

NSAY Informal Meeting Minutes

Date and Time of Meeting: May 5, 2014 @ 1030 hrs

Location: HNES B27

I. Call to Order

This meeting was called to order at 1040, chaired by Stephanie Munholland

II. Roll Call

Stephanie Mulholland, Julian Yim (via skype), Tonya Strucel (via skype), Dilara Thekkedath, Chetan Salwan, Alla Ladygina, Sheena Ghelani, Akta Gandhi, Florence Wanyoike, Ruth Wise, Tsitsi Gwata, Justine Von Niessen, Monica Gola

III. Regrets

Hojat Azimi, Ashley Aman

IV. Announcements

- a. The code for the door to the NSAY office will be changed after May 13, 2014. NSAY executives are reminded to not give the code to any person outside of NSAY executives. Any guests entering the NSAY office must be escorted with an NSAY executive.
- b. A reminder to keep the office clean. A cleaning schedule will be set up soon.
- c. NSAY Swag – Usually the old NSAY executives will order NSAY swag for the executives for the next year, however due to an error in ordering the old NSAY team does not have any swag to pass down to us. We will confirm if ordering these items must be done through a school supplier or through a supplier of our choice. If any executives have any suggestions please direct them to the President and the Vice President.
- d. A Google Drive has been created for the 2014-2015 NSAY Executives. NSAY meeting minutes will be posted in this space as a Google Document that is editable for all members. If any member has new or old business to bring up at the meeting they are encouraged to include it in the Google Doc. Agendas will be distributed as a link on the Facebook page NLT 2 days before the meeting.
- e. New Executive Introductions
- f. A reminder that the goal of NSAY is to achieve all objectives as outlined in the NSAY constitution for all nursing students. This includes nursing students from all programs including Collaborative, 2nd Entry and IEN.
- g. All NSAY executive members are reminded to join the NSAY organization on YU Connect. As you volunteer your time as a member of NSAY remember to record this time in the YU Connect site. A link for YU Connect will be posted on the NSAY Facebook page.

V. Date and Time of Next Meeting

TBD

VI. Adjournment

The meeting was adjourned at 1115.