**NSAY Meeting Minutes**

July 7, 2015 @ 1:30pm

Location: HNES B127

**I.** **Call to Order**

This meeting was called to order at 1345 hours, chaired by Dona Thomas.

**II.** **Roll Call**

Dona Thomas, Michelle Torres, Amanda Fountain, Ashley Ahuja, Mohsin Khan, Misbah Manesiya, Aaron Antonio, Nhi Nguyen, Suzy Kim, Monica Gola and Andriy P

**III.** **Regrets**

Brandon Parker, Emily Woods, and Liana Matos

**IV.** **Confirmation of Minutes from (date of last meeting)**

**V.** **Announcements**

* All execs and officers should review the amendments made to the constitution in May 2015. Everyone must be aware of their responsibilities, and at this point should be carrying them out independently (with exception of those elected during the special elections who have not yet received orientation, which will happen at this meeting).
* Dona went to meetings with Stong College to plan the nursing academic orientation. The date is set for: *Wednesday September 9, 2015*

1. **Treasurer’s Report**

N/A: No new updates

**VI.** **Old Business**

I.

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| Presenter: Dona Thomas |
| Description: Nursing Academic Orientation is set for September 9, 2015 |
| Discussion: All executive members need to be present at 8am for the orientation. |
| Action Items:   * We need to get professional groups present for the orientation. * RNAO and ONA: Misbah will have representatives for this * CNSA: Ashley will have representatives for this * NSAY rep: Executive members * Current students: ask your classmates if they would like to help out or talk in the panel discussion   NSAY, YUSNMP, and CNSA needs a table for the orientation. |

II.

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| Presenter: Misbah Manesiya |
| Description: Nursing Academic Orientation is set for September 9, 2015 |
| Discussion:  There will be a regional representative present from the RNAO interest groups such as ChNIG and Ontario Family Practice Nurses’ group. Memberships will be kept at 10 dollars for RNAO annual membership.  NSO will have a video playing at the academic orientation. |
| Action Items: |
| * Misbah will contact them to let them know that they will have a table available for academic orientation. |

III.

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| Presenter: Ashley Ahuja |
| Description: CNSA Regional Conference  CNSA conference updates. Announcement of dates and discounts available. Plans for advertising and NSAY members attending. Also announcement of National Nursing Students' week in November. |
| Discussion:  -CNSA Regional conference will be held from October 16-18, 2015 in Ottawa  You can get exempted from clinical placements if there is a conflict. You will need to talk to Ashley if you need this so it can be forwarded to the SON.  -Sponsorship packages need to be completed before orientation but information from CNSA will not be ready until late July.  -National nursing students’ week in November that will have many events with lots of swag on campus.  -The National CNSA conference will be in January 2016 |
| Action Items: CNSA needs help from NSAY to advertise the National Nursing Students’ week and collaborate with events. |

**VII.** **New Business**

I.

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| Presenter: Andriy P |
| Description: YUSNMP update |
| Discussion:  The group has been working on the orientation details to have pamphlets ready as well as they also updated their Facebook group |
| Action Items: |
| * Let YUSNMP know that they will have a table for the academic orientation |

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| Presenter: Mohsin Khan |
| Description: Change CPP Stamping fee from per session to an annual fee |
| Discussion:  Many of the students have raised a concern about the $36.00 with Synergy as it is expensive and 2nd entry nursing students need to go to Synergy more than once. |
| Action Items:   * Dona went to the meeting with the SON and this proposal was rejected. For the next SON meeting, Dona will take a 2nd entry nursing student to the meeting. |
| * Have the SON and Faculty prepare an admission package with information about CPP stamping requirements details to avoid having students going to Synergy more than once. |

*III.*

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| Presenter: Michelle Torres |
| Description: Have more general membership meetings to involve students |
| Discussion:  It has been acknowledged by multiple execs that NSAY should return to holding general membership meetings (i.e. with student presence) on a regular basis. It may be beneficial to hold at least one general membership meeting prior to the end of the summer term so students can raise their concerns and ideas directly and feel more involved with NSAY. This would also be a good way to recruit volunteers for orientation. |
| Action Items:  Come up with a schedule future dates in the academic year to involve students in the general memberships meetings.   * We will vote on how often and what dates these meetings will be held next meeting. |
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IV.

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| Presenter: Misbah Manesiya |
| Description: NSO (Nursing Students of Ontario) and IEP (Interprofessional team) |
| Discussion: A possibility about having an IEP panel discussion for students who are interested in policy making was discussed. For example, have a policy students’ involvement group here at York University that involve different disciplines. There are multiple groups alike in different schools that are involve in political advocacy. At York University, it will be beneficial to have a group that involve the Faculty of Health students such as: Nursing, Kinesiology, Psychology etc. |
| Action Items: |
| * Misbah will connect with groups from other schools to get a draft of the next steps. * Dona and Michelle will check if there is a group like this at York already and see if students are interested. |

V.

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| Presenter: Michelle Torres |
| Description: Last year’s outreach trip |
| Discussion:  NSAY should connect with Alla (2014-2015 outreach coordinator) to learn why the outreach trip was cancelled in the 2014-2015 school year, despite student interest. We should determine as soon as possible whether organizing another outreach trip for the 2015-2016 school year is feasible, as this will take a lot of time to plan. |
| Action Items: |
| * Michelle will connect with Alla and find the reason so we can plan for the future outreach trip. |

VI.

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| Presenter: Dona Thomas |
| Description: Social Media |
| Discussion:  Dona went to a meeting to meet Stong College’s Master. It was suggested to NSAY that we should create social media groups such as Instagram and Twitter for the academic orientation so we can involve students in the loop to what is happening with NSAY. These groups should be put into a slideshow so students can follow and connect. |
| Action Items: |
| * Amanda will be responsible for this but it is the responsibility for all executive members to help with these accounts. We will all have access to these account and think of Hashtags that will be common for the academic orientation. * Have this ready for the next meeting and the accounts will be shared with CNSA and YUSNMP. |

VII.

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| Presenter: Dona Thomas and Monica Gola |
| Description: Academic Orientation/ Questions for Monica |
| Discussion:  Quick details about academic orientation were given to Monica and representatives for the panel discussion will be contacted.  CPP Stamping issues for the 2nd entry nursing students were brought up to Monica.  The new faculty advisor for NSAY will be Professor Nancy S.  The SON needs students involvement in committees such as NPCO, program curriculum etc. |
| Action Items:   * Monica will bring the CPP stamping issue back up to the NPCO and inquire about the annual fee. |
| * Invite Professor Nancy S to our Facebook group and provide Monica Gola with the new updated constitution from May 2015. * Facebook groups will be monitored by faculty members to censor/stop cyberbullying and inappropriate behaviour. We need to add Professor Nancy to these. * Have the SON provide a list of committees that need students that we can use for social media to recruit student interest. |

**VIII.** **Adjournment**

The meeting was adjourned at 1550 hrs.