**NSAY Meeting Minutes**

Date and Time of Meeting: July 24, 2018 @ 2:41 hrs

Location: NSAY Office

**I.** **Call to Order**

This meeting was called to order at 2:41pm hours, chaired by Camela.

**II.** **Roll Call**

Camela, Katy, Dhwani, Sean, Sooah, Carolyn, Cindy, Eileen, Grace, Shemika

**III.** **Regrets**

Jenn, Dana

**IV.** **Confirmation of Minutes from July 2nd**

**V.** **Announcements**

* Reminder to sign up for YOD - August 27 (9:00am - 4:00pm)
  + Continue to recruit in different cohorts for more volunteers
    - Currenly have 19 volunteers - 6 from 2NA and 13 from NSAY mixed
* FPLT training July 29

I. **Treasurer’s Report**

**VI.** **Old Business**

*1. (Topic, copy tables from business here)*

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| Presenter: |
| Description: |
| Discussion: |
| Action Items: |







**VII.** **New Business**

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| Presenter: Katy |
| Description: York Orientation Day |
| Discussion:   * During YOD there will be a 2 hour session for scrub sales and fitting * Pricing: Katy asked for pricing details - unit price of tops $12.95, pants $14.95, extra $2 for XXL+ (before tax and shipping) * NSAY prices to cover: $20 for top, $25 for pants, disregard $2 surcharge for larger size * Can do organized ice-breakers - Body Break and mingle activities * 20 minutes allowance for panel discussion   + Brief summary/description PWP slide for each group in NSAY and name of person on panel |
| Action Items:   * Should we order a few extras in case of defective ones? * Finish putting together bingo card * Brief summary/description PWP slide for each group in NSAY and name of person on panel (complete by August 15th) |

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| Presenter: Camela |
| Description: Internal Relations |
| Discussion:   * FAQ is almost complete * 2nd Entry is discussing curriculum issues re: pediatrics and mental health * In past meetings there revealed a lot of transparency issues with preference lists, geopreferences, etc with placement information |
| Action Items:   * Any questions regarding internal relations please contact Jenn |

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| Presenter: Katy |
| Description: Marketing with Sooah |
| Discussion:   * Information for 2NA added to NSAY page |
| Action Items:   * Every member of NSAY needs to submit their mini profile and photo for the bulletin and NSAY website * RNAO update on website page |

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| Presenter: Camela |
| Description: Arm Band Proposal from Stong |
| Discussion:   * New proposal used to ID * Possibility for everyone to wear a red shirt for easy ID of NSAY members on YOD |
| Action Items: |

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| Presenter: Camela |
| Description: YUSNMP |
| Discussion:   * NSAY can help with interviews and set up for YUSNMP - currently the only members are Cindy and Najeem * Members of NSAY will need to become peer mentors if minimum numbers are not reached * Can use personal Facebook or not in order to connect with YUSNMP * Enforce idea of community in that cohort * Concern or private messages and 1-1 mentoring might be necessary in cases of individual concerns   + Move away from one peer mentor for every group of students   + Keep it online with complementary focus |
| Action Items: |

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| Presenter: Camela |
| Description: Social and Outreach Committees |
| Discussion:   * Eileen received 5 applications for social committee (All Collab students) * Looking for more people to recruit in next semester * Nursing Olympics - when should it be done?   + Nursing Research Day at York with Amanveer * Currently d/t lack of access to banking, currently budgeting is done through personal accounts and reimbursed by NSAY afterwards |
| Action Items: |

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| Presenter: Camela |
| Description: Outreach |
| Discussion:   * ADRA - collects funding for different projects   + Last semester they funded Maternal Newborn and Childhood Project   + Helped build clinics in remote areas in underdeveloped countries, provided supplies for mothers and babies   + Focus on pregnant women and children to lower mortality rate   + Contact: Kimberly * Goal - we can determine a goal together with NSAY   + Maybe try to raise enough funds to purchase an ambulance, or contribution to a building or other funds   + Possibly reach out to companies like Shoppers Drug Mart or Walmart for donations * NSAY can make fundraising initiatives (Social Committee) throughout the year to collect donations for the cause * Reach Out - Shemika went to Emery Adult school to make up credits to go to nursing school   + Organize a day to go to visit the school as an info session and share experiences   + May want to reach out to grade 11/12 students in high school through NSAY so affiliation with school will help logistics related to organizing an event with other schools - start with open house |
| Action Items:   * Hope to ask ADRA for a poster for advertising at York * Shemika will ask Kimberly for a fundraising goal/need that we can focus on for this year * Create an action plan to visit Emery School to begin organizing an outreach protocol for this   + May want to reach out to grade 11/12 students in high school through NSAY so affiliation with school will help logistics related to organizing an event with other schools - start with open house |

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| Presenter: Grace |
| Description: 2NA |
| Discussion:   * Meeting with Andria Phillips (new UPD) |
| Action Items:   * Grace will clarify merchandising information with Nathan |

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| Presenter: Katy and Camela |
| Description: YFS |
| Discussion:   * Most likely ratified group with YFS * Base funding from YFS is $200 * $800 to work with for pens, shirts, etc. |
| Action Items:   * Join YFS on Uconnect as part of NSAY to be more legitimate |

**VIII.** **Adjournment**

The meeting was adjourned at 3:54pm hrs.