**NSAY Meeting Minutes**

May 11, 2016 @ 1140 hrs

Location: HNES B27

1. **Call to Order**

This meeting was called to order at 1130 hour, chaired by Danny Wang

1. **Roll Call**

Danny Wang, Roy Luc, Cindy Trieu, Chimi Kuyee, Patricia Fueta, Hilary Lau, Paul Kim, Sophie Khaslavsky, Yu-Jim Kim, Marlo Salum, Kelsey Fallis, Claudia Messina, Chantelle Lindo

1. **Regrets**

Misbah

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

N/A

1. **Announcements**

Goal is to make this a more collaborative effort.

Patricia: waiting for elections. YSNP (check communication officer to see if that’s available).

1. **Treasurer’s Report**

Roy needs to meet with Suzie to figure out the budget.

1. **New Business**

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| Presenter: Kelsey and Claudia |
| Description: CNSA (national student nursing association) |
| Discussion:   * Kelsey (official delegate) & Claudia (AD), working towards getting 3 write limit change * Metro convention centre conference to be held to discuss current issues in June to see if change can be made * CNSA require one more AD |
| Action Items:   * Hold an election in the fall to find AD |

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| Presenter: Danny |
| Description: New/Old exec meet up |
| Discussion:   * Yu-jin, Patricia, Roy, Chimi, Paul, and Chantelle all need to meet with their coordinator |
| Action Items:   * All require contact information of their coordinator |

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| Presenter: Danny Wang |
| Description: Event Calendar |
| Discussion:   * Goal is to make a 4 month calendar (MAY to AUGUST) on what is going on with NSAY posted on the NSAY office and on NSAY website with a google calendar |
| Action Items:   * Hilary purchase supplies to put up calendar and to be reimbursed for later on |

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| Presenter: Chimi Kuyee |
| Description: Summer event ideas |
| Discussion:  **JUNE**   * Hiking, 5k run, Camping, Barrie side and Milton can be options for Hiking trips. Dinner and movie night. Wonderland.   **JULY**   * Workshop * IEN wishes to have an interview and resume writing workshop.   **AUGUST**   * study session with coffee and snacks   **FALL/WINTER**   * film screening: RING OF FIRE: about a nurse practictioner working in an aboriginal community. * International nursing speaker, public health nursing, community health nursing, have people come over every month. (To be discussed during the July/August) |
| Action Items:  **JUNE EVENT**   * Chimi pick event and date * Hilary advertise for event through Facebook and social media   **JULY EVENT**   * Require a representative from career centre to host resume/interview workshop * Chimi make arrangements for her preceptor to come help out * Paul help bring in a RNAO representative * Kelsey help bring in a ONA representative * Include a station for MOCK interviews from career centre * Hilary advertise for event through Facebook and social media   **AUGUST EVENT**   * Set up simulation stations, game ideas with prizes |

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| Presenter: Danny |
| Description: Special Elections |
| Discussion:   * Send an email on positions available * Why they want to be a part of NSAY * Get the google form set up before the next meeting |
| Action Items:   * Get google form set up before the next meeting * Set up date of deadline |

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| Presenter: Danny |
| Description: Online Forum |
| Discussion:   * Grace and Nancy gets flooded with emails and cannot respond to all * NSAY has class reps who can meet with profs and faculty members * Need to organize a way to get attention of different issues |
| Action Items:   * Sophie and Marlo need to create class google forum or facebook page. Forum for students to voice their concerns and issues |

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| Presenter: Chantelle Lindo |
| Description: Outreach program |
| Discussion:   * Wishes to host an outreach trip to Dominican Republic or Indigenous region after **April 2017** exam period for students who are interested * May not be affordable, possibly start fundraising events * Interview potential candidates, have them bring in resume and cover letter and see who are the most eligible candidates * Marlo suggested international outreach may be a problem for IEN students, Some local outreach can be arranged too * Goal is to set up 2 initiatives in Toronto  1. Homeless population 2. Harm risk reduction |
| Action Items:   * Require a set in motion and deadline * Chantelle start the outreach deadline plan during the summer * Set up a committee/team to organize the interview and testing process * Re-discuss the outreach plan in June and July and send out emails near August for students to participate * Chantelle contact Georgian college and obtain checklist on how to plan an international trip * Must find faculty member to run the outreach trip |

SHIRT: $15 or PANTS: $15

TOGETHER: $25

YUSNMP: Patricia to set up google doc to create election.

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| Presenter: Paul |
| Description: NSAY office contract |
| Discussion:   * Set up rules and regulation for the group * Keep area quiet (small talk/study) * Funding for a mini fridge? |
| Action Items:   * Write up rules and regulation |

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| Presenter: Danny |
| Description: Left over Scrubs |
| Discussion:   * SHIRT: $15 * PANTS: $15 * Together: $25 |
| Action Items:   * Attempt to sell the items on Facebook * If all else fails, give it out as a prize during events |

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| Presenter: Danny |
| Description: fall election |
| Discussion:   * Set up election |
| Action Items:   * Patricia set up google doc for election |

1. **Adjournment**

The meeting was adjourned at 1245 hours