# University of Regina Nursing Students Society

# Meeting Agenda

## March 4, 2018

## 1830

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

Absent: Kathryn Merk, Katrina Nixdorf, Jessica Wong, Wyatt Munson, Umeyman Ibro,

I. Call to order – Micheala Call to order at 1830

II. Roll call
III. Approval of minutes from last meeting – Adrian Approves and Josée

IIII. Open issues
a) President Report – Michaela

* Rules for the next two meetings: Raise your hand to speak, you can only speak once on a topic, no interrupting, no getting off track
* Start thinking about what you want to do next year on URNSS. Everyone needs to re-apply for their role. You need to send the form that was sent out to Michaela by April 1st. We will vote at the AGM in May.
* If you have anything you wanted added/changed/removed from the constitution, let Michaela know
* Review current proposed constitution changes
* AGM date- vote
	+ Wednesday April 10th 5pm at parkway
* AGM roles- please fill out now on spreadsheet
	+ Everyone needs their name on here at least once
* Faculty Meetings- please make sure you are attending, ask me if you have any questions about when and where you need to be at meetings

b) Finance Report – Katrina Nixdorf

c) CNSA Report: Mack Moser

* Separate finances?
	+ Trying to get faculty member to help support – Katrina has the numbers for total cost of conference

d) Faculty report- Jaime & Ruthanne

* would like to connect with CNSA for faculty rep plan

e) Old Business

-Orange Tree Valentines: Shay, Josée

* Went well – Seniors were super grateful
	+ Would like to have more volunteers to deliver for next year
	+ Would like bigger sign for next year – the spot worked well

-Gala: Bill total $1577.86 (Due March 16), profit $220, U of S needs to pay us

* Pending but plan to pay URNSS members back for tickets

-Blood Drive: 40 donors, Saskatoon 36-38

* They are interested in doing it again next year

-Speed Nursing: How it went

* 40 people
* Nurses said they would come back
* Maybe add a cocktail hour either before or after
* List of preprinted questions to help guide nursing students- stand/online saying who is who (for nurses) – ask and see if nurses would be willing to volunteer contact information for future questions

f) Upcoming Events

* Indigenous Reps- Shay and Cole
	+ Planning events and waiting for results – posted on facebook/instagram – question was posted – will be answered
* Glow Yoga: March 18th 7:00m multipurpose room, possible different location (Michaela, Adrian, Josée, Kendyl will be there) – science is halving the cost with us

g) New business

* Walk So Kids Can Talk- Lindsay
	+ Fundraiser for kid’s help phone – do we want to make a team/volunteer?
	+ Sunday May 5th
	+ Will send information to group chat
* Lounge- need a different layout?
	+ Have too much furniture – do we need to get rid of a couch
	+ Going to keep rep – responsible for keeping it clean
* Joan Pratchler- Grad Committee
	+ Working towards planning grad banquet
	+ Like to set up an ad hoc committee for grad – want transparency and accountability with ticket sales
	+ Would be disbanded after banquet – sales would cover cost – want Katrina to handle money – would help with finances but can’t put into our own accounts – we can hold it but can’t process all the e transfers
	+ Tickets have been designed and venue has been picked – need to start selling tickets – can someone motion for Ad Hoc committee that will be disbanded after banquet
	+ Micheala motions
	+ Lindsay questions – any extra work for URNSS? Who attends?
		- Committee needs to discuss more – banquet for entire group of 2019
* Aminta plans to do more OSCE help
* Skills Videos – Jaime and Ruthanne would need to approve – it needs to be separate from the U of R and Saskpoly – no program uniforms – Do we want to do this project this year? Or push off to next year?
	+ Prep over summer and start in the fall

g) Adjournment – Micheala motions to end at 1902 and Aminta seconds.