**NSAY Meeting Minutes**

Date and Time of Meeting: Feb. 8, 2019 @ 3:37 hrs

Location: (HNES B27)

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

This meeting was called to order at 3:37 hours, chaired by Katy Shum

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

Katy, Sean, Jenn, Jaclyn, Shemika, Andreea, Carolyn, Grace, Michelle, Sooah, Matt

**III.** **Regrets**

Camela, Olivia, Aezzy, Alexandria, Sunny, Dhwani, Gagan

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

**V.** **Announcements**

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

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

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| Presenter: Katy, Jenn |
| Description: Meeting with SON |
| Discussion:  There is a process for addressing issues.  Addressing Facebook messages and complaints |
| Action Items:  Class reps need to identify the process  Can send out info from Nancy about social media policy  Students in SON are held to a higher standard than other students, things you post online can get you into trouble  If Execs see comments on social media, re-direct them to the correct channels |







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

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| Presenter: Katy |
| Description: Career Fair Meeting and Kaplan Seminar |
| Discussion:  Booked Founders Hall for March 7th, 2019  3-5pm, set up from 2:30  Kaplan - 5:15-6:15  People need to sign up - it’s an NCLEX prep session, all participants will receive a free drug guide and be entered into a draw |
| Action Items:  Carolyn and Andreea will create a list of contacts from RNAO and other groups for the career fair - will also create a general email to send out to all the interest groups  Sooah - Need a poster for the Kaplan NCLEX prep day |

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| Presenter: Katy |
| Description: Upcoming Elections |
| Discussion:  What is the process for the upcoming elections? Are we planning to change the process to increase fairness and transparency? |
| Action Items: |

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| Presenter: Katy |
| Description: Nursing Formal |
| Discussion:  Date set for April 16th, 2019 - Occuring at the new student centre  Need ideas for promotion  Possible themes - open to suggestions and brainstorming |
| Action Items: |

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| Presenter: Jenn |
| Description: Internal Relations |
| Discussion:  If there is an issue, please contact Jenn ASAP |
| Action Items:  Need to meet with Michelle and Gagan to meet regarding issues for 2nd Entry |

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| Presenter: Carolyn and Andreea |
| Description: BPG Training - Champions Workshop |
| Discussion:  Want to put in bid for York University to host a Champions workshop |
| Action Items:  Andreea and Carolyn need to send formal request to Shahirose before continuing with application online |

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| Presenter: Jaclyn |
| Description:  Valentines day |
| Discussion:  Students can sign cards for children through NSAY  CNSA can make craft kits for children at Sick Kids (they do not accept student cards because of infection control)  Jaclyn is new regional director for Ontario BOD  Jarinca is the new Diversity Lead for CNSA - CNSA will have to elect a new delegate whose role is now vacated with Jarinca’s promotion  CNSA York wants to create a blog to keep students updated on new events and issues with CNSA |
| Action Items: |

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| Presenter: Katy (Najeem) |
| Description: YUNSMP |
| Discussion:  Working on a name change - NPAS which has the word “academic” in it  Faculty prefers to keep the word “mentorship”  NSMP is the new suggestion  Ivanpreet resigned as Vice-Chair; Rachael Sayeau newly appointed  YUNSMP Peer tutoring & mentoring - these programs are doing well  Changed to appointment system and introduced more flexibility |
| Action Items: |

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| Presenter: Shemika |
| Description: Fundraising/Outreach |
| Discussion:  Should we do more fundraising for this year?  Possibly do a raffle at the Nursing Formal  Maybe we can have some items for sale during the career fair as well |
| Action Items: |

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| Presenter: Katy |
| Description: Sweaters |
| Discussion:  Sweaters should be here soon; will update students |
| Action Items: |

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| Presenter: Shemika |
| Description: 4th Year Collab student update |
| Discussion:  Students feel anxious because they feel like they are not ready for acute IP placements because of the strike  They are worried about NCLEX, some people found the HESI and EAQ not that helpful, UWorld was more helpful |
| Action Items: |

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| Presenter: Michelle |
| Description: 2nd Entry 1st Year |
| Discussion:  There seem to be professors making testing mistakes - recurring issues where professors are taking questions off for grammatical incorrectness or other problems inherent to the questions  2na had a breakfast club, so students were happy for that  Issue with different array of CCDs, some students are unsatisfied with their CCDs |
| Action Items: |

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| Presenter: Grace |
| Description: 2NA |
| Discussion:  UWorld - need to consider the numbers for subscription  Should we have one person in charge of it, or leave it up to NSAY?  Nate has been talking to UWorld to see if we can get a group rate for subscription - the problem is that UWorld only accepts USD and the discount is only $15 off their regular subscription price  The discount might not be worth it for NSAY to handle, and the issue with currency fluctuations - CAD has tanked a little bit in the last few days and if we collect money now, we may be out up to $200  2na - considering opening it up to students and see if we can gauge interest and organize it through NSAY |
| Action Items: |

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| Presenter: Jasbir |
| Description: IEN Update |
| Discussion:  Students are often lost and do not always know where to find all the resources and become familiar with York University campus  Assignments at the University level are challenging for IEN students despite accessing library services - difficult to get appointments sometimes  Need more supports for adapting to University standards  Need to talk to professors - they may be able to organize a large group session for academic help for students - library services, academic writing  NSAY is available as well  No response from YUSNMP |
| Action Items:  There are mentors that are available to help IEN students familiarize with York University; encourage IEN students to speak to program coordinator & course directors. |

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| Presenter: Matt |
| Description: 3rd Year Collab |
| Discussion:  Some issues with professors  One student became very upset because the professor included questions about a topic that were on the lecture slides, but not included in the readings - student disputed it should have been in the required readings and it shouldn’t be testable  (2 multiple choice questions and 1 long answer question worth 4 points)   * Set up meeting with professor to discuss this issue with her * If it’s covered in lecture, information should be considered fair to include in testing and evaluation   Most classes finished midterms, one class is writing one more Feb. 9  On Wednesday, one classes’ exams were cancelled because the school closed due to inclement weather |
| Action Items: |

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| Presenter: Katy |
| Description: Nursing Games |
| Discussion:  Need 2 more York volunteers - there were people outside of NSAY and leadership who were interested in volunteering  Mostly needed to populate the stations - breakfast and lunch are included (but dinner can be purchased separately)  Invitation extended to 1st year 2nd Entries and 3rd year collabs  Matt - may be captain for the York Nursing Games team |
| Action Items: |

**VIII.** **Adjournment**

The meeting was adjourned at 4:45 hrs.