

Meeting Minutes

Nursing Undergraduate Society Meeting

20/06/2023

3:30PM

In-Person Meeting

Taken by: Avery Russell

**Attendance:** Laura Fairley, Vivian Li, Mariah Brown, Siobham McAdam, Avery Russell, Michela Baccala, Shraddha Timalsina, Lauren Santangelo, Elizabeth O’Neill, John Cernat, Jessica Zhang, Tiah Di Benedetto, Erica Rudd, Anissa Yu, Julia Zheng, Vian Chan, Data Rajashitaz, Sidra Noorzad, Benji Finestone, Mabel Zheng, Audrey Ing, Sara Santos, Emily Lush

**Regrets:**

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

Motion: Avery Seconder: Shraddha Passed: yes

1. **Approval of the Previous Minutes**

Motion: Audrey Seconder: Vivian Passed: yes

1. **Report from the Executives**
   * President ----------------------------------------------------------------------------------------------Vivian Li
     + Thank you everyone who participated in the Dean’s and Director’s Forums!
     + Volunteers for Summer Welcome Session (Wednesday, July 12 from 12-2PM in HS610)
     + Orientation date (Thursday, September 7)
       - Separate tickets for main day time event vs nighttime event?
     + 2024 Orientation sponsorship
     + CPR renewal classes to be offered in the Nursing lounge by certified alumni. Dates depend on interest.
   * Vice-President ---------------------------------------------------------------------------------------Vivian Li
   * Finance-------------------------------------------------------------Mariah Brown & Siobham McAdam
     + Faculty funding requests (written submission, include background information, dates, benefits to students, budget, plus any other relevant details)
     + NUS Team Contact List 2022-2023

* + Communications----------------------------------------------------------------------------- Avery Russell
    - Answering incoming student questions through the facebook page.
    - New students should be added to the mailing list this summer so they will begin to receive newsletters and any updates we send out.
    - Thinking about sending out a fillable google doc to 2nd year students about their experience at their consolidation placements?
    - WIX plan is increasing from USD67.8 to USD81.36 (tax inclusive)

1. **Report of Committees**
   * Equity Coordinators--------------------------------------- Michela Baccala & Shraddha Timalsina
     + Pride Month Picnic Took Place
     + Scrubs donation program from outgoing second years
   * RNAO Delegates----------------------------------------------------------------------Lauren Santangelo
     + RNAO AGM conference this week thursday- saturday
     + Registration is still open in person at the Toronto Hilton Hotel, 145 Richmond St. W. if you’d like to attend any of the events in person.
     + It is also live streamed (not sure how to do this yet but I can figure it out and get an email sent out to the class?)
   * CNSA Delegate-------------------------------------------------------------------------- Elizabeth O’Neill
     + Absent, no updates
   * IPE Representative--------------------------------------------------------------------------- John Cernat
     + No updates
   * IHI Delegate----------------------------------------------------------------------------------Jessica Zhang
     + No updates
   * UTSU Representative-------------------------------------------------------Tiah Di Benedetto
     + No updates
   * Social Coordinators---------------------------------------------------------- Erica Rudd & Anissa Yu
     + Working with different committees to set up orientation and related events.
   * Year Representative----------------------------------------------------------------------------Julia Zheng
     + No updates
   * Athletic and Recreation Representatives---------------------------------------------------Vian Chan

* Only Mixed Recreational Soccer is available through nursing
  + Can message Vian or email [athletics.uoftnus@gmail.com](mailto:athletics.uoftnus@gmail.com) to join!
  + Need to have a summer Sports and Rec membership ($63-187) or pay $40 to access only soccer Intramurals.
* Can join other teams for other sports or levels.
* Had a little scare because summer memberships were not included in our tuition like they were in previous years.
* Won the past 2/2 games with no defaults so far.
  + Publications Coordinators----------------------------------------Datta Rajashita & Sidra Noorzad
    - No updates
  + Globally Interested Nurses Representatives —-------------- Benji Finestone & Mabel Zheng
    - Looking at setting up for the conference.
  + Wellness Coordinators------------------------------------------------------------------------- Audrey Ing
    - Accommodation reminders for incoming and upcoming students 4-6 weeks before starting of placements in September 2023.
  + Mentorship Coordinator--------------------------------------------------- Sara Santos & Emily Lush
    - Sending out mentor recruitment email to 2nd years soon.

1. **Other Business/Discussions**--------------------------------------------------------------------------------- NUS
2. **Update from Faculty**---------------------------------------------------------------------------------- Laura Fairley
   * Director’s forum once per year, dean’s forum twice per year.

**Next Meeting: Zoom Summer Meeting TBA**