



Meeting Minutes | Procès verbal

28/05/2020 | 2000-2200 | Google Meet

MEETING SECRETARY | SECRÉTAIRE DE RENCONTRE

Executive member appointed | Membre de l'exécutif choisi : Kora Upitis

ATTENDEES | PARTICIPANTS

	Title Titre	Name Nom	Attendance Présence
UNSA Executive Team Équipe Exécutive de l'AÉPSI	President Présidente	Zizo Aldaqqaq	Present
	VP Finance VP des finances	Rayanna Danis	
	VP Communications VP des communications	Kora Upitis	Present
	VP Internal VP d'affaires internes	Alexis Snell	Present
	VP External VP d'affaires externes	Nicole McLaren	Present
	VP Social VP sociale	Nerija Sungalia	Present
	VP uOttawa Affairs VP d'affaires uOttawa	Sarah Moussa	Present
	VP Algonquin Affairs VP d'affaires Algonquin	Coreena Ethbridge	
	VP Pembroke Affairs VP d'affaires Pembroke	Jacqueline Powers	
	VP Philanthropic VP d'affaires philanthropiques	Carolyn Lee	Present
	VP Equity VP équité	Rachel Purdy	Present
	CNSA Official Delegate Déléguée Officielle de l'AÉIC	Shira Silver	
Guests Invités			

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ADOPTION OF AGENDA | ADOPTION DE L'ORDRE DU JOUR

EXECUTIVE TEAM UPDATES | MISES À JOUR DE L'ÉQUIPE EXÉCUTIVE

Président | Présidente

- Welcome our VP Finance Rayanna + Election Results
- Icebreakers (2 truths and a lie)

VP Social | VP sociale

- SRT Updates
 - RSG's decide individually.
 - For us: mixed. majority virtual but some in person events 101 week
 - In person events in waves, need permission from the city and the school.
 - Faculties on board: Comp sci, eng, science
 - Best case scenario: increase in person events over virtual
 - A joint 101 week next year: VETO-ed
- Online 101 Week update
 - Need exec involvement in running events (livestreams, videos, etc)
 - Create a comment section (google forms survey) for students to give info and preference on events.
 - Themed days of the week? Etc Mental Health Day (beating burnout collab)
- Current projects for online 101 week
 - Kits: shipping out the kits, will look into, adjusted by weight, \$\$\$
- Frost Week: another frosh in the Winter (in person) with other faculties
- RECAP BY PRESIDENT

President | Président: (Again)

- Changing E-mail contacts for everyone
 - Some people missing contacts and need to make an exec label
- PRT updates:
 - RSG's on different paths. Mostly talking about 101 week
 - UOSU elections
 - Health science faculty meeting: elected new full time professor
- Town Hall:
 - Another announcement coming for our labs
 - Meeting minutes put together (By Sarah Moussa)
- National bank sponsorship: Touch base with them (See Action points)

VP Communications | VP des communications

- Tik Tok
 - Need to ensure that we are inclusive (all posts in both official languages, no profanity, respectful of all persons) which may pose a challenge given the nature of the app
 - Can explore the possibility of using French subtitles for English videos or English subtitles for French videos to promote inclusivity
- Current projects
 - Discussed student list
 - To work on FAQ page with Carolyn - Sarah to send Carolyn a copy of the dress code PDF to include on the FAQ page
 - Upcoming ASL course offered for free by Queens student Amy Rowe - Kora is currently working to promote this to help students learn ASL
 - Meet the exec Monday posts coming up, including the TikTok style meet the exec video!

- Looking at options for shipping clothing orders this summer - gathering opinions on which rugby shirt
- Requests for communication
 - Kindly requesting for social media posts a heads up of 3 days to one week in advance, French and English blurb, and which platforms and social media

VP uOttawa Affairs | VP d'affaires uOttawa

- Update on Mentoring Program:
 - Sense of bonding and community.
 - Have reminder with 101 week sign up to be a mentee
 - Mentors can have volunteer hours accredited by university using the Michael Jean system
- Discussion about study groups
 - Discussion during town hall about study groups. Have registration on a google form and can pair students.
 - Lack of nursing coverage in Health science mentorship. Only ANP, PHARM and PATHO so focus on NSG courses not currently covered.
 - Unsa exec and beating burnout involvement discussed
 - Social sciences: panel of professors that discuss their specialties, possible wine and cheese replacement
- Discussion about online learning surveys
 - Science faculty and Health science sent out a survey after final exams asking what they liked and didn't like about the online learning and sent the feedback to the faculty. Considering it for Nursing.
 - Proactive questions (eg teaching methods of webcam vs voice overs etc)
- Discussion about feedback forms:
 - Law student association found that anonymity is important. Students can post concerns anonymously and forward them to the Dean. On the website, sends to Sarah's email.
- UART Updates:
 - Medicine is gonna do Peer teaching. Students are teaching about subjects they're passionate about to foster a sense of community.
 - Could be interesting activity to coordinate with Beating Burnout

VP Internal | VP d'affaires internes

- Rugby shirts orders:
 - 2 options, will put out a poll soon, waiting for finance info.
 - Discussed embroidery vs iron-on styles
- Clothing & merch orders:
 - Exec gear, designed, Waiting on budget
- FAQ about clothing orders
- Possible need to provide students with ear savers (from wearing masks)
 - For free?, For UNSA profit? For profit but to be given to a philanthropic cause. Could charge for certain things and others not etc. (eg. sell the headbands and keep the plastic ones for free). Include in frosh kit?

VP Equity | VP équité

- ERT updates:
 - Lunch and learn series that are virtual, get guest speakers that can talk about stress management and etc. : Exec members exchanged possible speakers
 - Accessibility Issues at Lees or RGN: Ramps need renovating.
 - Making gender neutral bathrooms, hygiène products
- Need for asynchronous classes was brought up in UART. Need to consider time zones, recording courses, etc.

VP Philanthropic | VP d'affaires philanthropiques

- Updates on FAQ page: Process of putting it on the Website
 - Disclaimer that changes due to Covid

- Potential philanthropic events
- Options for headbands and ear savers to be used as philanthropy profit.

OPEN DISCUSSION | DISCUSSION LIBRE

Subject: Office

- Office: construction has been halted at RGN, expected to be done mid-October. Will resume construction before they resume school.

Subject: Retreat

- Waiting for Ottawa public health to allow a gathering of 12 people. Cottage?

ACTION ITEMS | POINTS D'ACTION

Executive member - Shira

- To e-mail National Bank Representative in hopes of re-establishing the National Bank sponsorship

Executive member - Sarah

- Send Dress code to Carolyn for FAQ page

Meeting Adjourned*