**NSAY AGENDA**
Date and time of Meeting: July 29th, 2013. 1430 hrs
Location: TBD

**1. Call to order
2. Roll Call
3. Regrets
4. Confirmation of Minutes from June 15, 2013
5. Confirmation of Agenda
6. Announcements & Executive Report**

1. Mentorship and Welcome Days Update (Ioana)
2. International Nursing Trip (Ana)
3. Mandatory Club Townhall Meeting (Wednesday August 14) (Gerome)
4. Valedictorian and Faculty Award Criteria (Gerome)

 **7. Old Business**

1. Microwave (Gerome)
2. Scrubs and Stethoscopes Update (Jesmila)
3. Slideshow

**8. New Business**

1. Giving the NSAY office a new look (i.e. new paint colour, information board, etc) (Gerome).

**9. Date and Time of Next Meeting
10. Adjournment**

**NSAY MINUTES**
Date and time of Meeting: July 29th, 2013. 1430 hrs
Location: HNES B27

1. **Call to order**

This meeting was called to order at 1446 chaired by Gerome Dulalas.

1. **Roll Call**

Jesmila Marusalin, Shawna French, Catherine Cenkowski, Ana Golubovici, Gerome Dulalas, Monica Gola, Ioana Gheorghiu (Via Skype).

1. **Regrets**

Nelab Qarizada, Waleed Khan, Sara Carizares, Nikki Chen, Nhi Luu.

1. **Confirmation of Minutes from June 15, 2013**

Minutes confirmed.

1. **Confirmation of Agenda**

Agenda confirmed with additions.

1. **Announcements & Executive Report**
2. Mentorship and Welcome Days Update (Ioana)

a) *Welcome Days Update*– each nursing club has table. Talk to students one on one during social time for students. Clubs will not give a presentation.

-Rooms will be booked for clothing sales.

-Email contact info will be posted on Facebook.

b) *Mentorship Update*– Online component will start in August. There is a binder in the NSAY office with information about the program.

1. International Nursing Trip (Ana)
* To help communities abroad. In Honduras Apr 20-May 3 (collabs done IP, may conflict with 3rd year schedule/2nd Entry student schedule). Huge number of people interested based on feedback on collab Facebook page. Waiting to hear about minimum/maximum number of students. Might have to make criteria for people to go (GPA?, why do they want to go/what do they want to achieve/ how will it benefit their future career/ ect). Start with information session, writing paragraph, possibly interviews.
* Between $1500-2000 per student to go.
* Cat will post information to 2nd Entry Facebook page (likely next week).
1. FHSC/ Other clubs collaboration (Ana)
2. Possible fundraising event with Human Fundraising Organization at York. Received and email from this group and we have sent a reply to his inquiry.
3. FHSC – get people to sign up for events (BBQ and Oct Meet and Greet with Faculty). Re: Meet and Greet 🡪Need to contact undergrad directors and faculty/profs that would like to come to the event to talk about their career path/ what inspired them to become a nurse. Email Julie and Karen. For BBQ – want us to promote it to our students and get volunteers (Wednesday Sept 11). 2nd Entry will be in clinical this day. Cat will get the word out to 1st year 2nd entry students. Clubs will have tables, opportunity to get student involvement.
4. Presidents Meeting – Aug 21st 5-8pm. Dinner included. Official invite will go out, must RSVP. Here we will have the chance to talk to other health groups and work on collaborations.
5. Meeting with Lisa soon (FHSC volunteer coordinator re: One Match/stem cell) to get volunteers. Event is on November 13.
6. Mandatory Club Townhall Meeting (Gerome)
* Wednesday August 14 @ 1200. Volunteers: Ana, Nhi.
1. Valedictorian and Faculty Award Criteria (Gerome)
* Can extend deadline for photos if necessary. Forwarding pictures to Sara.
1. RNAO Update (Cat)
* First official teleconference happened with region 6 executive team. Wanted to know what ideas they had. Discussed welcome days and scrub-a-thon. Will ask RNAO for funding for the year.
* During meeting discussed LGTB event – very receptive to this. During welcome days RNAO will have a table with sign-up for student membership (with 50% discount to be offered for 2 days only). Tim Horton’s card raffle will be used to get student interested in table (funded by RNAO).

XI. LGBT Update (Ana)

* Sept 23 (4-7) communicating via email. Want to have meeting just before school starts. Still in planning phase. Organizer will send summery of event. Focus is on nursing and caring for this population. Not an open event, only certain faculties. Can promote to students at Welcome Days and BBQ. Can we invite York’s LGTB club to this event? Could provide personal insight into how they feel when engaging in the healthcare community.

XII. 2nd Entry Rep Update (Cat)

* can get word out for volunteers for event.
* There was interest for the Wonderland trip, but it didn’t happen. Possibly pick a date to go and give a general shout out for anyone that wants to join?
* Planning post-exam event, location TBD.
* Health education and promotion club: does body breaks in class or mocktails (both events free). Hopefully can be organized for September.

 **7. Old Business**

1. Microwave (Gerome)
* Get in touch with building manager. If there are obstacles after this point, maybe we should forget about it? Most of the delay has to do with liability issues.
* Is it possible to make the nursing lounge on ground floor friendlier with more couches, maybe some plants? Right now it looks disorganized. Monica can ask about old furniture from faculty lounge. Who manages this space to contact about this? Concerns: it’s an open space, therefore anyone can walk in. Another reason this is a liability
1. Scrubs and Stethoscopes Update (Jesmila)
* Contacted Rick, his reply is posted to Facebook. SCRUBS: $31 per set. There may not be enough supply, but we can always order more after the event. STETHOSCOPES: $85, online cheapest is $92. Possibly charge $90 to get $5 profit margin. Spoke with stethoscopes.ca regarding this offer to see if they can offer a better deal. This would increase our profit margins. Collabs won’t need to buy stethoscopes (can we market stethoscopes to Seneca/Georgian? Right now they can get them through their bookstore. Monica will check with SON to see if this is ok). Not going to mark-up the scrubs.
1. Slideshow (Gerome)
* Pictures deadline is Aug 16. Likely will not receive many picture. May need to send reminders. Might need to start using their facebook group. As NSAY members we need to start taking pictures at ALL events. Lets start a dropbox to upload the pictures.
1. Clothing (Jesmila)
* Models for tshirts are being worked on. Jesmila will contact a classmate into design to draw something for the shirt. Gerome’s friend is also designing something for us.

**8. New Business**

1. Giving the NSAY office a new look (i.e. new paint colour, information board, etc) (Gerome).
* Contact building manager to see if this is possible. Make it look more friendly? Posters?
* Overall we need to contact the building manager re: new look, cold water tap not working, telephone not working, microwave and couches/modifying the nursing lounge.
* re: telephone: helpdesk@yorku.ca phone: 416-736-5800 ext 55800. msahni@yorku.ca Mohit Sahni

**9. Date and Time of Next Meeting**

To be determined on Facebook**.
10. Adjournment**

This meeting was adjourned @1601.

Moved by: Gerome
 Seconded by: ALL