# University of Regina Nursing Students Society

# Meeting Agenda

AGM

## April 10, 2019

## 1700

Meeting Facilitator: Michaela Brady

Invitees:Michaela Brady, 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, Temi Durojaiye

Plus: Student Body

Absent: Jaime Mantesso, Kendyl Appel, Temi Durojaiye

I. Call to order – Micheala Call to order at 1711

II. Roll call
III. Approval of minutes from last meeting – Lindsay approves and Josee Seconds

IIII. Open issues
a) President Report – Michaela

* Year in Review
	+ Executive members listed
	+ Committee officers listed
	+ SCBScN Clothing design logo –
	+ 2 Blood drives – We won both
	+ First Prjoect Barr
	+ Wheel hous ride – 75 participants
	+ 2 Yoga nights –
	+ Nclex trivia night
	+ Giving Tree started this year – for orange tree living
	+ SEARCH Gala – sponsored to attend
	+ Astonished Walk and Roll – 4 URNSS memebers participated
	+ Orange theory class
	+ Winter Clothing Drive for Aids Programs South Sask
	+ Senior Valentines – 3 orange tree homes – handed out valentines
	+ Academic asitance
		- 305 help, 203/204 OCSE prep, NCLEX
	+ Speed Nursing – with UofS
	+ Masquerade Gala with U of S

b) CNSA Report: Mack, Shay and Kathryn

* Mom’s Pantry and Facebook online Auction to fundraise – donations as well
* CNSA National Conference 2019
	+ Students from year 2 through 4 attended the CNSA National conference in Calgary, Alberta (7 people)
	+ New president elected at conference – Victoria Marchand
	+ Theme – aspire to inspire
	+ Various talks/Breakout Sessions
		- What is leadership
		- Northern Nursing – healthcare in the North
		- Indigenous Ally
		- Blanket exercise – History of First Nations People in Canada
		- Speed Nursing Workshop
		- New Grad Talk – how prepared they felt, knowing limitations (“graditis”), Interviewing for positions
		- Man Up – against violence
		- Policy and Politics – Nurses Roles
		- Addiction and Recovery Talk from Survivors
		- Naloxone Training and Harm reduction techniques
		- Student research projects
	+ Voting on topics and changes for CNSA, new positions etc.
	+ Social Events
		- Opportunities for networking
	+ Thank you to SUN, SRNA and SCBScN Program for making the conference possible

c) Finance Report – Katrina Nixdorf

* URNSS
* Major Expenses (URNSS Events)
* End year with 9,205.76

CNSA

* CNSA end year with : 2116.96

d) President Report – Michaela

* Mentorship Program
	+ Time commitment
	+ Feedback: There was a mentorship program that started strong and flopped
		- URNSS will facilitate and set up partnership
	+ Who can be a mentor? Need Application process?
		- Maybe incentive to apply
	+ Guidelines for boundaries?
		- Between mentor and mentee – big brother type program
	+ Social media Q&A Blog to answer questions new students might have?
* Amendments to constitution – guidelines for URNSS to follow
	+ Purpose to the Nursing Stuudent Society –
		- Addition: - to Promote collaboration and comradery between other Saskatchewan nursing sites
			* Saskatchewan Nurses and other Healthcare faculities
				+ Wyatt motions and Katrina Seconds
	+ Article V – the Executive officers and committee oficers
		- Change: in the absence or inabiliity of the president to assueme his or her duties, the ecutive will elsct a representative…
			* Lindsay motions Josee seconds
	+ Proposed President elect – 1 term position – for smooth turn arouns
		- Would have vote in that semester? – mentee position – should have to be URNSS member of Core group from May to December – would maintain this role while mentee
		- Leave it open – not guaranteed to be their position – would have to express interest by Last December Meeting – Capped at 3
		- More than 1 person interested?
			* Several people could it out – mentorship vs. Transition
			* Must Attend PAC meeting – to see what meeting is like
		- Multiple president elects – vote true president at AGM
		- Cole motions to Approve and Josee Seconds
	+ Same idea as above for VP of Finance – Elect position
		- Non-voting position unless hold previous position
		- Josee aproves and Cole Seconds
	+ VP of Marketing
		- Post advertisements aside from prepared poster to provide diverse advertisements
		- Must post 3 weeks prior
		- Set number of posts
		- Josee approves and Cole seconds
	+ Poll: what days work best for student bodies – For Year Reps
		- Assignment, midterm and Final exam schedule
		- Master Google Doc Calendar
		- Josee approves and Wyatt seconds
	+ President
		- Monthly Email from URNSS With upcoming events
		- Josee aproves and Wyatt seconds
	+ Vice-resident of Social events
		- Prepare a plan for set up and take down of events, including what supplies and assistance are required
		- Facilitate that Prizes are available
		- Prepare program on tickets in future
		- Split role between people – Subcommittee for events
		- Josee approves Lindsay Seconds
	+ Give power of CNSA money to CNSA OD or AD
		- Monthly finance report at meeting – part of CNSA Report
		- Opening different bank account
		- Katrina motions and Lindsay seconds
	+ Student life director
		- Additions: be present at all events hosted by the Nursing Student Society barring any extraordinary circumstances (clinical)
		- Lindsay motions to approve and Adrian Seconds
	+ Elimination of Role: Long-distance Student Rep
		- Josee motion to approve and Mack seconds
	+ URNSS Faculty advisor and 1 CNSA advisor – both would attend monthly meeting
		- Tentative – need to check with Deans
	+ URNSS Bylaws – Addition/Adjustments
		- Students must notify at least 24 hours in advance – to president – if unable to attend monthly meeting
			* Zoom Meetings
				+ Should have some in person meetings
				+ Continue in-person meetings and Zoom in as necessary
				+ Decision of president – whether Zoom or in person
				+ Set Quorum= half + 2?
				+ Reasonable circumstances for missing meeting = clincial, bad weather (may need to zoom in),
				+ President will enforce for meetings and events
		- Missing 2 meetings in a term without good cause will result in Executive asking the council member to resign
			* Change to have a discussion
		- All members must attend and assist with at least 3 event per semester or result in Executive asking the council member to resign
			* Change to have a discussion
		- All member must prepare a hand-over document for the benefit of their successor
		- Lindsay motions to approve and Wyatt seconds

Katrina motions to approve the 2019/2020 constitution in whole and Wyatt seconds.

e) Prizes drawn

f) Presentation of New and Old Members

g) Adjournment – Micheala motions to end at 1845 and Aminta seconds.