**NSAY Meeting Minutes**

Date and Time of Meeting: X @ X hrs

Location: (building and room #)

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

 This meeting was called to order at 17:35 hours, chaired by Camela

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

**Nate, Matt, Rodolfo, Camela, Sean, Gagan,**

**Online: Jenn, Sunny, Katy, Grace, Kaitlyn, Aezzy**

**III.** **Regrets**

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

**V.** **Announcements**

**Updates from Camela:**

**Nursing Games:**

* Please keep advertising in class announcements and online, please coordinate with prof to show the promotional videos or share the website to register for spot!
* Deadline is : 21 January 2019, Monday
* May/may not need volunteers (May not is a bigger possibility, some volunteers from UofT)
* Mention also if finance is a barrier, please reach out to us and see if we can possibly help, also ask what amount can students pay, get more details and information. (no guarantee)
* Website: <http://nursinggamesontario.com/>
* Will be in need of team captain to represent York University! **York still needs one!**
* Q: Can we sign up as a group or sign up for activities? Depends on the number of people we can recruit from York University, will be decided after numbers can be confirmed.
* Question: Do we want to open up the Nursing games to 1st and 2nd year collabs?
	+ Pros: Can give out different awards.
	+ Cons: Not enough experience for certain activities
		- Outcome: **Opening it up to 1st and 2nd year seneca/collab**

Schedules and Office hours: please update office hours and finalize times available, still looking for a date and time to allow regular meeting.

Third years: Clinicals (Thurs/Friday), Class (Tuesday and Wednesdays),

IEN:

2nd entry (2nd year) - Jenn (wed clinical), other execs on tuesday, Class (monday and thursday)

2nd entry (1st year):

Possible solution: Alternate between Wed or Friday, Weekend online meeting

* Will set up a Doodle poll to ask and confirm everyone (Action: Camela)

Career pathway event

* Still planning.
* Potentially getting a room in February 2019.

Please send picture and blurb to Sooah so that we can update our website for club executive.

YUSNMP updates:

 - will no longer be offering Drop-in sessions, will have to book through email or website to book specific one-on-one session.

- NSC schedule is finalized and can be advertised (by class representatives and YUSMNP) to let students know that the option is available.

RNAO updates:

* AGM - April 2019. Students are welcome to attend and students are welcome to attend.
* $10 memberships for students still available, please refer to Carolyn.
* Share the Global Health Conference that’s happening at UofT ($10 ticket)

IEN

* Concerns about reaching representatives, advised to send email to Aezzy again.

Events update:

* Badge reels: please be on time for office hours
* Valentine’s day: Candygram, hopefully launch at end of January and looking at cheap chocolate options, would like to book a room to decorate cookies. (have to be packaged/store bought and cannot be made by ourselves)

Jenn: Sugar Daddies business - can make and package , concern: but not 100% sure if this is counted as pre-packaged (https://www.facebook.com/SugarDaddies2016/)

* Game night: every 2 weeks or so, for students to relax and mingle. Would like to alternate the days and will finalize. Open to suggestions.
* Mental Health Month: make care packages, will need to check with finance and budgets. Therapy dogs. Stay tuned for more info.
* Nursing Formal: Catering date: only date available April 16 2019 (Tuesday).
	+ Point of concern: still in the middle of finals.
	+ May look at external locations, will have catering and deco included in the package
	+ Can potentially offer refunds if students can proof that they have exams on evening of 16th, or day of 17th.
	+ Please set up a poll and ask students to gauge interest for setting the formal at 16th. (Action: Kaitlyn)

CNSA update:

* Not present and do not know updates.

IEN

* Already expressed the financial concerns for Nursing Games. (refer to point above)

3rd year Collabs

* No concerns.

4th year Collabs:

* Some concerns/worries with IP and placements, accessing HESI, etc.

2nd entry (1st year)

* Need some guidance on focus and will refer to upper years for advice.
* Patho: a delay on slides and clarification of information theory vs practice

2nd entry (2nd year)

* (2NA) Breakfast club Jan 31st, db 001, 7:30-8:15
* One more clinical group still dealing with CCD issues
* No other concerns.

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* Still looking for student representative to join their committee to attend meetings and keep up with issues of practicum and simulation labs discussions

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

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

 **VIII.** **Adjournment**

The meeting was adjourned at 16:36 hrs.