**NSAY Meeting Minutes**

June 20, 2016 @ 1750hrs

Location: HNES B27

1. **Call to Order**

This meeting was called to order at 1750 hour, chaired by Danny Wang

1. **Roll Call**

Danny Wang, Cindy Trieu, Chimi Kuyee, Hilary Lau, Paul Kim, Sophie Khaslavsky, Yu-Jim Kim, Marlo Salum, Misbah

1. **Regrets**

Claudia, Kelsey, Roy

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

N/A

1. **Announcements**

Collaboration goal with Stong College, Faculty of Health. NSAY was absent last year so Stong College did not get to know who NSAY was. Stong College has a good promotion team for events, can work along with Stong for campus promotions. Will be working with Stong for upcoming September orientation.

1. **Treasurer’s Report**

N/A

1. **New Business**

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| Presenter: Sophie, Chimi, Marlo |
| Description: Pinning Ceremony Volunteer Impression |
| Discussion:   * Issues brought up were students who were unaware of what their number was, pins ordered were not present, people who did not order a pin attended the pinning ceremony, & students thought it was the actual grad ceremony |
| Action Items:   * In the future, email people their pinning number * If students choose to receive pin at home, they will get it at home, and those who choose to receive it at school will get it at school * Recruit more volunteers (include certificate for attendance) |

Need to create new NSAY brochures.

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| Presenter: Danny |
| Description: Undergraduate Program Committee (UPC) |
| Discussion:   * Karen, Laura and many faculties meet up with to discuss about the program * All UPC requires student representation, requiring NSAY to be more actively involved * Student nomination does not necessarily go through NSAY * Last year, not enough people were on the committee |
| Action Items:   * Need to create more hype for 1-2 students to be involved in committee * Students who are recruited are required to be show commitment and attend those meetings |

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| Presenter: Danny |
| Description: Care Package in Prep for July 27, 2016 |
| Discussion:   * Budget $200 * Include NSAY Brochure * Decide on day to put together care package * Marlo’s classmates attend school on Thursday & Friday 0830-1330hr * Need to Prep 180-200 care packages * Come up with a potential list of what products to buy from Costco and divide up who buys what in preparation for assembly line day |
| Action Items:   * **Sophie:** Figure out prices of study snacks & paper bags (tonight, no later than tomorrow night) & put together NSAY signs * **Yu-Jin:** gather ribbons and paper * **Misbah:** pick up care package materials on Thursday and Friday * Start and finish care package on Saturday June 25, 2016 * Yu-Jin, Marlo, Sophie, Danny, and Chimi package everything from 0900-1100 hr * Someone needs to update NSAY Brochure \*\* |

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| Presenter: Misbah |
| Description: Party |
| Discussion:   * Grad party: only collab students * Formal: all students in nursing * Formal with nursing and engineering students |
| Action Items:   * **Misbah:** create poll and see what students favour |

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| Presenter: Paul |
| Description: Escape Room |
| Discussion:   * Possibility of creating an escape room as an October fundraiser event? |
| Action Items:   * **Paul**: research on escape rooms and report back for next meeting |

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| Presenter: Marlo |
| Description: Scholarship |
| Discussion:   * Scholarship info. |
| Action Items:   * **Marlo:** look into scholarship information and report back for next meeting |

NSAY CLUB PROPOSAL EVENTS

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| June | Care package & Mental Health Presentation (hosted by Claudia) |
| July | Jays on the 29th |
| August | Beach Day!  Prepare Brochure, Exec Prep |
| September | > **Orientation:** festivity-  > September 30-October 2:  CNSA Conference  **YSNMP:** drop in |
| October | **Faculty Meet and Greet**  **Paul Escape Room, KNOW BY NEXT MEETING, escape room, or sky zone** |
| November | National Nursing Student Week : Fundraising, events for students- pancake breakfast (collaborate with another council)? Draw to win scrubs? Spinning the wheel? Raffle?  Screening  Nursing Station, health teaching, health promotion, BP clinic, movie screening, Chimi will ask CNSA)  A week long draw to win scrubs and other stuff |
| December | Christmas Candy grams (fundraiser), advertising MID NOVEMBER |
| January | Welcome Back event |
| February | Elections- create more publicity for the new council  Start Formal planning |
| March | RNAO event from Paul ??? or escape room or skyzone |
| April | **Formal (after exam)** |
| May | New Exec. Transition Event |

1. **Adjournment**

The meeting was adjourned at 1945 hours