# University of Regina Nursing Students Society

# Meeting Agenda

## November 6, 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

Absent: Lindsay Pierson, Jaime Mantesso, Kendyl Appel, Katrina Nixdorf

I. Call to order: Micheala calls at: 1700

II. Roll call   
III. Approval of minutes from last meeting – Kathryn motioned to approved – Josée seconds

IIII. Open issues  
a) President Report – Michaela

* Undergrad council November 7th 9:30-3:00
* Clinical skills videos- Doodle
* Winter gala U of S collab @ Owl – February (They are charging students $30) – We’re thinking $5 – URNSS footing bill for food for students – decorating OWL – check with Deans
* Astonished! Walk and roll December 2nd 1:30-3:00 North YMCA: Suggested team donation of $1000, team of 4 – ($5 donation 🡪 entered in draw for suitcases at barre)
* Blood drive results – beat U of S – 37 donors – back in February challenging Saskatoon campus SCBScN – longer date range (two weeks) – valentines’ theme – last week January/first week February
* Deans Bear Pit/Meeting with the Deans – November 26, 11:30-12:30pm Parkway Auditorium – questions/suggestions for the Dean (open to all nursing students)

b) Finance Report – Katrina Nixdorf – sold a few items (~$150)

c) CNSA Report: Mack Moser

* New OD
* Regional conference
* Fundraising – Mom’s pantry forms for all interested, raffles
  + Facebook auction – last week of December
* Received $1,500 for conferences
* National conferences plans – Western Hotel + Calgary Flames game – ($200 – early bird $30 fee) – talking about it to classes
  + Circulate forms to learn how many are interested
  + Transportation – drive instead – send more students – booked off for clinical/lab
  + Stay at cheaper hotel

d) Faculty report- Jaime & Ruthanne

- abstract for student forum/symposium (November 23)

- anyone interested in being president next year?

e) Old Business

- Lounge Renos: Items sold, need decor

-URNSS mentorship program – waiting on update from Erin Haas – should be student driven? Faculty referral to URNSS? Event for people interested in mentorship?

-SCBScN Clothing- Orders due on the 9th may extend date

-Prizes and sponsorship for events (stethoscope, NCLEX books, Fuddruckers gift certificate)

-Generated new interest from Halloween candy – may have new URNSS member

-Yoga- well attended – almost at capacity

-Website- Jessica – have to pay for it – choice between old site and new site – new site is slightly more expensive but easier to edit – can we get page through U of R? need minutes and constitution

Will look into getting page with U of R

f) Upcoming Events

* NCLEX trivia- November 27th 6-10 pm multipurpose room- Michaela, Lesya, Shyanne, Jaime, Umeyman, Helen, Bernadette, Cole, Josee, Shay – Owl will help with tech – U of S students invited
* Barre- November 21 at 8:00 and 8:35pm- Michaela, Lindsay, Katrina to attend, Kombucha, sign up info
* Indigenous Reps- Shay and Cole
  + In contact with representatives of indigenous cultures
    - Consult future events
  + Star quilt – looking into for next semester
    - Once/week for 3 months
    - Hang in University?
  + Survey Monkeys to gage student interest/events wanted
* Giving Tree- Orange Tree Villa interested, 25ish residents with 3 inexpensive items – hoping to start Nov. 15th – Christmas – Giving Tree set up at Parkway

g) New business

* Josée- posters for Giving Tree & NCLEX trivia
* Academic supports- Aminta
  + Not a great turn out
  + Tutoring sessions – food incentive, poster
  + Stick to bigger events (OSCE) – practice OSCE/question night
  + New grads come talk to 3rd/4th year students
* SEARCH – health fair next semester sometime
* Christmas party- Doodle, U of S and SCBScN Saskatoon invited, need alcohol license and room
  + Last week of December in the Evening
* SRNA wants to start including student reps.

g) Adjournment: Micheala motions at 1802.