# University of Regina Nursing Students Society

# Meeting Agenda

## June 29, 2019

## 1900-2015

Meeting Facilitator: Josée Pelletier

Meeting Location: Zoom (link will be sent out closer to the date)

Invitees: Adrian Muscat, Kathryn Merk, Mack Moser, Jaime Mantesso, Cole Woytiuk, Shay McNabb, Lesya Ochitwa, Bernadette Couture, Ruthanne Reimche, Jessica Wong, Wyatt Munson, Umeyman Ibro, Helen Bourget, Bailee Krupski, Temi Durojaiye, Joan Ighoshemu, Mark Matthies, Alanna Van De Sype,

Absent: Adrian Muscat, Mack Moser, Jaime Mantesso, Ruthanne Reimche, Wyatt Munson, Umeyman Ibro, Alanna Van De Sype

I. Call to order: at 1901by Josée

II. Roll call
III. Approval of minutes from last meeting: Jared motions and Cole seconds

IIII. Open issues
a) Introductions and welcoming of new members

* Josée introduces herself followed by other members of URNSS and explain roles on URNSS

b) Q & A about your role

* Jared wants his Academic Relations role further explained – difference between student affairs and academic relations established. – Will work closely with Cole (Student affairs Rep). Overseeing NCLEX trivia nights/OSCE Prep nights and establish budget, and keep records of events that work well etc. Communicating body between faculty and us. Document from Aminta should be posted (Q and A document).
* Cole has question regarding role meet with faculty, work with Jared discussing academic aid sessions, keep record of appeals, etc.

c) New method of event organization and scheduling using google calendar

* I had an idea to create an URNSS Events Calendar
	+ Google docx lost – URNSS Calendar with links – keep us more organized with less emails
	+ Everyone needs gmail, better organized, multiple documents (sign-up sheet, explanation of event, how things need to be set up) – everything in one place – runs smoothly if President/coordinator are not available for any reason.
* In the calendar will be links to the event sign-up sheets and detailed instructions for event procedures.
* If any changes are to be made everyone is notified through google calendar
	+ Everyone likes idea of Google calendar
	+ Josée motions for google calendar – none opposed
		- Motion carried

d) Finance Report – Alanna Van De Sype – Absent

* Had some financial issues – URSU lost our checks - $3000 past due
* Didn’t have financial records – transition not well handled
* Resolved with e-transfers – Numbers in account changed since AGM
	+ $5650.70 (UNRSS)
	+ $3521.36 (CNSA)

e) CNSA Report: Mack Moser - Absent

* Plans for this academic year
* Has CNSA separated from URNSS?
* Will send out report when minutes are sent out
* BOD Meeting in Aug.
	+ Funding 2 students to go to Ottawa (fully paid)
		- Deadline – Jul. 4 – May get extended
* Regional conferences in Fall – need to fundraise -want to have more participation
	+ Miscommunication with UofS
* National conference in Montreal in Feb. – need to fundraise
* 2 position statements in Vancouver – forced sterilization of Indigenous women – cutting extracurriculars in Ontario Schools – budget cuts
* Separation from URNSS – Mack is official delegate – not separating just separate finances
* Joan asks about board of directors meeting
	+ 2 days of meetings and 2 days of traveling - 16/17 of August –
	+ Questions about qualifying for it
		- Any nursing student from chapter school can go
* Mark states URSU can help with funding students for CNRA conferences

f) Faculty report- Jaime & Ruthanne – Absent

* Jaime will be stepping down and we will have a new UofR faculty Rep announced in Aug.
* End of term class reports made public in URCourses - more transparent – after fall term

g) Update from Indigenous Representative – Shay McNabb

* More ideas come Fall
* Requested survey results from Cole
	+ Will send tonight
* Bannock making night, cultural awareness posts/posters, share events from FNU,
* Picnic in candy cane park (welcome back BBQ for indigenous nursing students/open to all nursing students/faculty)
	+ Early August
	+ Should be able to make posters/advertise
		- Josée will post/give social media privileges
	+ Signup sheet to see interest
	+ Send presentations Mark’s way
		- Have a plan before end of July
		- Need good estimates of cost/good plans
		- Send to Nursing director email found on URSU
			* Will send it to group chat so everyone has it
* Mark will also bring events to light with URSU to help advertise
* Cole asks about meeting with Greg and Kristen
	+ Happened in January
	+ Not sure if students attended
	+ Wants Indigenous Rep to attend this year

h) Old Business

* -Prizes and sponsorship for events: start looking for this year
	+ Need local businesses to donate
	+ Sponsorship will come closer to the fall
* Do we want to do clothing drive?
	+ If spread load more it would be doable
	+ Clothing orders – too strict – may want more variety
		- Logo design contest?
			* Dean’s need to approve logo
				+ Want at least 2 logos so people have choice?

Gender neutral and more feminine

* + - * + Variety of colors

Confusing

Survey money for what’s best color(s)

3 options (Black, UofR, Saskpoly)

* + - * Logo contest in September – approved for December – takes ~3 weeks
			* Also maybe offer water bottles/non-clothing options with logo
				+ Need a good demand
				+ Survey monkey in September
		- Troubles with flowprint (hoodie misprint)
			* Good quality
			* Sizing difficulty
				+ People try on
				+ Sizing kit – need deposit

Need people to be available to monitor

* + - Another meeting at end of August – will discuss further

i) Upcoming Events

* 1st year orientation presentation and pizza lunch, **September 4th – 1145-115 @ SaskPolyTech Parkway**
	+ Josée unable to attend due to clinical
		- Bailee should be available to attend
		- 2 others needed to help set up/clean up
			* Shay will check and see if available
				+ Wants to make video to send
				+ Bailee needs PowerPoint explaining available roles
* Societies on the Green – first day of fall classes (September 3rd?) from 11-4. Info booth about SCBScN and URNSS, could include games or activities?
	+ Hacky sacks through organs – if get it – hear fact
	+ Booth = free
	+ Interest is there need volunteers
		- Bailee is available
		- Will put in Google Calendar
		- August Meeting – will discuss further
			* Date tbd – doodle poll will be sent out

j) New business

* Start thinking about new event ideas for the coming year
	+ Zumba class
	+ What has worked in the past – continue
* Think about new ways for URNSS to collaborate within U of R/SaskPolyTech and the community.
	+ Split costs of events
	+ Connect with other nursing students in Saskpolytech programs/other student groups (health programs)
		- LPN/Dental hygienist etc.
		- Info booths, hot chocolate etc.

k) Adjournment

* Shay motions to adjourn at 2005 and Helen seconds.