- Theme suggestions?
				* What types of nursing topics do you want to hear?
	* IPE Representative--------------------------------------------------------------------------- Olena Zubrytska
		+ No updates.
	* IHI Delegate---------------------------------------------------------------------------------- Celine Fredrick
		+ No updates.
	* UTSU Representative----------------------------------------------------------------- Ria Patel
		+ No updates :)
	* Social Coordinators---------------------------------------------------------- Arianne Soriano & Rita Smolkin
		+ Last NUS Social for the school year
			- Proposed date: Saturday, June 15
				* Rotation 3 course will be done, works for majority of the placements (may not work for only L&D sat/ sun groups)
			- Event: Bar night?
				* Will try to plan at a bar that also serves food + activities
				* Greta (arcade + resto): can get guest list, $10 cover includes 1 hour unlimited play
				* Rec room (resto and arcade)
				* Big Trouble (resto): can reserve an area/ tables for NUS
				* Bowling Bar
		+ Orientation Committee Plan Meeting
			- Zoom or In-Person
			- Date: First or Second week of June
			- Brainstorm orientation activities: Plan is to have a rough outline of orientation by June Meeting
	* Year Representative---------------------------------------------------------------------------- Sheng Zhi Yao
		+ NUS merch spreadsheet coming out this week
			- T-shirts waiting for full NUS team
		+ Student survey for grad sweater brand coming early June
		+ Gaining interest for seasonal merch and having sweater and t-shirt options
	* Athletic and Recreation Representatives--------------------------------------------------- Jade Gracey
		+ Summer Semester Intramurals
			- Mixed Soccer
			- Mondays from July 8th-July 29th with 8:45 pm or 9:45 pm start times at varsity field
		+ Nursing Games
			- 1st meeting for those interested in joining the planning committee is Monday, June 3rd 12 pm HS618 (tentative room booking)
	* Publications Coordinators---------------------------------------- Amanda Ha & Samantha Rapson
		+ Reaching out to different yearbook publishers
			- Waiting to hear back from Herff Jones - will follow up this week
		+ Signed contract with C U advertising company for yearbook + for revenue
		+ Brainstorming survival guide for incoming first years - looking into how to get these printed
			- Aiming to work on it throughout June, what’s a good due date?
		+ Photo slideshow for graduating class?????
	* Global Health Representatives —--------------------------------- Tom Joseph & Sophia Nguyen
		+ Spoke with Pillar’s Scholar Representative and can use the remaining funds for our upcoming events this year. → Trying to use the remaining funds by this upcoming Fall term; investigate to see if we can use it for the 2025 Conference.
		+ Finding + contacting organizations to collaborate with for our fundraising events.
		+ Planning how to execute our fundraisers and researching where to source materials.
			- Working with Mentorship Coordinators Kelly and Pankti for the bake sale in Winter term.
			- Working with Equity Coordinators Simran and Sydney for community cleanup in Fall term.
			- Discussing collaborators for a 5k run fundraising event during Fall term (Social Coordinators? -> Arianne).
			- Other NUS members are free to collaborate with us for our other events (Spring/Summer Flower Market fundraiser, small events throughout the year, etc.)!
	* Wellness Coordinators------------------------------------------------------------------------- Serena Lai
		+ Last Move with NUS event tomorrow (May 28)
			- Hiking at High Park (weather permitted), meet in Nursing Lounge at 1 pm
			- NUS office to store bags
		+ Wellness Booth x Therapy Dogs
			- June 4, 12:30-1:30 pm
			- 3 UofT Health and Wellncess reps and 2 therapy dogs
			- Focus on burnout and resources available in the summer months
	* Mentorship Coordinator--------------------------------------------------- Kelly Lozovschi & Pankti Patel
		+ Mentor Applications for 2nd years will be sent out in mid/end June
		+ First year Q&A on zoom?
			- Can we send a form out to the incoming class to ask for questions?
			- If zoom doesn’t work out, have a FAQ at July welcome session
			- Collab with publications for giving out info to first years in FB page

1. **Other Business/Discussions**--------------------------------------------------------------------------------- NUS
2. **Update from Faculty**---------------------------------------------------------------------------------- Erica Cambly

**Next Meeting:**