

Meeting Minutes

Nursing Undergraduate Society Meeting

11/04/2023

4:30PM

In-Person Meeting

Taken by: Avery Russell

**Attendance:** Laura Fairley, Samantha Bulchand, Vivian Li, Zaynashae Boreland, Avery Russell, Abigail Hudecki, Mariah Brown, Jaewon Jeong, Javeria Bana, Maddie Ward, Kristy Metzger, Nameera Makani, Jena Ryoo, Erica Rudd, Valentina Cavalluzzo, Aaron Hou, Vian Chan, Anisha Amirthan, Manuela Zapata, Enoch McAtee, Ashmeet Hunjan, Elizabeth O’Neill, Helen Ma, Kirthana Aila, Sandra Gijidharan, Karlie Wood, Brooke Evans, Lauren Santangelo, Sarah Jun, Susan Le, Sara Santos, Deniz Tokgoz, Alana Fairfax, Ramneet Toor, Michela Baccala, Shraddha Timalsina

**New Members**: Julia Zheng, Audry Ing, Emily Lush, Annissa Yu, Benji Finestone, Mabel Zheng, John Cernat

**Regrets:**

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

Motion: Tiah Seconder: Avery Passed: Yes

1. **Approval of the Previous Minutes**

Motion: Shraddha Seconder: Lauren Passed: Yes

1. **Report from the Executives**
   * President ------------------------------------------------------------------------------Samantha Bulchand

Vice-President --------------------------------------------------------------------------------------Vivian Li

* + - By-election for Finance - Will open nominations after April 19
    - Working with Samantha and Laura to come up with list of discussion topics for Director’s Forum in June (e.g. curriculum) - Any ideas are welcome!
      * Survey to be sent out about topics important to students.
      * In person possibly but will be determined later
    - Planning for Dean’s Forum in June in progress
      * Survey for student questions to be sent out as well.
    - Application for Student Opportunity Fund are open - Deadline is April 30th at 11:59 p.m.
  + Finance------------------------------------------------------------------------------------- Abigail Hudecki,

Mandy Xie & Mariah Brown

* + - Upcoming budget meeting (attendance mandatory), date TBA

* + Communications----------------------------------------------------------------- Zaynashae Boreland &

Avery Russell

* + - Newsletter info for new members

1. **Report of Committees**
   * Equity Coordinators-----------------------------------------------------Ramneet Toor, Alana Fairfax,

Michela Baccala & Shraddha Timalsina

* + - No Updates
  + RNAO Delegates----------------------------------------------- Brooke Evans & Lauren Santangelo
    - Workshop April 25th 6:30-7:30 – NP and community nursing interest groups
    - RNAO annual general meeting–looking into this, free registration for many of the events for members including students (June 22-24th), nursing leadership for students seminar 25$ –will announce this before the deadline in early may
  + CNSA Delegates---------------------------------------------------------------------- Ashmeet Hunjan &

Elizabeth O’Neill

* + - No updates.
  + IPE Representatives------------------------------------------------------------------ Sandra Gijidharan

& Daniel Rivera

* + - No updates
  + IHI Delegates-------------------------------------------------------------------------------------- Helen Ma

& 3

* + - No updates
  + UTSU Representatives----------------------------------------------------------------------- Karlie Wood

& Tiah Di Benedetto

* + - No updates
  + Social Coordinators----------------------------------------------------Nameera Makani, Jena Ryoo

Erica Rudd & Valentina Cavalluzzo

* + - Early talks about formal planning for grad 2024.
  + Year Representatives------------------------------------------------ Jaewon Jeong & Javeria Bana
    - Voting for Patagonia Grad jacket credit card fee decrease
      * 2022-2023 Members: Voted NO, funds should be reallocated elsewhere.
    - Finalizing Bookstore Grad jackets
    - April 17-20 Grad Pic @ Nursing Lounge
  + Athletic and Recreation Representatives-------------------------------------------------- Aaron Hou & Vian Chan
    - Winter 2023 season ended
    - Many teams made the playoffs, mixed volleyball won playoffs and got their championship shirts and a free pizza part
    - Currently organizing the pizza party with captain
    - Summer intermural info to follow.
  + Publications Coordinators----------------------------------------------------Susan Le, Deniz Tokgoz & Datta Rajashita
    - No update.
  + Globally Interested Nurses Representatives —---------- Anisha Amirthan, Manuela Zapata, Enoch McAtee & Sarjan Heir
    - Reached out to a travel nurse they have recorded a video of their experiences.
    - Finalizing details (getting a blurb, phone interview with them next week + transcribing Q&A)
    - Working on conference for next year.
  + Wellness Coordinators------------------------------------------------------Sarah Jun & Sara Santos
    - Potential to plan first year end of year event?
  + Mentorship Coordinator---------------------------------------------- Maddie Ward & Kristy Metzger
    - No update.

1. **Other Business/Discussions**--------------------------------------------------------------------------------- NUS
2. **Update from Faculty**--------------------------------------------------------------- Laura Fairley

**Next Meeting: May 1st, 2023 (tentative).**