**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
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| 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
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| 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
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| 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)
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| 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
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| 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
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| 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
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| 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
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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?
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| Action Items: * Write up rules and regulation
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| Presenter: Danny |
| Description: Left over Scrubs |
| Discussion:* SHIRT: $15
* PANTS: $15
* Together: $25
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| 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
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| Action Items:* Patricia set up google doc for election
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1. **Adjournment**

The meeting was adjourned at 1245 hours