**NSAY Meeting Minutes**

September 20, 2016 @ 1430 hrs

Location: HNES B27

1. **Call to Order**

This meeting was called to order at 1430 hour, chaired by Danny Wang

1. **Roll Call**

Danny Wang, Cindy Trieu, Hilary Lau, Paul Kim, Kelsey Fallis, Claudia Messina, Misbah, Patricia, Yu-Jin Kim, Marlo, Chimi Kuyee, Irena

1. **Regrets**

Chantelle, Paul Kim, Misbah, Sophie Khaslavsky,

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

confirmed

1. **Announcements**
2. **Treasurer’s Report**

 N/A

1. **New Business**

|  |
| --- |
| Presenter: Kelsey & Claudia |
| Description: **CNSA**: CIBC Run for the Cure & Conference Update |
| Discussion: * Raised $2000.00 for the CIBC run
* Run will be held on **Sunday, October 2nd**
* 500 Pink ribbons donation on Monday, September 26 in NURS 4525 class & Professor Karen’s class
* Pink Ribbons and 74 Pen light’s (min. donation of $2/penlight) used to fundraise for the run held in class and in the NSAY lounge
* CNSA Conference will have 8 students attending it
 |
| Action Items:* **Kelsey & Claudia & Marlo & Irena** will participate in fundraising for the run in their classes (Ribbon & Pen light sales)
* To those students who will attend the CNSA conference, have them include an email reflecting on what went well
 |

|  |
| --- |
| Presenter: Marlo  |
| Description: **YUSNMP Office Hours** |
| Discussion: * Office hours for YUSNMP execs will be the same as the NSAY office hours
* Patricia will be present in the NSAY office as much as possible
* Last day will be as of September 30th, 2016
 |
| Action Items:* No Action Required
 |

|  |
| --- |
| Presenter: Chimi & Hilary  |
| Description: **Events Poll Results and Proposed Events**  |
| Discussion: * Students who voted were most interested in a Community Outreach Events(72%)
* Year end formal vs class graduation party votes were both 50-50→ To be discussed later as suggested by Danny
* **Keep Toronto Warm** is a program that delivers blankets, warm socks, and hot beverage gift cards to the homeless in early **November- possible collaboration with NSAY**
* **Faculty Meet and Mingle** to be hosted on October 24 or 25, if no faculty available then
* backup social will be **ROM on Friday** (on October 14)
* **Possibility of Movie** Screening of Rings of Fire around **November. Chimi is in contact with the director**
* **Michael**, President of **Students Supporting UHN** wants to collaborate with NSAY. Possible ideas provided by Michael: bake sale at our movie nights and/or selling raffle tickets at our Nursing Formal? **TO BE DISCUSSED DURING NEXT MEETING**
* **Booking lecture halls in HNES process needs to be clarified→ contact Nancy or TUUS?**
 |
| Action Items:* **Hilary** to follow up on **Keep Toronto Warm** so a date can be set up for students to volunteer
* **Chimi:**
	+ email the professors to see when their availabilities are – Karen, Monica, Sheila, Rose, Grace, Irfan, Claire, Andria and Laura
	+ TUUS application for Faculty meet and greet to be filled out in detail
* **Danny & Chimi**: need book room in Stong College room 211 or 201?
 |

|  |
| --- |
| Presenter: Danny |
| Description: RNAO membership  |
| Discussion: * Students have been coming to the NSAY office and asking if they can purchase a membership
 |
| Action Items:* Need clarification from **Paul**
 |

|  |
| --- |
| Presenter: Danny Wang |
| Description: Pinning Ceremony |
| Discussion: * Pinning ceremony will be held on October 29, 2016 from 9:30 a.m. to 12:00 p.m. in CLH I
* Valedictorian election
* Faculty recognition award
 |
| Action Items:* **Sophie & Danny & Claudia** will be volunteering
* Need to find one more volunteer
 |

|  |
| --- |
| Presenter: Danny Wang & Laura  |
| Description: Canadian 150 Initiative  |
| Discussion: * Host a cultural day with **performances**, **digital stories, cultural foods, & dance performances**
* Ideal to host this on January 2017
 |
| Action Items:* **Danny** to discuss proposed idea with Laura
 |

|  |
| --- |
| Presenter: Danny  |
| Description: New positions for Fall 2016 |
| Discussion: * New positions for 2016-2017 application to be made available for students who are interested
* CNSA: to appoint one Associate Delegate
* Last day to send application to NSAY will be on Sunday, October, 2 at 11:59 p.m.
 |
| Action Items:* **Danny & Misbah** finalize email, google form, and CNSA executive application form to be sent out either tonight or tomorrow morning
* **Claudia & Kelsey** come up with application form for CNSA, roles associated with position, and set up interview times
* Chimi and Hilary to come up with roles associated with 2 new positions of event committee member
* **Other Execs** come up with times available for interviews for their corresponding position
 |

|  |
| --- |
| Presenter: Danny  |
| Description: NSAY funds |
| Discussion: * Fourth year nursing students is asking for $500 from NSAY as a down payment for their party because they do not have any money from ticket sales at the moment. Goal is to start on their ticket sales in October.
* IEN requested for $200 for post-grad party to be held in a student’s home
* Motion moved and seconded by Yu-Jin, Claudia, Hilary, Kelsey, Cindy, Marlo, Chimi, and Irena for the IEN post-grad party
 |
| Action Items:* Loan will be discussed in the next meeting
* Make $200 available to the most responsible person for their party
 |

1. **Adjournment**

Meeting adjourned at 1530 hours