# University of Regina Nursing Students Society

# Meeting Agenda

## December 7, 2018

## 1700

Meeting Facilitator: Josée Pelletier

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

Absent: Aminta Mejia, Katrina Nixdorf, Wyatt Munson,

I. Call to order: 1700 – meeting called to order by Josée

II. Roll call
III. Approval of minutes from last meeting – Katheryn approved and Lesya second

IIII. Open issues
a) President Report – Michaela

I will be absent until March, Josée will be facilitating in my absence. I will try and facetime in for the February meeting

* Welcome Temi, our EAL rep, and Bailee, our Student Life Director
* Reminder of meetings for upcoming semester:

Nursing programs council: Mack: Feb 12, Mar 14, Apr 16 from 9-1030 in CW 113

SCBSCN Programs council: Lesya: Feb 26, Apr 18 rom 130-330 in CW 113

Nursing faculty council: Jaime: Jan 10, Mar 12, Apr 9, May from 9-1030 in AH 527

If you cannot attend these meetings, please let me know at least a week in advance in the group char or via email. It is important to have student representation.

* Winter gala U of S collab @ Owl Feb 1st: Everyone needs to sell 5 tickets to meet quota. We need all hands on deck for this event, 10 URNSS members minimum. Lindsay will be taking over the set up in my absence. I will continue to process ticket sales in the email and send out tickets.
	+ Maybe want to promote with draw for pair of free tickets
* Wheelhouse event: Please come help Lindsay if you are able. I will continue to register people through the email.
* Start thinking about what you want to do next year on URNSS. Everyone needs to re-apply for their role. You need to send an email to Michaela saying what position you want. If more than one person wants a role, it will be a vote at the AGM in May. This does not need to be done until April.
* Make URNSS members more accountable to show up and help
	+ Vary the days of events
	+ Members submit schedules for clinical
	+ Incentive draw for members at AGM – the more you attend the more chances you have to win?
	+ Minimum amount of events to help-out with

b) Finance Report – Katrina Nixdorf (absent)

c) CNSA Report: Mack Moser

* Mom’s Pantry: Total commission > $500
* SUN and SRNA offered sponsorship
* 7 students attending
* What additional funding are students getting clarification
	+ Based on amount of funds available
	+ Up to 1 meal per day ($20)
	+ mileage
* Leaving on Jan. 21 – reminder to talk to clinical instructors

d) Faculty report- Jaime & Ruthanne

e) Old Business

-Lounge: Kendyl: All furniture is gone except coffee makers

-Prizes and sponsorship for events: start looking for next year

-Website up and running: Bailee and Temi still need to be put up, Temi has sent a bio, need Bailee still, send to Jessica

-Giving Tree: Seniors surprised by gifts, opened them Christmas morning – bought 6 gifts to supplement

f) Upcoming Events

* Indigenous Reps- Shay and Cole - survey still going on
	+ Would like to gauge events people are most interested in
* Wheelhouse- January 17th 7:30 and 8:15 East location
	+ need to hand out prizes from SUN
	+ might like to get Gatorade
	+ needs promotion – 14 spots available
* Senior Valentines- Orange Tree – in Feb
	+ Collaborate with MAP
	+ Need 25-30 cards
	+ Will send out doodle poll
* Blood Drive- January 26th-February 9th vs Saskatoon SCBScN
	+ Jessica will drop off the book and Lindsay will pick it up
* Thursday January 30th- Bell Lets Talk- Baking and hot chocolate during day, movie in lounge evening? - Lindsay, Cole and Jessica
	+ Sign-up sheet – who brings what?
		- Cups and Hot chocolate
* Speed Nursing February 28th: We have 10 nurses, need 10 more – 7pm

g) New business

* Josée- Speed Nursing poster - posted
* SEARCH – pushed to the Fall
* Yoga- Plan for Monday in March with Science Society and Kin Society, no confirmation yet
* U of R lab fundraising- Shyanne
	+ The budget they get for U of R lab is split with Swift Current – struggling
	+ Fundraiser for what is needed most
	+ Will get more information

g) Adjournment – motioned to Adjourn by Adrian at 1728, Lesya seconds.