



# McGill Nursing Undergraduate Society

NUS General Council Meeting  
Date: Thursday, November 14th, 2019  
Time: 11:45am-1:15pm

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

**Note:** NTR = nothing to report.

## Agenda

### **1. Election of the Chairperson**

1.1. FW nominated self as chairperson

1.1.1. EB seconds

### **2. Accept/modify minutes**

2.1. Yes: 9 No: 0 Abstain: 4

### **3. Accept/modify agenda**

3.1. Yes: 10 Opposed: 0 Abstain: 3

### **4. Council time**

4.1. CNSA FUN!

### **5. President**

5.1. Posting to the group

5.1.1. AB met with past president, and expressed concerns for not having posts approved, but deems them relevant (e.g. ICU bridge program)

5.1.2. Will include such information in the newsletter & page

5.1.3. ONLY admins can post to the page

5.1.4. AB to inform person of interest to relay information to TP

5.2. Sweater pictures

5.2.1. NEXT GC meeting → COUNCIL PICS <3 (ROBIN!!! <3)

5.2.2. Alternative solution will be found for absent members (NEXT WEEK at EC meeting)

5.3. CNSA National Conference Sponsorship

5.3.1. Various sponsorship levels/packages → Most suitable will be the 1500\$ package (NO booth required)

5.3.2. Our logo would be displayed, and 50 word blurb in pamphlet

5.3.3. AB motions to sponsor CNSA NC 2020 at the Crystal Level (1500\$)

5.3.3.1. Accept: 6 Opposed: 1 Abstain: 6

5.3.4. TA will provide council with more info regarding sponsorship info

5.4. NEW LOGO

5.4.1. Unveiling in the new year, and students will vote on preferred new logo

5.5. **IMPORTANT:** Finances: a goal for this year would be to use the NUS student fees in a way that prioritizes the students and gives back to the students. This means motioning for new and different student-related spending in our budget so that we do not have a large surplus.

**6. COO**

6.1. NTR

**7. VP Academic (BScN)**

7.1. OSCE initiative update ish

7.1.1. Rosetta not uber interested in the initiative. Will get back to KZ

7.2. Grad reps: coat check for grad?

7.2.1. Potentially may require coat check. KZ may be able to provide volunteers

7.2.2. TA and EB will meet with coordinators and will receive more information

**8. VP Academic (BNI)**

8.1. Margie (student affairs officer) sent out an email about nursing students meeting with Melanie & Annie to talk about the program, please have your cohorts respond to it

8.2. When is the pickup for NUS apparel?

**9. VP Internal**

9.1. NUS Council Social Event @ 3 Brasseurs → Friday, November 29th, 2019

9.1.1. TP motions to have event at 6:00pm

9.1.2. Restaurant TBD

9.1.3. NUS will only be able to cover for the food

9.1.4. AB motions to use NUS budget to cover for food at restaurant

9.1.4.1. Accept: 10 Opposed: 0 Abstain: 5

9.2. NUS Council Secret Santa

9.2.1. Will use elfster.com

9.2.2. TP motions for a secret santa budget of **15\$** → everyone agrees

**10. VP External**

10.1. NTR

**11. VP Finance**

- 11.1. Event E-transfers and refunding
- 11.2. Cannot set whiteboard on the 19th floor - But it can replace the cork board
  - 11.2.1. For events, we will print out posters and have them approved by Debbie (put them EVERYWHERE)
- 11.3. NUS Independence

## **12. CRO**

- 12.1. Council apparel
  - 12.1.1. Left chest thoughts?
    - 12.1.1.1. All of council is ok with the left-chest
  - 12.1.2. Payment
    - 12.1.2.1. BALANCE (council sweaters) = 845.07\$
    - 12.1.2.2. MZ motions to utilize NUS budget for council sweaters (845.07\$)
    - 12.1.2.2.1. Accept: 9 Opposed: 0 Abstain: 5

## **13. VP Global Health**

- 13.1. Emergency climate letter
  - 13.1.1. GAIHN: Rachel Prudhomme wrote a letter about sustainability, wants us to aid in putting pressure on McGill University to sign this letter
  - 13.1.2. AF motions to sign the climate letter on behalf of the NUS
    - 13.1.2.1. Accept: 7 Opposed: 0 Abstain: 6
- 13.2. Update on clothing drive
  - 13.2.1. Finished tomorrow, office will be cleared out on Tuesday
- 13.3. Update conference
  - 13.3.1. January 14th, Thompson House as tentative place and time

## **14. OD/AD CNSA**

- 14.1. CAPS workshop all set
  - 14.1.1. Nov. 18th, 5-6pm
  - 14.1.2. Lia Sanzone: food and drinks from NPMP
- 14.2. National nursing students' week ideas
  - 14.2.1. Book a room, on a white board encourage them to write why they love being a nursing student or a nurse

14.2.2. Buy the students cookies/coffee to celebrate, have it in a booked room and/or NUS lounge depending on availability

14.2.3. FW motions for 150\$ for NNSW

14.2.3.1. Approve: 6 Oppose: 0 Abstain: 5

14.3. Student fees

14.3.1. Every year students pay 20\$ to the NUS, 10\$ goes to NUS activities and 10\$ goes to pay for CNSA membership fees

14.3.2. FW motions to pay 6, 412\$ for membership fees

14.3.2.1. Approve: 6 Oppose: 0 Abstain: 5

14.4. Nursing Career Fair

14.4.1. Need volunteers!!

14.4.2. Catering \$\$ (is very expensive), CNSA has only 400\$ to cover cost of catering which won't be sufficient

14.4.2.1. FW motions for 2,050\$ for catering of career fair

14.4.2.1.1. Approve: Oppose: Abstain:

14.4.3. Keep up with checks

## 15. Social Representative

15.1. Trivia night: Grey's Anatomy's Edition

15.1.1. Wednesday November 28th @ 7:30PM

15.1.2. @ Bar Le Coin Social

15.1.3. Declaration of events

## 16. Athletic/Health Representative

16.1. Nursing Games Update from last meeting: payment made and confirmed with JIIQ treasurer!

16.2. Intramurals: Registration open since yesterday (ends December 11th). Blurb sent to Tristan to include in NUS newsletter.

16.2.1. Google doc made for people to find other nursing students interested in the same sport so they can assemble their team (different from last year) - Tristan can explain

## 17. Global Health Representative

17.1. Refer to VP Global Health notes

## 18. Indigenous Health Representative

- 18.1. RB was reached out to for presentations at Concordia university→ re last GC meeting. However, lack of communication occurred between all members, for the event. Email sent related to partnership in the future.

**19. Graduation Representative(s)**

- 19.1. Graduation pictures  
19.2. Henna Event  
19.3. Grad Gala: Tickets are going to be physically available next week

**20. BScN U3 Representative**

- 20.1. NTR

**21. BNI U3 Representative**

- 21.1. NTR

**22. BScN U2 Representative**

- 22.1. NTR

**23. BScN U1 Representative**

- 23.1. NTR

**24. BScN U0 Representative**

- 24.1. NTR

**25. Next EC meeting:** Next Friday November 22nd at 2:45pm

**26. Next GC meeting:** Thursday November 28th at 11:45am

**27. Motion to adjourn:**

- 1.1. FW motions to adjourn. TK seconds.