Meeting Minutes
Nursing Undergraduate Society Meeting
09/05/2022
4:00 PM
Online Zoom Meeting
Taken by: Zaynashae Boreland

Attendance: Laura Fairley, Lesley Mak, Samantha Bulchand, Luke Hwang, Zaynashae Boreland, Abigail Hudecki, Jaewon Jeong, Maddie Ward, Kristy Metzger, Nameera Makani, Jena Ryoo, Aaron Hou, Anisha Amirthan, Ashmeet Hunjan, Helen Ma, Sandra Gijidharan, Karlie Wood, Brooke Evans, Sarah Jun, Susan Le, Deniz Tokgoz

Regrets:

1) **Opening Remarks**
2) **Approval of Agenda**
   Motion: Maddie Ward Seconder: Kristy Metzger Passed: Yes
3) **Approval of the Previous Minutes**
   Motion: Maddie Ward Seconder: Zaynashae Boreland Passed: Yes
4) **Report from the Executives**
   - President ----------Samantha Bulchand
     - By-election voting for Global Health and Equity positions
       - No one applied for global health
       - Samantha will be supporting global health rep
     - Please submit your signed Appendix A from the constitution!
       - Electronic signature works

     Vice-President ----------Luke Hwang
     - SOF and Graduation Awards collected
       - Good turnout in terms of applications
     - Dates will be set up for review
     - More students are needed to participate in the review session
     - Blood drive: 3 first years donated blood
       - Perhaps involve the 2024 cohort for the next event
   - Finance---------- Abigail Hudecki
     - Vote on a budget meeting date
       - Everyone should propose their budget by the end of the month
       - May 30th? but doesn't give enough room for changes
     - Will give an update about the budget by Wednesday
     - Some of the funding we get from the faculty you must determine now
       - University deadline to submit budget requests is in June

- Don't forget to watch the video and refer to the Google Drive
- Any questions regarding the budget? [Note: I may not be able to answer all questions in this meeting, but I WILL record all questions & investigate to find the answer within 1 week of this meeting :)]

- Communications---------- Zaynashae Boreland
  - Please use your committee emails to access the meeting minutes
  - Thank you for sending out your additions to the newsletter on time!
  - A newsletter reminder will be sent out tomorrow
  - Will inquire about Yammer to Rebecca

5) Report of Committees

- **Equity Coordinators----------vacant**
  -
- RNAO Delegates---------- Brooke Evans
  - Polls on who may have an RNAO membership
  - Contacted RNAO membership Outreach coordinator with Membership Questions
  - Do a Poll for who has the RNAO membership and who doesn't?
  - Promotion of RNAO member events for Nursing Week
  - Events:
    - -Careers in Nursing From Novice to Expert to in Between (may 10th 9-9:30)
    - -Nursing Through Crisis: A Comparative Perspective Media Conference May 12 10:30-11:30
    - -Wisdom in Wound Care Webinar Series (May 17th 2022) 12-12:45
    - -One to One resume review session 10-1pm May 10th May 11th 1-4pm
    - -Leading with Evidence L Applying Research in Practice May 13th 10-11am

- CNSA Delegates---------- Ashmeet Hunjan
  - New opportunity: Summer Global Health Volunteer Abroad (unite for sight) - for students and professionals who are interested in public health, international development, medicine, or social entrepreneurship. - Complete details and the online enrollment instructions can be seen → http://www.uniteforsight.org/volunteer-abroad
  - Upcoming events: Canadian Association of Schools of Nursing events for National Nursing Week - Promoting to student body this week
    - Webinar and upcoming events
  - Contacting Abbey about in-person events and if we do need additional funding
- IPE Representatives---------- Sandra Gijidharan
  - Center for IPE is looking for students to join the curriculum working group to provide student input for the below year 1 IPE CORE activities:
    - Teamwork: Your future in healthcare
    - Roles of Health Professionals and Team Dynamics
  - It would involve attending 2-3 meetings. If interested, reach out to me and I'll get you in contact with Zoraida!
    - Will be posted to Facebook
- IHI Delegates----------Helen Ma

        - UTIHI Online Conference on Saturday, May 14th
        - https://hopin.com/events/2022-utihi-conference
        - Conference is about digital health technology
        - Free conference
    - UTSU Representatives---------- Karlie Wood
        - As we near the end of the academic term, final reminders will be sent out encouraging the class to submit claims to their UTSU plan and to apply to the UTSU Student Aid Program to receive financial assistance for a number of potential expenses incurred throughout the year.
    - Social Coordinators----------Nameera Makani and Jena Ryoo
        - Informal event at the Madison Avenue Pub went well
        - Survey form sent out to first years to determine what socials they would like to see
            - Encourage people to fill it out
        - Upcoming informal social- park day with spike ball on May 28th
        - Coordinating times to ensure that more people can go
    - Year Representatives---------- Jaewon Jeong
        - Great Warm & Fuzzies event outcome! Will most likely continue next year.
        - Emphasize that it's a pre-order
        - Feedback: send out a google forum for what type of merch they want to see in terms of options
        - Send a message to Jaewon if you have any other feedback

    - Athletic and Recreation Representatives---------- Aaron Hou
        - Intramurals are likely to start mid-June and end in early August according to Jen Krol
        - Will create a google form similar to how the social coordinators did to gauge interest once sports have been confirmed
        - Nursing games
            - A lot of organization is required
            - Nursing skills and sporty
            - Every year a group of students participate
            - Will look further into it
        - Potential spike ball tournament?
    - Publications Coordinators----------Susan Le & Deniz Tokgoz
        - No update! Just keep those photos coming in :)
    - Global Interested Nurses Representative---------- Anisha Amirthan
        - Still looking to hopefully find a second rep
    - Wellness Coordinators---------- Sarah Jun
        - Scrub Cap Event
            - 1st year only zoom call
            - Perhaps organize an in-person event for better turn out
        - Will contact communications to send out wellness tips/checklists for next NUS newsletter
    - Mentorship Coordinator---------- Maddie Ward & Kristy Metzger
        - Email access

        - Update regarding form to match mentors and mentees (June?)
        - Will create a form that ensures that people take on the roles of the mentors seriously

6) **Other Business/Discussions**---------- NUS
7) **Update from Faculty**---------- Lesley Mak & Laura Fairley
    - Faculty is having curriculum retreat on Thursdays
    - How they are addressing TRCs calls to actions for the curriculum
    - Working through indigenous course through Dalla Lama
    - Looking at curricular themes more broadly
    - Naloxone education and distribution program

Next Meeting: