



McGill Nursing Undergraduate Society

NUS General Council Meeting
Date: Friday, September 20th, 2019
Time: 2:45pm

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	AP
VP Finance	Pan Chu Yuan	PY
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	--	--
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 elects self as Chairperson

2. Accept/modify last GC agenda

- 2.1. After every GC/EC, review minutes to ensure everything is accurate before posting to NUS website
- 2.2. In favour: 7. Opposed: 0. Abstain: 2.

3. Accept/modify minutes

- 3.1. In favour: 7. Opposed: 0. Abstain: 2.

4. Council time

5. Appointed Position Application Review

- 5.1. NOTE: OD/AD CNSA and VP External sent in votes for appointed positions remotely.

- 5.2. Global Health Representative

- 5.2.1. Two applications submitted for Global Health Representative Application

- 5.2.1.1. Applicant #1:

- 5.2.1.1.1. In favour: 0. Opposed: 9. Abstain: 3.

- 5.2.1.2. Applicant #2:

- 5.2.1.2.1. In favour: 9. Opposed: 0. Abstain: 3.

- 5.2.1.3. New Global Health Representative: Alexandra Falcone

- 5.3. Indigenous Health Representative

- 5.3.1. One application submitted for Indigenous Health Representative

- 5.3.1.1. Very strong applicant; excellent representative for the NUS and McGill nursing community as a whole

- 5.3.1.2. In favour: 9. Opposed: 0. Abstain: 2.

- 5.3.1.3. New Indigenous Health Representative: Rebecca Katsi'tsohrónkwas Boyer

- 5.4. Athletic Representative

- 5.4.1. Three applications submitted for Athletic Representative

- 5.4.1.1. Applicant #1:

- 5.4.1.1.1. In favour: 9. Opposed: 0. Abstain: 3.

5.4.1.2. Applicant #2:

5.4.1.2.1. In favour: 0. Opposed: 9. Abstain: 3.

5.4.1.3. Applicant #3:

5.4.1.3.1. In favour: 0. Opposed: 9. Abstain: 3.

5.4.1.4. New Athletic Health Representative: Rachel Kennedy

5.5. Chief Revenue Officer

5.5.1. One application submitted for CRO

5.5.1.1. Candidate has prior experience beneficial to CRO position

5.5.1.2. In favour: 8. Opposed: 0. Abstain: 3.

5.5.1.3. New CRO: Mikaela Zobolas

5.5.2. Idea for new CRO to work alongside Pan and focus on NUS
sponsorship

6. Elected Positions

6.1. 93 votes/692 voters

6.1.1. According to By-Laws, need 25%

6.1.2. Hasn't met quorum, will investigate to see if the voters are primarily
BScN and if so then we will reduce the voter # to BScN only to see if
we can meet quorum that way -> otherwise will accept the candidates
regardless

6.1.2.1. 368 BScN students; 93 meets quorum

6.1.3. Results to be released officially on Monday, September 23rd.

7. President

7.1. Committee Fair: Thursday September 26th from 4-6pm

7.1.1. Event page/Emails: TP volunteers himself to promote the event

7.1.2. Each committee chair is expected to be there (can take shifts)

7.1.2.1. OD/AD CNSA

7.1.2.2. Athletic+Health Representative

7.1.2.3. Social Representative

7.1.2.4. Graduation Committee

7.1.3. Will be purchasing food to entice students to come (samosas/Krispie
Kremes)

7.1.4. Reserve space on 19th floor: Alanna

- 7.2. Food for next GC meeting: Motion to increase budget for next GC lunch
 - 7.2.1. Budget at 150\$ right now for food for committee fair + GC lunch, motion to increase to 250\$ (any leftover can go for future snacks)
 - 7.2.1.1. In favour: 7. Opposed: 0. Abstain: 2.
- 7.3. NURF
 - 7.3.1. Asking for registration fees to be covered for students for Regional Conference
 - 7.3.2. CNSA National Conference being hosted in Montreal: amount TBD
 - 7.3.3. Grad gala = ~\$32,000; current NUS funding = \$5000
 - 7.3.4. No NURF funding for NTCs
 - 7.3.5. General assemblies TBD
- 7.4. Climate Strike on Friday September 27th, 12pm-4pm → (VP Internal/Social)
 - 7.4.1. To be promoted on Facebook page and Listserv
- 7.5. Website Update
 - 7.5.1. Look at your portion of the website (ie committee page, etc) to see if any updates need to be made (a lot of it is very dated and we want to make it look pretty)
 - 7.5.1.1. Deadline to send website updates to AM: October 9th at 18h00
 - 7.5.1.2. AM to update website by October 11th
- 7.6. Constitution Update
 - 7.6.1. Amendment: AB motions to amend Article 12 of Constitution:
Elections to add:
 - 7.6.1.1. **4.** In the event that there are no self-nominations for Executive Elected council positions, the Executive Council is mandated to appoint a person who meets eligibility requirements.
 - 7.6.1.2. Seconded by TP. In favour: 7. Opposed: 0. Abstain: 2.
 - 7.6.2. No submissions received during the application period. Application submitted for VP Academic BNI this morning.
 - 7.6.3. AB motions to appoint Morgane Lasry as VP Academic BNI.
Seconded by CYP. In favour: 7. Opposed: 0. Abstain: 2.
- 7.7. Grad Rep position?

- 7.7.1. Call to student body for applications → can this be an appointed position? Open up to BScN?
 - 7.7.2. AM to send out email to all students regarding appointed applications being accepted for Grad Rep. Deadline to submit: Monday September 23rd at 18h00.
- 7.8. If you're on a committee, ensure that you have made contact at this point (google is your friend - search up contact info there)
- 7.9. U0 Printing - Problem
 - 7.9.1. Contract exists: where? We don't know
- 8. COO**
 - 8.1. Updating contact info sheets (Campus Life and Engagement)
- 9. VP Academic**
 - 9.1. Giftcards
- 10. VP Internal**
 - 10.1. Apparel Sale update + review/approve items
 - 10.1.1. CRO to take charge of this
 - 10.1.2. TP to do crossover with CRO; AM to send contact information to TP
 - 10.1.3. Google survey already made for apparel sale (TP to send to AM to update website)
 - 10.1.4. Item review
 - 10.2. Listserv submissions additions?
 - 10.3. Council photoshoot?
 - 10.3.1. TBD. To be done after GC and sweaters are in
 - 10.3.2. Contact photographer (Robin)
- 11. VP External**
 - 11.1. SSMU Legislative Council replacement
 - 11.1.1. Thursday Sept 26th, 6-10pm @ McConnell Eng.
- 12. VP Finance**
 - 12.1. How and what information to send for cheque requests/purchase order (Invoice, Personal Info)
 - 12.1.1. To be moved to next GC
 - 12.2. Budget update: TBD

12.3. CNSA money - Make sure to keep track of not only amount of cheques received but of which organizations have paid

12.3.1. Ask SSMU Finance to put aside the cheques for us so that we can monitor this

13. VP Global Health

13.1. \$152.87 back to NUS account

13.2. Graduate global health position: need for constitution change?

14. OD/AD CNSA

14.1. NTR

15. Social Representative

15.1. Cancellation of Apple Picking Event

15.1.1. Need to promote events more (+social committee)

15.1.2. Facebook page to be deleted at some point

15.1.3. NUS board → to be coordinated by CYP (will get in touch with Oscar)

15.2. Reached out to VP Internals from POTUS and SAPEK for Halloween Pub Crawl

15.2.1. Pending response

16. Graduation Representative

16.1. Yearbook → do we make one or not?

17. BScN U3 Representative

17.1. NTR

18. BScN U2 Representative

18.1. Was asked by a student if possibility of class cancellation for student climate strike for next Friday, September 27. McGill already stated its position on the strike and I don't know what to tell her. Any suggestions?. For BScN U2s, only around 35 students have a skills lab in the afternoon from 12h-14h30. She doesn't have a lab then, but she said she supported other students that have class and wants them to participate if they want to. I'm confused! I don't know what to do.

18.1.1. Each individual prof responsible for their own stance on students being absent from class for the climate strike. EBC to get in contact with lab coordinators regarding rescheduling / coordinating make-up lab day.

18.2. Am drafting manuscript for WBIT with France Paquet. If Venous Access student club needs a presentation or help with something I am available!

19. Next EC meeting: Friday, September 27th, @2:45pm

20. Next GC meeting: TBD

20.1. AM to send out new When2Meet with new council members next week

21. Motion to adjourn: AL motions to adjourn. Seconded by TP.