**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**
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| 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
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| 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
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| 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
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| 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
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| 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
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| 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
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| 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
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| Action Items:* **Danny** send email to Hilary on situation
* **Hilary** encourage students to donate to the donation box; class announcement to donate
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**ADJOURNED AT 1738**