# University of Regina Nursing Students Society

# Meeting Agenda

## December 4, 2018

## 1700

Meeting Facilitator: Michaela Brady

Invitees:Lindsay Pierson, Adrian Muscat, Kathryn Merk, Mack Moser, Aminta Mejia, Katrina Nixdorf, Jaime Mantesso, Jaime Lavalley, Cole Woytiuk, Shay McNabb, Shyanne Stoian, Kendyl Appel, Lesya Ochitwa, Josée Pelletier, Bernadette Couture, Ruthanne Reimche, Jessica Wong, Wyatt Munson, Umeyman Ibro, Helen Bourget, Bailee Krupski

Absent: Shyanne Stoian,

I. Call to order by Micheala at 1704

II. Roll call
III. Approval of minutes from last meeting – Josée motions to approve and Wyatt seconds

IIII. Open issues
a) President Report – Michaela

* Meeting updates: How have they been going? Conflict between meetings and classes, SCBScN program one on 18th at 1330-1430
* Winter gala U of S collab @ Owl (Feb. 1, 2019 – set up at 1700, cocktails at 1900 and dinner at 2000)
	+ Owl will cater
	+ Sell tickets with U of S – E-transfer – split costs 50-50
	+ Can’t by ticket within week before
	+ Will need a lot of help – sign up sheet – fill with URNSS and then maybe open up to students
	+ May get DJ for free
* Astonished! Walk and Roll Results
	+ Raised $310 (faculty and silent auction)

b) Finance Report – Katrina Nixdorf

* URNSS - $8471.55, CNSA - $2702.20
* Waiting on hoodies – selling misprints at reduced price – still making $10 for them
* Clothing profit $746.18
* Shirt for Barre teacher and logo designer
	+ She was in Moose Jaw will give it to her – Dec. 5, 2018

c) CNSA Report: Mack Moser

* Fundraising
	+ Middle of auction
	+ Separate raffle before Christmas
	+ Mom’s pantry orders? – Get orders for early January
* Who’s going?
	+ Conference Jan. 22-26
	+ 4 applications so far – blind study to pick if more come in
	+ Funding 5 students (registration) put leftover money (from regionals) to Air B&B (Calgary beltline condo) and travel.
	+ CNSA Saskatoon wants to split hotel costs – deadline = Dec. 10th

d) Faculty report- Jaime & Ruthanne

* CNSA keep update
* Need member for Social Media Committee – Zoom Meeting
	+ Jessica
* Blood drive is coming up in January – will let faculty know dates – last week Jan, first week Feb.
* Sask nursing informatic association – students’ free membership
	+ CNSA – informatics chair is vacant
	+ Feb. 5 – presentation
* Social media – set up Facebook page – student profile

e) Old Business

-Dean Bear Pit- it went well – decent turn out

- Lounge Renos- made $110 (will keep chest – no cabinet that locks – doesn’t need locking)

 Want to get rid of TV – asking for $40 – will reduce to $30 – may want to donate it

-Prizes and sponsorship for events

 Need date, how much, 6-8 weeks in advance

-NCLEX Trivia- how it went

 40 people came – had lots of pizza – not as many U of S people as last year came

-Barre- how it went – 3 people no-shows – otherwise 3 full classes

-Website- Jessica

 Chose the cheapest plan ($60 yearly) – urnss.ca

 Easier to edit

f) Upcoming Events

* Indigenous Reps- Shay and Cole
	+ Events survey circulating on URNSS Facebook page, year 3 and year 4 pages (trends noticed – keep until December 31)
	+ Shay discussed Star Blanket – interested parties – need money from URNSS for fabric
* Giving Tree- Providing for Orange Tree 25 residents and Regina Lutheran 25 residents
	+ Names need to be back under Tree for Dec. 15th
* Wheelhouse- January 17th 7:30 and 8:15 East location
	+ Need posters – advertise starting Dec. 6th – mind-body app or Wheelhouse app – will confirm with Wheelhouse
	+ Need help from URNSS members
* Christmas party- Monday December 17th
	+ U of S may join us
	+ Minute to win it activities
	+ We will by pizza, and provide 1 drink ticket – after that pay for your own drinks
* Senior Valentines- Orange Tree and Regina Lutheran interested- MAPSS wants to work together better this year
	+ They’re discussing it at their next meeting
	+ Sometime during February (near the end – during the day – decorating in the evening/make available to other nursing students to help make – second years pick up torch)
* Blood Drive- January 26th-February 9th vs Saskatoon SCBScN
	+ Take book and pick book up
	+ Advertising
* Thursday January 30th- Bell Let’s Talk- Baking and hot chocolate during day, movie in lounge evening?
	+ Email Owl to arrange Thermos
	+ Need baking – hand out at table in Riddell

g) New business

* Josée- posters Wheelhouse, new Blood Drive Poster
* Academic supports- Aminta
	+ Chat with recent Grads – 1 person showed up – maybe try to have at beginning of semester next time
		- Took notes and will post them for everyone who missed
	+ Speed nursing – 28th of Feb.? Preferably after break
		- Want more diversity of nurses – less faculty? – closer to our age? (New grads)
	+ SRNA meeting – student mentorship? Need more information on how to write NCLEX – looking to come and talk to 3rd years
	+ OSCE help section – Thurs. December 6th @ 1900
		- Q&A + general chat and practice OSCE
* SEARCH – what do you all want to do?
	+ URNSS goes to regular clinic – not a big event (Saturday)
	+ Need 7 volunteers
* Yoga- Plan for Monday in March with Science Society and Kin Society
* Events for the winter semester?
* URNSS provide snacks for OSCE? – will check with Alison Hall and Kelsie Neilson(Dec. 12)

g) Adjournment Micheala Motions @ 1815 – Katrina Seconds.