**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
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| 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)
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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
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| 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
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| 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
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| 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?
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| Action Items:* **Paul**: research on escape rooms and report back for next meeting
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| Presenter: Marlo |
| Description: Scholarship |
| Discussion:* Scholarship info.
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| Action Items:* **Marlo:** look into scholarship information and report back for next meeting
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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? ScreeningNursing 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