



McGill Nursing Undergraduate Society

NUS Executive Council Meeting
Date: Friday, September 13th, 2019
Time: 3:00pm - 4:00pm

NUS Council Members (Absent members in red)		
<u>Executive Committee Members</u>		
President	Alanna Bouffard	AB
VP Academic (BScN)	Katherine Zhang	KZ
VP Academic (BNI)		
VP Internal	Tristan Pecs	TP
VP External	Annalise Patzer	
VP Finance	ChuYuan Pan	CYP
VP Global Health	Yuxin Liu	YL
OD CNSA	Francesca Wegener	FW
Chief Operating Officer	Alexa McBain	AM
<u>Elected Representatives</u>		
Social Representative	Melanie Au	
Graduation Representative BScN	Tanjena Akther	
Graduation Representative BNI		
Athletic Representative		
Global Health Representative		
Chief Revenue Officer		
AD CNSA	Abarnaa Vivekanandan	
Nursing Senator	--	--
Indigenous Student Representative		
BScN U3 Representative	Anna Li	
BNI U3 Representative		
BScN U2 Representative	Emilie Bortolussi-Courval	
BNI U2 Representative		
BScN U1 Representative		
BScN U0 Representative		

Note: NTR = nothing to report.

Agenda

1. President (Alanna Bouffard)

- 1.1. NUS VP Finance (CYP) & President (AB) met with SSMU VP Finance
 - 1.1.1. If one month's notice is provided, SSMU can pay for CNSA Regional Conference (rather than reimbursement). This applies to any future conferences or travel (cost can be put on the SSMU credit card).
 - 1.1.1.1. CNSA Regional Conference hotel to be paid for by OD CNSA to be later reimbursed by SSMU
 - 1.1.1.2. Flights to be booked individually by attendees; receipts and reimbursement forms to be sent to VP Finance
 - 1.1.2. SSMU funding available for any future conferences or travel
 - 1.1.3. Apartment crawls not allowed; bar crawls are allowed
 - 1.1.4. Insurance
 - 1.1.4.1. For any travel, SSMU can cover insurance as long as a form is filled out and submitted
- 1.2. PT/OT President emailed AB regarding paid clinical placements in future
 - 1.2.1. AB to meet with PT/OT President to discuss further

2. VP Internal (Tristan Pecs)

- 2.1. Listserv Issue
 - 2.1.1. AM will try and resolve issue ASAP
- 2.2. NUS Apparel
 - 2.2.1. TP met with apparel representative regarding catalog
 - 2.2.1.1. Low quantity of quarter-zip hoodies
 - 2.2.1.2. Timeline: orders to be sent in before Nov. 1
 - 2.2.1.3. Custom embroidery is difficult, recommended for council but only "Class of 202x" is available for other ISoN students
 - 2.2.2. AB suggests CRO to VP Internal, CEO to VP External
- 2.3. JIIQ/Nursing Games
 - 2.3.1. Nursing Games in Trois-Rivieres January 10-12, 2020
 - 2.3.2. Deadlines approaching: list of interested folks to be submitted by October 14th (inscriptions), payment due October 25th
 - 2.3.3. To be advertised in the next Listserv

3. VP Academic BScN (Katherine Zhang)

- 3.1. Budget for NTCs (200x2 note takers) x 4 classes = 1600, (150x1 editor)x4 classes = 600; = \$2200 for NTCs

- 3.1.1. KZ will keep budget as is (\$3100) as council motions for no-compensation for NTC editors.

4. VP Global Health (Yuxin Liu)

- 4.1. Clothing drive clashing with other student initiative?

5. OD CNSA (Francesca Wegener)

- 5.1. Change signing officers on bank account?
- 5.2. Submit new student exec form with SSMU
- 5.3. Regional Conference-- dissemination of information
 - 5.3.1. 4 hotel rooms proposed for conference, 14 students
- 5.4. How to know when CNSA career fair cheques are received?
- 5.5. Access to the website?
 - 5.5.1. Message AM for any updates for website
- 5.6. Mental Illness Awareness week
 - 5.6.1. Taking place October 16th
 - 5.6.2. CNSA tasked for creating a theme (committee in charge)
- 5.7. Committee?
 - 5.7.1. Can recruit students for the committee
 - 5.7.2. Help out with various events and delegate tasks to others

6. VP Finance (ChuYuan Pan)

- 6.1. Needing money (check requests, purchase orders):
 - 6.1.1. Send CYP invoice/purchase information and CYP will organize form and submit to SSMU
- 6.2. Yearbook Scam 2019
 - 6.2.1. CYP will email CU Advertising to figure this out

7. COO (Alexa McBain)

- 7.1. Listserv organizing
 - 7.1.1. BNI specific re: recruitment for VP Academic BNI
- 7.2. Current by-election application submissions
 - 7.2.1. 1 BScN U1 rep application submissions; 1 BScN U0 rep application, 2 Global Health Representative applications

8. Meeting adjourned.