Date: September 25, 2024

**Time:** 1730

**Minutes Taker (Position):** Victoria Mihaylova (Vice President, Operations), Michelle Zhou (Intern to VPOPs), and Maxwell Yuen (Executive Advisor)

Purpose of Meeting: NSS Assembly Meeting

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✓ ☐ Holly Burrows (President)	✓ ☐ Meera Rahim (Communications Co-Director)				
✓ ☐ Victoria Mihaylova (Vice President,	•				
Operations)	✓ ☐ Aislinn Lannigan-Smith				
✓ ☐ Hannah Latimer (Vice President,	(Communications Co-Director)				
University Affairs)	☐ Oluwamisimi Oluwole (Social Issues				
✓ □ Vidhi Patel (Senator)	Commissioner)				
	$oldsymbol{\checkmark} \ \square$ Mackenzie Woods (Logistics				
☐ Maxwell Yuen (Executive Advisor)	Commissioner)				
	🗸 🗆 Emmy Lind (Head Cape)				
☐ Clara Liu (Intern to the President)	☐ Kensie Lacroix (NOC Logistics)				
☐ Malaikah Noronha (Intern to the VPUA)	☐ Sophia Gill (NOC Logistics)				
☐ Michelle Zhou (Intern to the VPOPs)					
☐ Justin Deng (Intern to the Senator)	✓ ☐ Ella McRae (Class of 2025 President)				
	✓ ☐ Emma Colasante (Class of 2026				
☐ (Assembly Speaker)	President)				
✓ ☐ Fiona Gray (Academics &	☐ Mia Rose (Class of 2027 President)				
Professional Development	☐ Shae-Lynn Koe (AST Class of 2024				
Commissioner)	President)				
☐ Emily Jiao (Health and Wellness	✓ □ Leah Clack (AST Class of 2025				
Commissioner)	President)				
✓ ☐ Hibah Rehan (Health and Wellness	residency				
Commissioner)	Guests:				
☐ Madelyn Legace (Events Commissioner)	ducsts.				
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✓ ☐ Mika heler (Interprofessional					
Commissioner)					

## **Meeting Minutes:**

5:30 Meeting begins.

5:30 Motion 1, approval for the agenda for the meeting of September 25, 2024, is passed.

5:30 Motion 2, approval of the meeting minutes of the September 11, 2024 meeting, is passed.

5:31 President's report.

Attended Presidents Caucus on September 18, discussed revisions to AMS appointments and awards.

Unratified clubs operating on campus are problematic because they can't be disciplined under the AMS policies. Not an issue for NSS. If you see anything concerning, let Holly know because it has to be reported to the Judicial Affairs Office.

Called to an emergency Presidents Caucus affecting Graduate Students. Cutting funding to Master's programs, taking away \$4000 per student. Please look at the Discord and sign the forms, affects undergraduate students as they wont have any TA's if this goes through.

5:36 Vice President of Operations' report.

Payment to Kingston Square Market Hotel has been made for Formal, total is \$10,730.30. Stucons, DJ and photographer will be paid after the Formal. Expecting 80% of ticket fees from Eventbrite to arrive this week.

Volunteers will be reimbursed at a later date.

Expecting to receive AMS funding in October/November.

5:36 Vice President of University Affairs' report.

Arrive at 5pm for volunteers at Kingston Square Market Hotel. Email to volunteers will be sent on Friday as a reminder. \$20 tickets being sold for the dance only portion of the formal.

Class president hiring AST3 and Year 1- will be sorted out next week.

Truth and reconciliation post and Formal recap post on Instagram.

Planning NSS instagram takeover, if interested let us know.

Assembly snacks- we will do our best to afford them.

Looking for guest speakers, provide any ideas.

5:40 Senator's report.

Solus update- IT was updating at the same time Solus was opening. Let Vidhi know if you didn't get into a class and she will pass it on. New system will be rolled out for 2025-26 course selection.

The university is in 35.7 million deficit for Art Sci. Queens is making a new Art Sci program by 2040- will be arts, science and computing, each faculty will get \$3000.00.

5:43 Intern to the President's report. Used a new software for the bi-weekly newsletter.

Send ideas for Tiktok

5:43 Intern to the VPOPs' report. Link to Tiktok ideas "put these glasses on and pose" at Formal

5:44 Academics and Professional Development Commissioner's report. Attended Student Awards Committee Meeting, they asked NSS to advertise awards on instagram to generate more applicants.

## Winter term study buddies!

5:45 Health and Wellness
Commissioner's report.
Zumba class for Nursing students,
Thursday, November 7, 2024 6-7pm. Total
cost is \$100. Need AMS sanctioning for
the event for insurance purchases. Sell
tickets for \$5. 22max ppl can attend.

5:47 Events Commissioner's report. Formal on Saturday, can use the \$20 option. Spread the word. Awaiting payment from Eventbrite (80%) of ticket sales this week. 20% will come in next week after the event.

Formal: bring student card, ID, small bags allowed. Make a post regarding this on Instagram.

5:48 Interprofessional Commissioner's report.

People couldn't go the whole day for the interprofessional games, they will now be from 3-5pm. Ticket prices will be free, whoever paid will be refunded by CESA. \$114.37 per faculty.

Want to make monthly interfaculty meetings where they can catch up and plan events.

5:50 Communications Director(s) Commissioner's report. Nothing new. Communicating anything (newsletter, IG post) reach out to her.

5:50 Communications Director(s) Commissioner's report. Nothing new.

5:51 Logistics Commissioner's report. Attended formal meeting this week.

5:51 Head Cape's report.

Met with VPUA to look over NOC applications. Reached out to capes to figure out their exam schedule and when to hold info session and interviews.

Applications will be due at the end of reading week. Getting money from orientation registration from Bounce.

5:52 Class of 2026 President's report. Got started on Blood Drive November 29, in Biosci building.

Spinco responded, available dates are during midterms, not ideal for us. Working on other events.

5:54 Class of 2025 President's report.
7 crest submission for class of 2028 and 3 for AST class of 2026. Got 100 responses regarding crest votes.
Onedrive for yearbook uploads for class of 2025. Announce this before class.
People asking about nursing leather jacket sales.

5:56 AST Class of 2025's report. In conversation with Roger and Laurie, doing a memorial for classmate. They joined frisbee and recruited AST3 for intramurals to build bonds with them.

5:57 Question period.

5:58 Discussion period.
ArtSci 4500 students came in this year, and will be recruiting 9000 for 2040.
Nursing doesnt have reduced budget cuts due to grants.
Senate topics that could be brought up: deficit, what happens in nursing, nursing students amount.

Holly gets a monthly update from the Provost, if you are interested she can forward to you.

Leather jackets: some people want leather jackets, windbreaker look is related to Nursing. Add role as leather jacket committee on the NSS. If they want leather jackets, they should do it on their own. Leather jackets haven't been a part of Nursing for 30 years. Decided to tell the group of students they cannot be affiliated with NSS inorder to purchase Queen's Nursing leather jackets

6:07 Motion to adjourn the meeting of September 25, 2024 is passed.