



McGill Nursing Undergraduate Society

NUS General Council Meeting

Date: September 6th

Time: 1:00pm-2:15pm

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 Peci	TP
VP External	Annalise Patzer	AP
VP Finance	Chu Yuan 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	MA
Graduation Representative BScN	Tanjena Akther	TA
Graduation Representative BNI		
Health/Athletic Representative		
Global Health Representative		
Chief Revenue Officer		
AD CNSA	Abarnaa Vivekanandan	AV
Nursing Senator		
Indigenous Student Representative		
BScN U3 Representative	Anna Li	AL
BNI U3 Representative		
BScN U2 Representative	Emilie Bortolussi-Courval	EBC
BNI U2 Representative		
BScN U1 Representative		
BScN U0 Representative		

Note: NTR = nothing to report.

Agenda

- 1. Election of the chairperson**
 - 1.1. AB motions to elect self as the chairperson. Seconded by AL.
- 2. Accept/modify agenda**
 - 2.1. AB motions to accept the minutes. In favour: 9. Opposed: 0. Abstain: 3.
- 3. Accept/modify minutes**
- 4. Council time**
 - 4.1. NTR
- 5. Accounts overview: ~Remaining from 2018-2019 term: \$ 25,741.63**
 - 5.1. Amount for 2019-2020 to be confirmed
 - 5.2. Student fees to be confirmed with SSMU at meeting next week = approx. \$27000-\$28000
- 6. VAIN Proposal**
 - 6.1. CVAA National Conference to submit an abstract regarding the importance of providing undergraduate students with the skills to perform safe and proper vascular access
 - 6.2. Cost will be approximately \$1382 (~\$170 + \$150/person + \$250)
 - 6.2.1. AB proposes to provide \$1000 from NUS Student Initiatives Fund (NURF) as well as \$382 from NUS budget to cover cost
 - 6.2.2. To be confirmed by AB following SSMU meeting next week
- 7. Business arising**
 - 7.1. Motions for Budget for 2019-2020 Academic Year
 - 7.1.1. AB motions for \$150 for second GC lunch and Committee Fair
 - 7.1.2. CYP motions for \$0
 - 7.1.3. KZ motions for \$3100 for (\$2000 for NTCs, \$200 for course evals, \$250 for OSCE initiative, \$380 for student academic initiative going to VAIN), \$200 for masters info session)
 - 7.1.4. TP motions for \$3000 (\$2600 for agendas, \$200 for Fac-O, \$200 for Science Games)
 - 7.1.5. OD CNSA & AD CNSA motion for \$4880
 - 7.1.5.1. Regional CNSA in New Brunswick = \$465 hotel + \$500 flights = ~\$1700
 - 7.1.5.2. National CNSA (Montreal) = \$880 (incl. 4 people)
 - 7.1.5.3. Career Fair = ~\$1500 (may be covered by SSMU fund, to be confirmed at SSMU meeting next week); if not used for Career Fair, can be put towards Regional/National CNSA funding
 - 7.1.6. AM motions for \$400 for NUS website payment, GoDaddy domain payment and NUS office supplies
 - 7.1.7. MA motions for \$2000 for Sugar Shack (\$1200) and other events (\$800)

- 7.1.8. YL motions for \$2500: Winter Global Health Conference (\$2200), clothing drive promotional and naloxone workshop (\$300)
- 7.1.9. AL motions for \$300 for various activities
- 7.1.10. AP motions for \$1000 for speed nursing event
- 7.1.11. TA motions for \$5000 for Graduation
- 7.1.12. AB motions for \$950 for clothing budget
- 7.1.13. Total budget for the year: \$23,280
- 7.2. AB motions to approve the budget. In favour: 9. Opposed: 0. Abstain: 3.
- 7.3. NURF Fund budget approval
 - 7.3.1. Oh hold until next GC
- 7.4. Nominations for Chief Electoral Officer
 - 7.4.1. AL nominates self for the position of CEO. Seconded by TP. In favour: 9. Opposed: 0. Abstain: 3.

8. President

- 8.1. WELCOME
- 8.2. Keys
 - 8.2.1. Reserved for EC members with \$20 deposit (Debbie)
- 8.3. Committee Fair
 - 8.3.1. Scheduled for 09/26 from 16:00-18:00
- 8.4. By-Elections
 - 8.4.1. For elected positions:
 - 8.4.1.1. Nominations period 09/09 - 09/13; campaigning 09/14 - 09/17; voting 18 - 22; results released on 09/23
 - 8.4.2. For appointed positions:
 - 8.4.2.1. Application submissions period 09/14 - 09/19; council voting 09/20; results released on 09/23
- 8.5. Office Hours
 - 8.5.1. 2 hours per person per week. AB and AM will set up a Doodle to organize set times
- 8.6. Printing
 - 8.6.1. Available for EC/GC members in the office for NUS use
- 8.7. Caravan visits Sept. 17th (Marianopolis) and October 2nd (Vanier)
 - 8.7.1. Time commitment: 12:30-2:15pm

9. BScN U0 Representative

- 9.1. N/A

10. BScN U1 Representative

- 10.1. N/A

11. BScN U2 Representative

- 11.1. N/A

12. BScN U3 Representative

- 12.1. NTR
- 13. BNI U2 Representative**
 - 13.1. N/A
- 14. BNI U3 Representative**
 - 14.1. N/A
- 15. VPs Academic**
 - 15.1. NTR
- 16. Global Health**
 - 16.1. N/A
- 17. CNSA**
 - 17.1. Career Fair on 11/25 from 15:00-20:00 at New Residence
- 18. VP Internal**
 - 18.1. Listservs will be released on Mondays. All content to be submitted to TP on Sundays by 17:00
- 19. Athletic Representative**
 - 19.1. N/A
- 20. Social Representative**
 - 20.1. Event ideas per month
 - 20.1.1. September = apple picking
 - 20.1.2. October = bar/pub crawl
 - 20.1.3. November = ?
 - 20.1.4. December = Nursing Trivia night
 - 20.1.5. Semi-formal → 100 years of ISoN
 - 20.1.6. March = Sugar Shack
 - 20.1.7. Other: movie nights, coffee, zumba/yoga, skating in Old Port
 - 20.2. Apartment crawl issue - Bar/pub crawl?
- 21. Graduation Representatives**
 - 21.1. Fundraisers per month → krispy kreme, samosas,
 - 21.2. Yearbook sponsors to be contacted
 - 21.3. Combined graduation with another faculty?
- 22. VP External**
 - 22.1. NTR
- 23. Nursing Senator**
 - 23.1. N/A
- 24. VP Finance**
 - 24.1. NTR
- 25. Next EC meeting: September 13th, 2:45pm**
- 26. Next GC meeting: September 20th, 2:45pm**
- 27. Motion to adjourn:** In favour: 9. Opposed: 0. Abstain: 3.