**Nursing Students’ Association of York**

**AGENDA**

Date and time of Meeting: June 10, 2013. 1630 hrs

Location: HNES B27

1. **Call to order**
2. **Roll Call**
3. **Regrets**
4. **Confirmation of Minutes from May 27, 2013**
5. **Confirmation of Agenda**
6. **Announcements & Executive Report**
   1. Pinning Ceremony Update
   2. Treasure (Jesmila)
   3. Faculty Advisor (Waleed)
   4. CNSA & RNAO Report
7. **Old Business**
   1. SCLD Meeting 11th June (Gerome?)
   2. NSAY website update (Ioana)
   3. Google Calendar (Ioana)
   4. Scrubs & Stethoscope representative (Waleed)
   5. Welcome day meeting (Waleed)
8. **New Business**
   1. Microwaves for Nursing Study Lounge
   2. SON meeting on June 19th at 0930hr (Waleed)
9. **Date and Time of Next Meeting**
10. **Adjournment**

**Nursing Students’ Association of York**

**MEETING MINUTES**

Date and time of Meeting: June 10, 2013. 1630 hrs

Location: HNES B27

1. **Call to order**

This meeting was called to order at 1701, chaired by Waleed Khan.

1. **Roll Call**

Waleed Khan, Jesmila Marusalin, Shawna French, Ioana Gheorghiu, Sara Carizares (left at 1752), Nikki Chen (left at 1730), Catherine Cenkowski, Ana Golubovici (via Skype).

1. **Regrets**

Nhi Luu, Gerome Dulalas, Nelab Qarizada.

1. **Confirmation of Minutes from May 27, 2013**

Minutes confirmed. To be posted on website.

1. **Confirmation of Agenda**

Agenda confirmed.

1. **Announcements & Executive Report**
   1. Pinning Ceremony Update (Waleed)
      1. Plaque – email template was received and vendor confirmed it would be done by deadline. He did not call or email back, and was not done for Friday. Money was not paid in advance for the plaque.
      2. Awardee emailed saying she would not be attending.
      3. Day of ceremony, NSAY found out that a prerecorded video was made for her acceptance.
      4. Henry went up and presented award and why it was being presented, then played video.
      5. Suggestion for future: mug. Against: plaque is more professional.
      6. Should start now for 2nd Entry graduates in the fall.
      7. Speeches were inspirational.
   2. Treasure (Jesmila)
      1. No changes in the account because we have not been ratified.
      2. Need to pay hall for grad party tomorrow. Cheque that was written Friday will bounce because signer does not have signing authority. Need to make 2 cheques: one for deposit, one for rest of the payment. Cash sales for grad tickets have not gone into the account yet. PayPal transfer from online ticket sales has been transferred to the account.
      3. YFS application has been sent in, so ratification will be soon. We are just waiting on a reply from YFS.
   3. Faculty Adviser (Waleed)
      1. Email received saying there are faculty interested, but we have not received an email yet to say who this is.
   4. CNSA & RNAO Report
      1. CNSA: Remaining mugs sold the day after our last meeting. Money was received from defective mugs. Cheque was made out to NSAY because Sara was unaware that CNSA account existed. Once the transfer of signing authority has occurred, will correct this and give money to CNSA.
      2. RNAO: Email sent RNAO. York members told to sit tight and they will contact RNAO students close to their first meeting.

Ana receiving email from them re: Canadian refugees and National Day of Action (June 13 5-8pm).

1. **Old Business**
   1. SCLD Meeting 11th June (Gerome?)

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| Time: 1722 | Presenter: Waleed |
| **Discussion:**  -Coordinate between Waleed and Gerome. Ana expressed interest but cannot go since it must be President or VP attending.  -SCLD Application: just saying what club you are and when you want to attend the meeting.  -Waleed will double check the registration process. | |

* 1. NSAY website update (Ioana)

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| Time: 1723 | Presenter: Ioana |
| **Discussion:**  -Cannot get website as part of yorku.ca but we can try to do this once Mentorship program is on the way.  -Re: motion 🡪 this will be through godaddy.com.  -For motion: great investment. Will provide information for incoming students, Mentorship will be part of it, and links to RNAO and CNSA.  -Against motion: hesitant because something seems wrong with the advertising aspect of it. Will advertising NSAY events using York logo cause problems?  -Proposal: speak with SCLD first.  -Domain will be renewed every year.  -Against: No point in having website if we cannot advertise NSAY logo or York re: copyright issues. NSAY logo is indirectly advertising York. Further complicated if we have advertisers.  -Proposal: speak to faculty advisor/Claire before spending money and needing to shut down the website.  -Need website so we can provide a link on pamphlet to print for incoming students.  -Consideration: NSAY has “York” in our name, how does this affect things?  -Can we get permission to use York logo, or get around this somehow?  -Other clubs have yorku.ca/\_\_\_\_ for their clubs.  -Can we have temporary solution for the time being? Example: Facebook page then advertise website change.  -SCLD has not responded to email sent regarding clubs websites. | |
| **Conclusions:**  -Speak with SCLD and Claire Mallette about this issue.  -Temporary Facebook page or website in time being. | |

**Motion: “I want to move a motion that we allocate $54 for the website this year”**

Moved by: Ioana

Seconded by: Ana

All in favour: \_\_0\_\_ Opposed: \_\_3\_\_ Abstained: \_\_2\_\_

**DOES NOT PASS**

* 1. Google Calendar (Ioana)

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| Time: 1736 | Presenter: Ioana |
| **Discussion:**  -Can everyone put ideas and events on calendar?  -Idea to have a physical board inside the NSAY office for events (Ioana has one).  -Add nursing week to calendar.  -Outreach cannot add anything yet – ideas, but no specific dates.  -RNAO cannot add anything yet – ideas, but no specific dates.  -Grad party is tomorrow.  -Calendar will allow for effective advertising. | |

* 1. Scrubs & Stethoscope representative (Waleed)

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| Time: 1739 | Presenter: Waleed |
| **Discussion:**  -Lynne emailed Christian (last year rep) and organized a committee.  -Mobb emailed Christian asking for primary contact for this year.  -Lynne will speak to the student rep re: scrubs and stethoscopes for Fall 2013.  -Scrubs will be through Mobb. Can use Mobb rep or online company again for stethoscopes (decision for the committee).  -Ideally we will generate some funds. | |
| **Conclusions:**  -Shawna will be primary contact, Cat and Ioana also on sub-committee.  -Shawna will email Lynne to ask what the scrubs will look like. | |

* 1. Welcome day meeting (Waleed)

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| Time: 1743 | Presenter: Ioana/Waleed |
| **Discussion:**  -No longer called Welcome Days; now “Academic Orientation”.  -Occurring September 4th for 3 hours. Both collaborative and second entry students (estimating approximately 300 students will attend).  -Focus of orientation will be socializing. Other announcements will be through Mentorship Program online.  -Each nursing group will have 5 min speaking time.  -It is suggested that we have a table.  -Ioana offered to make a pamphlet about NSAY.  -Suggestion: do something out of the ordinary to get the students’ attention and attract them to NSAY. Example: Harlem Shake. Group agrees to no PowerPoint.  -Suggestion: At table generate an email list for volunteers 🡪 can do this through YUConnect.  -Ask Nikki as Social Coordinator to organize this 5 minute speaking time, and have a subcommittee.  -Idea get a chant going.  -Can our 5 minutes combine with other nursing groups (ie. 15 min combined)? | |
| **Conclusions:**  -Brainstorm ideas on Facebook group. | |

1. **New Business**
   1. Microwaves for Nursing Study Lounge

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| Time: 1754 | Presenter: Waleed |
| **Discussion:**  -Study room is on ground floor of HNES (large room with tables and chairs).  -Henry made motion to get a microwave in this room.  -Can put one there. NSAY will have to put it there, pay for it, maintain it, and make sure it does not get stolen.  -Last year had an electrician come to check the plug. We just need to put a microwave there.  -Figure out how to put a lock on it.  -Issue: if it’s second hand, will it be a fire hazard/safety concern? | |
| **Conclusions:**  -Members will keep an eye out for affordable and gently used options within price range. | |

**Motion: “Spend no more than $50 on a used microwave for all students to use on the ground floor lounge”**

Moved by: Waleed

Seconded by: Shawna

All in favour: \_\_3\_\_ Opposed: \_\_0\_\_ Abstained: \_\_2\_\_

**CARRIED**

* 1. SON meeting on June 19th at 0930hr (Waleed)

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| Time: 1759 | Presenter: Waleed |
| **Discussion:**  -Waleed will talk to Gerome to see if he can go.  -Any member can go, max of 2 (Ana interested)  -Go to say what NSAY is doing. We will not make suggestions or ask for anything until we have a faculty advisor.  -Waleed should attend according to constitution, but due to class and placement, he will assign/ask someone when necessary. | |

1. **Date and Time of Next Meeting**

Monday June 24 @ 1630

1. **Adjournment**

Meeting adjourned at 1804

Moved by: Waleed

Seconded by: Shawna

All in favour

**CARRIED**