McGill Nursing Undergraduate Society

NUS Executive Council Meeting
Date: Friday, November 22nd, 2019
Time: 2:45-3:45pm

NUS Council Members (Absent members in red)		
Executive Committee Members		
President	Alanna Bouffard	AB
VP Academic (BScN)	Katherine Zhang	KZ
VP Academic (BNI)	Morgane Lasry	ML
VP Internal	Tristan Pecsi	TP
VP External	Annalise Patzer	AP
VP Finance	ChuYuan Pan	CYP
VP Global Health	Yuxin Liu	YL
OD CNSA	Francesca Wegener	FW
Chief Operating Officer	Alexa McBain	AM
General Council		
Social Representative	Melanie Au	MA
Graduation Representative	Tanjena Akther	TA
Graduation Representative	Ema Begum	EB
Athletic Representative	Rachel Kennedy	RK
Global Health Representative	Alexandra Falcone	AF
Chief Revenue Officer	Mikaela Zobolas	MZ
AD CNSA	Abarnaa Vivekanandan	AV
Nursing Senator	--	--
Indigenous Student Representative	Rebecca Boyer	RB
BScN U3 Representative	Anna Li	AL
BNI U3 Representative	--	--
BScN U2 Representative	Emilie Bortolussi-Courval	EBC
BNI U2 Representative	--	--
BScN U1 Representative	Zoë Chabot	ZC
BScN U0 Representative	Enora Ledieu	EL

Note: NTR = nothing to report.

Agenda

1. **Election of the Chairperson**
    - 1.1. AB elects self as chairperson
2. **Accept/modify agenda**
    - 2.1. N/A
3. **Accept/modify minutes**
    - 3.1. Accepted
4. **Council time**
    - 4.1. QUICK COUNCIL MEETING
5. **President**
    - 5.1. Room bookings
        - 5.1.1. Email COO to book a study room (spread the word)
        - 5.1.2. AB will speak to NGSA about this topic
    - 5.2. COMunity Partnership
        - 5.2.1. Hosting a weekly space for commuter students to socialize
        - 5.2.2. Wants a member of our council to join their committee
    - 5.3. Chronic Illness Docufilm
        - 5.3.1. Want to do an event to launch their film
        - 5.3.2. Would like us to collaborate with them in organizing the event
          1 member of the executive team will be apart of their organizing committee (meetings every 3 weeks starting late November)
        - 5.3.3. FW and TP are interested in participating. AB will forward the information to us
    - 5.4. Event declarations
        - 5.4.1. Declare event ASAP
    - 5.5. Voting
        - 5.5.1. Look over minutes of meetings, and stay up to date of motions that may require votes
        - 5.5.2. Message AM or AB with your votes
6. **COO**
    - 6.1. Room bookings confirmation?
        - 6.1.1. 2 hours consecutively (no more than 4 hours per week)

6.1.2. AM to contact Debbie and follow up with AB after speaking with NGSA re: changing the website

7. VP Academic (BScN)

7.1. NUR1 424 Final Exam

7.1.1. Two students said that a lot of students want short answer questions to be included on the final. Professor Miller already uploaded the ppt for next week's lecture earlier, including a description of the final exam.

7.1.2. KZ would speak to prof about it but deadline to submit final exams has already passed. Also not sure if students have a say in what type of questions they get on a final exam. Should KZ still relay this opinion to see if anything can be changed at this point?

7.1.2.1. KZ will talk to Catherine-Ann about the benefits of having short answer questions (may not be applicable for this year's final though)

8. VP Academic (BNI)

8.1. Awaiting a response from Melanie Gauthier regarding NUR1 300 tutorial before the final exam. How to incentivise students to attend?

8.1.1. ML to contact EBC to use money in budget for pizza/food

9. VP Internal

9.1. Science Games UPDATE

9.1.1. <u>Captains</u>: Ashley Blackburn Ouellette, Chanel St-Pierre, Emily Eiley, Samantha Wiesenfeld

9.1.2. 36 people have paid (officially a team!)

9.1.3. Budget of 200$ → Can be used for what? Lol

9.1.3.1. TP to talk to Ashley about looking into customizable fanny pack? Budget money not to be used to pay for EtOH

10. VP External

10.1. Pre-Med SUS wants to recruit professionals/mentors from nursing to come speak at their events, can we get a list somehow, or is this something we can provide?

10.1.1. Not going to participate in this.

10.2. Sim centre open house 12:30-2:00 PM, Friday November 29 and 10:00-11:15 AM, Friday November 29, need 4-5 volunteers for each time slot

10.2.1. AP to put in weekly announcements

10.2.2. TP and AM volunteer for 12:30-2:00pm timeslot

11. VP Finance

11.1. NTR

12. VP Global Health

12.1. Waiting for responses from invited speakers, any recommendations? 5 invited, 3 required.

12.2. Just updates

13. OD CNSA

13.1. National Conference → Hotel vs. no-hotel + funds

13.1.1. Consensus to NOT fund for the hotel & send more students to the conference with a free ticket

13.1.2. Planning to send around 35 people (270$ each incl. Social package x 35 = 9450$)

13.1.2.1. Prices may vary a bit after Early Bird ticket dates

13.2. Refund social package for Regional CNSA Conference

13.2.1. *Priority* = giving back to the students :)

13.2.2. $40 x 14 people = $560 out of NURF Fund

13.2.3. FW motions to allot $560 of NURF Fund to reimburse students for social package from Regional CNSA Conference

13.2.3.1. In favour: 5. Opposed: 0. Abstain: 4.

13.3. Get update on cheques

13.4. Catering invoice

14. Next EC meeting: Next Semester

15. Next GC meeting: Thursday, November 28th @ 3:30pm

16. Motion to adjourn: