**Nursing Students’ Association of York**

**AGENDA**

Date of Meeting: July 24th, 2012

Time: 1500 hrs

**1. Call to Order** at 3:03pm

**2. Roll Call**

Philip Wong

Valerie St-Denis

Anne Crozier

Sarah St. Pierre

Ally

**3. Regrets**

Emily Mak

Samantha Chin

Sara Di Capo

Aishat Agboluaje

Gennie

**4. Announcements**

**-** none

**5. Confirmation of Agenda**

**-** confirmation of July 24th agenda (all in favour)

**6. Confirmation of July 17th Minutes**

**-** 6 in favor and 1 abstained

**7. Executives Reports**

**-** none

**8. Unfinished (Old) Business**

1. President’s Meeting Update Valerie

-KASO is doing Movember and are looking to get other groups involved. We may consider running our own Nursing Movember campaign.

-UPSA charity dinners to help communities.

-SAHMPI aboriginal health event (Sept 26th)...checking to see if we will attend. Also doing epilepsy awareness on March 26th.

-FHSC meet and great/panel discuss...dinner and question period with a variety of professors. Oct 11 but are open to other suggestions for dates. We can collaborate with FHSC

Sept 19th welcome back BBQ that we can table at.

FHSC career fair happening in March...they are looking for volunteers and groups/organizations that NSAY may suggest get involved.

1. Mobb Stethoscope Update Philip/Claire

- MOBB is sponsoring for scholarships and pinning ceremonies. Janet Turcotte Fukovitch is heading the discussions with MOBB.

- Valerie suggested that MOBB sponsored a MOBB award at the pinning ceremony.

- October pinning ceremony may need volunteers.

1. Budget/ Financial discussion Henry

- All communication with Mariya should be forwarded to Anne.

- Prior mismanagement of funds.

- Personal checks to individuals written.

- Budget to be finalized in the next 2-3 days.

**9. New Business**

1. Flu Shot Clinic Anne Crozier
* Was previously happening in HNES lounge. Anne will contact public Health to facilitate this happening this year. RN’s, CCD’s and faculty get involved.
1. School Council Meeting Discussion
* Faculty meetings require NSAY presence.
* An important way to get faculty involved in NSAY events and activities.
* 3rd Wednesday of every month
1. Nurses Eve Alternative Group Discussion
* Stong college student government does not include NSAY in their constitution and is not provided us support and is considering us a charity case. We need to CC Martha Rogers on this issue or get Clair to advocate on this issue. Anne will look into this further and Valerie will be forwarding her previous communications.
* Oct 11 FHSC meet and greet.
1. NSAY affiliates Henry
* Already discussed regarding Stong college....see Nurses Eve Alternative.
1. Post Pinning Ceremony Reception Henry
* Henry suggested that students have pseudograd party after pinning ceremony.
* MOBB is going to pay for students parents to attend the reception.
* Need to focus more on advertising for pinning ceremony.
* Niro Scholarship (nonmonetary): related to passion to nursing, peer mentoring, and creativity.

**10. Date and time of Next Meeting**

**-** Survey monkey

**11. Adjournment**

Meeting ended at 4:03pm