**NSAY Meeting Minutes**

May 24, 2016 @ 1640 hrs

Location: HNES B27

1. **Call to Order**

This meeting was called to order at 1640 hour, chaired by Danny Wang

1. **Roll Call**

Danny Wang, Roy Luc, Cindy Trieu, Chimi Kuyee, Hilary Lau, Sophie Khaslavsky, Kelsey Fallis, Claudia Messina, Paul Kim, Yu-Jin Kim

1. **Regrets**

Misbah, Chantelle Lindo, Marlo Salum

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

Confirmed

1. **Announcements**

* **Meridian**: new scrubs company ($30/set)
* Janet Geoffreys: requests for written issues/concerns that students may have
* NCLEX: live review, full day review.
* CASPER: started by McMaster U to test on how well you do on nursing situation
  + 1/3 casper
  + 1/3 GPA
* August 2, 2016: New Dean to replace Skinner?
* Campus fundraiser: go to meetings to demonstrate these skills – Fundraiser for dinner raised $200 million.
* Redesigned school of nursing website
* Stong College: orientation and training day (to be organized and discussed)

1. **Treasurer’s Report**

* current standing: **$2125**
* $800 in funding for Fall term by YFS

1. **New Business**

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| Presenter: Chimi |
| Description: Monthly Events |
| Discussion:   * Resume workshop- IEN does have separate workshop session they will be having soon. Unnecessary to double this up, so now July event is open for something else. * Alternative July event: Blue Jays game (Friday Night) on July 29 * August: study session- Pizza? Coffee? Protein bar? NSAY goal description? * June 27?: Care Package: Costco bulk food. $200 budget. At the same time, include a **mental health talk** by **Claudia** |
| Action Items:   * **Sophie** check out Costco costs * **Claudia** prepare mental health talk presentation * **Chimi** organize Blue Jays game * **Hilary** advertise Blue Jays game |

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| Presenter: |
| Description: Health aid with collab with YUSNMP |
| Discussion: |
| Action Items: |

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| Presenter: Danny |
| Description: Fridge Budget |
| Discussion:   * School of nursing not providing any funding * Looking at $150 |
| Action Items:   * Discussion POSTPONED until Budget is confirmed |

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| Presenter: Danny |
| Description: Grad Budget |
| Discussion:   * $69.65 pp; want $175 to cover for e-transfer fee * donation welcomed to cover the cost of the DJ * $170 minimum, and looking for additional donations to cover decorations * just want to cover for the paypal fee |
| Action Items:   * Give **$300** * Danny moved to provide $300 for the grad budget, seconded by all members in today’s meeting |

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| Presenter: Kelsey |
| Description: CNSA |
| Discussion:   * Still in contact with Ryerson * Ryerson asking York to donate $5000 or get a silent auction to get the price decreased |
| Action Items:   * Awaiting response from Ryerson |

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| Presenter: Sophie |
| Description: course evaluation form |
| Discussion:   * Course evaluation form presented to Marlo * Forms are to be presenting to Nancy or Jane? * Danny suggested to only make the forms available to the class rep |
| Action Items:   * **Hilary** post up form on the NSAY website & Facebook group |

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| Presenter: Chimi |
| Description: Wonderland for Saturday, May 26, 2016 |
| Discussion:   * Currently 14 people have registered * Only 6 people have paid * Require 15 people by Friday night, if not then event will be cancelled |
| Action Items:   * Advertisement: Posters and class announcements to be made for future events |

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| Presenter: Paul |
| Description: RNAO |
| Discussion:   * To set up an event for orientation for newcomers * Wishes to put up a booth to introduce RNAO * Those who missed orientation can attend an info session hosted by RNAO representative |
| Action Items:   * **Paul** start organizing event and contacting RNAO to send representative |

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| Presenter: Danny |
| Description: Donation Box |
| Discussion:   * One faculty member lost their home due to fire, no insurance coverage * Looking for donation from staff and students * Box set up on third floor, any donations welcomed |
| Action Items:   * **Danny** send email to Hilary on situation * **Hilary** encourage students to donate to the donation box; class announcement to donate |

**ADJOURNED AT 1738**