



McGill Nursing Undergraduate Society

NUS General Council Meeting
Date: Thursday, October 31st, 2019
Time: 11:45am-1:15pm

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)	Morgane Lasry	ML
VP Internal	Tristan Peci	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
<u>Elected Representatives</u>		
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 Katsi'tsohrónkwes Boyer	RKB
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. CYP self-nominates

2. Accept/modify agenda

- 2.1. AM motions to accept/modify agenda. Seconded by KZ.

3. Accept/modify minutes

- 3.1. TP motions to accept/modify agenda. Seconded by MA.

4. Council time

- 4.1. POTLUCK!!! Happy Halloween

5. President

- 5.1. Event Declaration Forms from SSMU

- 5.1.1. Must declare every event that we host/attend (social events, conferences, etc.) 20 days in advance

- 5.1.1.1. Event: contractually signed, venue, tickets, etc.

- 5.1.2. AB to send out the link to all NUS Council members

<https://ssmu.wufoo.com/forms/p14df2sz1g378n1/>

- 5.2. Contracts

- 5.3. NURF Update

- 5.3.1. We have \$27,000 for the year - good news to keep in mind for future conferences etc.

6. COO

- 6.1. NUS website updates

- 6.2. Room booking requests (Thurs.)

- 6.2.1. Request room bookings ONE week in advance to AM

- 6.3. RAMQ Organ Donation Pamphlets → AL

- 6.4. Class rep schedules

7. VP Academic (BScN)

- 7.1. OSCE Initiatives

- 7.1.1. U1 Rep confirmed student interest today

- 7.1.2. Will contact Rosetta to check if the OSCE grading grids we currently have are up to date

8. VP Academic (BNI)

8.1. NTR - academic meeting today with Melanie Gauthier & Annie Chevrier

9. VP Internal

9.1. Non-NUS related events/activities/opportunities send to me please! Do NOT post on NUS group or page!

9.1.1. “CC:” TP for everything

9.1.2. Email me the blurbs/requests please NOT on Facebook
(internal.nus@mail.mcgill.ca)

9.1.3. VERIFY the **date** of the event/opportunity/volunteering! MUST be sent to be 1 week prior to said date

9.1.4. Will begin to send out weekly newsletter potentially

9.2. NUS PAGE

9.2.1. What can we post on the page? Who posts? Let’s decide!

9.2.2. Potentially get rid of the page (all info placed in the GROUP)

9.2.3. Set out specific guidelines on the website

9.2.3.1. GROUP → Specific internal NUS matters (within the Ingram School of Nursing/Faculty of Medicine)

9.2.3.2. PAGE → External events, job opportunities etc.

9.2.3.3. NEWSLETTER → The most relevant combination of the two
(up to TPs discretion)

9.2.4. Reserve page for relevant stuff and nursing-related things and group for NUS only

9.2.4.1. In favour: 7. Opposed: 0. Abstain: 5

9.2.5. Weekly newsletter for irrelevant nursing things and group used for NUS-related things

9.2.5.1. In favour: 0. Opposed: 7. Abstain: 5

9.3. NUS Social @ 3 Brasseurs

9.3.1. Potential dates → November 14th, November 15th, November 21, November 22, November 28, November 29th

9.3.2. Food will be covered

9.3.3. Will send out a POLL to council

10. VP External

10.1. NTR

11. VP Finance

- 11.1. Address invoices & cheques to SSMU (3600 McTavish Street, suite 1200 Montreal, QC, H3A 0G3 Canada), NOT NUS
- 11.2. Final budget modification + budget proposals

12. CRO

- 12.1. Apparel sale
 - 12.1.1. Apparel sale processed and sent
 - 12.1.2. Council apparel cost → Once received invoice amount for council apparel, will motion for cost when available
- 12.2. CRO email request
 - 12.2.1. Will set up an email next winter semester

13. VP Global Health

- 13.1. Clothing drive : need help for announcements
- 13.2. Global Health conference locations/date conflicts: January conference Room booking credit card and logistics

14. OD/AD CNSA

- 14.1. CaPS CV workshop November 18th 6-7pm
- 14.2. Regional conference is all set

15. Social Representative

- 15.1. Halloween Pub Crawl today! All details settled.
- 15.2. First social committee meeting Wednesday Nov. 6 - Time and location TBD
- 15.3. November plan:
 - 15.3.1. Power Hour with SAPEK and EDUS - Nov. 22
 - 15.3.2. Wine & Cheese w/ faculty + GC assembly - Nov. 29. MA to look into venue for Nov.29.
 - 15.3.2.1. In favour: 7. Opposed: 0. Abstain: 5

16. Athletic/Health Representative

- 16.1. All payments collected! (17 participants)
- 16.2. Emailed JIIQ treasurer, invoice for 19 participants. Requested new bill for 17 participants. Payment will be made tonight.
- 16.3. \$500 budget proposal
 - 16.3.1. Covers t-shirt + other small swag item (possibly)

16.3.2. In favour: 6. Opposed: 0. Abstain: 5

17. Global Health Representative

17.1. Clothing drive

17.2. January conference Room booking credit card and logistics

18. Indigenous Health Representative

18.1. Concordia University students enrolled in first nations studies, want us to hold a session on culturally sensitive health care with Indigenous people. It would be a 45 minute presentations and change the length if needed. The dates they would like to present are Nov 11-17.

19. Graduation Representative(s)

19.1. Grad Photos information? When? Where? How?

19.1.1. Communicate info with VP Internal to post about it

19.1.2. AB to forward email to AM. AM to send out email.

19.2. Graduation ticket sales → to be announced in the coming weeks

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: November 8th, 2019

26. Next GC meeting: November 14th, 2019

27. Motion to adjourn:

1.1. AM motions to adjourn.