

Meeting Minutes
Nursing Undergraduate Society Meeting
13/03/2023
4:30PM

Hybrid Meeting

Taken by: Zaynashae Boreland Avery Russell

Attendance: Laura Fairley, Lesley Mak, Samantha Bulchand, Vivian Li, Zaynashae Boreland, Avery Russell, Abigail Hudecki, Mandy Xie, 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, Sarjan Heir, Ashmeet Hunjan, Elizabeth O'Neill, Helen Ma, Kirthana Aila, Sandra Gijidharan, Daniel Rivera, Karlie Wood, Brooke Evans, Lauren Santangelo, Sarah Jun, Susan Le, Deniz Tokgoz, Ramneet Toor, Michela Baccala, Shraddha Timalsina

Regrets:

| 1) | Opening Remarks |
|----|---------------------------------------------------------------------------------------------|
| 2) | Approval of Agenda |
| | Motion: Susan Le Seconder: Jaewon Jeong Passed: Yes |
| 3) | Approval of the Previous Minutes |
| | Motion: Madison Ward Seconder: Tiah Di Benedetto Passed: Yes |
| 4) | Report from the Executives |
| | o PresidentSamantha Bulchand |
| | NUS elections |
| | By-elections will be running afterwards - finance and IPE |
| | Please fill out the questionnaire for NUS/GNSS MN Panel event!! - there will be |
| | food!!! https://docs.google.com/forms/d/e/1FAIpQLSdDM- |
| | vt17R bOUKyXuHCqlUiY2WD5a-2Ml OLocKiW8Nh2FKQ/viewform?fbzx=- |
| | <u>1177382125421367114</u> |
| | ■ Director's forum |
| | Vice-PresidentVivian Li |
| | SOF reimbursements have been sent out - Next application round in April |
| | Blood drive with GNSS - Please spread the word! |
| | Tuesday, March 14 (4-5pm) |
| | Thursday, March 16 (4-5pm) |
| | o Finance Abigail Hudecki, |
| | Mandy Xie & Mariah Brown |
| | Budget meeting in April, date TBD |

Video will be posted prior to the meeting explaining what is required

Communications------ Zaynashae Boreland &

No New Updates

5) Report of Committees

• Equity Coordinators------Ramneet Toor, Alana Fairfax, Michela Baccala & Shraddha

Timalsina

- BHM event was a success
- Will be starting a CBNA chapter at UofT, first meeting very soon
- o RNAO Delegates----- Brooke Evans & Lauren Santangelo
 - Workshops for this month are in the works-communicating with RNAO to organize one for next tuesday (likely Nurse practitioner and nursing research interest groups but we will send updates)
- CNSA Delegates----- Ashmeet Hunjan & Elizabeth O'Neill
 - Newsletter info:
 - 1. Canadian Vascular Access Association (CVAA) conference, CNSA members can attend with discounted rate



2. Free CACCN Student Membership (Canadian Association of Critical Care Nurses) - CNSA is offering complimentary CACCN registration to undergraduate nursing students (a value of \$55) for a one-year term!

UTSU Representatives------ Karlie Wood
 & Tiah Di Benedetto

- Elections at the UTSU have now concluded.
- Try to spread the word about re-embursments for presto travel and direct students to the UTSU website for other bursaries.

Social Coordinators------ Nameera Makani, Jena
 Ryoo

Erica Rudd & Valentina

Cavalluzzo

- First years: informal socials
 - ROM event coming up on March 14th
- Second years: formal update- april 12th 7-12am, hart house. contract pending, additional funds from NUS
- First Year Update
 - o Year Representatives----- Jaewon Jeong & Javeria Bana
 - Reminder for NUS merch presale → deadline is March 15th!
 - NUS announcement form is shared with everyone on google drive, we want to encourage doing announcements weekly so that important deadlines and events are communicated in addition to posts and emails that are sent out
 - If you fill out the form, please announce your announcements at the start
 of class alongside a volunteer. If you aren't present in class, please
 communicate on our NUS announcement group chat so someone else
 can do your announcement for you!
 - Grad photos bookings are open for April 17-20th, first come first serve!
 - Patagonia grad jackets
 - Coming soon, just have to finalize the payment method, don't want to charge extra for third party sites (eventbrite) → Finance
 - Regular grad fleece jackets are also in the making soon
 - Cos secondary committee member needed (next year please fill spots for both primary and secondary committee members), please ask for volunteers when new members come in/ anyone in NUS can be a part of this committee
 - Athletic and Recreation Representatives------ Aaron Hou
 & Vian Chan
 - Several teams have made the playoffs!
 - \$500 bond is almost used up due to defaults/forfeits, unsure about solutions for future terms/years
 - Summer Intramurals will likely consist of only 3 sports similar to last year
 - Publications Coordinators-----Susan Le, Deniz Tokgoz & Data Rajashita
 - Current estimate for yearbooks is ~\$35
 - Interest survey to go out Wednesday (current estimate is for 201 copies, if we have more or less interest, cost will change)
 - Planning on signing contract soon so we can start production
 - Global Health Nurses Representatives ———— Anisha Amirthan, Manuela Zapata, Enoch McAtee & Sarjan Heir
 - Canceling global health conference planning to host a smaller travel nursing event
 - Returning pillar scholarship (cheque was late, logistic difficulties etc.)

more funding

■ Hoping to be able to apply to scholarship as a student union so that we receive

Next Meeting: TBD