



Meeting Minutes | Procès verbal

February 12th 2020 | 6:30- 8 PM | Thompson UNSA Office

MEETING SECRETARY | SECRÉTAIRE DE RENCONTRE

Executive member appointed | Membre de l'exécutif choisi : Zizo Aldaqqaq & Bushra Khadra

ATTENDEES | PARTICIPANTS

	Title Titre	Name Nom	Attendance Présence
UNSA Executive Team Équipe exécutive de l'AÉPSI	President Présidente	Sarah Thibert	Present Présente
	VP Finance VP des finances	Michael Dans	Present Présente
	VP Communications VP des communications	Michelle Lamont	Absent
	VP Internal VP d'affaires internes	Emily Reynolds	Present Présente
	VP External VP d'affaires externes	Renée Morin	Absent
	VP Social VP sociale	Nerija Sungaila	Absent
	VP uOttawa Affairs VP d'affaires uOttawa	Zizo Aldaqqaq	Present Présent
	VP Algonquin Affairs VP d'affaires Algonquin	Carolyn Lee	Present Présente
	VP Pembroke Affairs VP d'affaires Pembroke	Peggy Li	Present Présent (Google Hangout)
	VP Philanthropic VP d'affaires philanthropiques	Rachel Purdy	Present Présente
	VP Equity VP équité	Joel Dupuis	Present Présente
CNSA Official Delegate Déléguée Officielle de l'AÉIC	Asmaa Mabrouk	Absent	
Guests Invités	Director of Promotions Directrice des promotions	Bushra Khadra	Present Présente

ADOPTION OF AGENDA | ADOPTION DE L'ORDRE DU JOUR

- Agenda adopted.
- French land acknowledgement by VP Equity.
- English land acknowledgement by VP Equity.

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

Président | Présidente

- PRT
 - VP Equity to proxy meeting tomorrow (13/2/2020).
- March Meeting - potential GA
 - The President will aim to have the meeting on March 31st, as that is the best day for everyone so far.
- New Exec
 - Executive elections will be soon.
 - Executive turnover meeting date/Transition Meetings to be chosen soon.

VP External | VP d'affaires externes

- uOSIC Simulation
 - Will take place February 13th, 2020.
- Nursing Games
 - Team of 19 registered. The deadline for registration is February 14th, 2020. Hotel and busses have been booked, fundraisers are underway.

VP Equity | VP Équité

- Equity week
 - Equity week will take place March 1st to March 6th. VP Equity is planning decompression events, mental health awareness, and events learning in the domain of equity.
- There are ongoing meetings taking place about the recent suicide on uOttawa campus.

VP Finance

- Comptroller General
 - Next levy cheque will be sent at the beginning of March.
 - UOSU has clarified that the money shouldn't be used to pay for office supplies, as those supplies should come from the faculty. The money from students should be entirely put into student events.
 - Eg: headshots, 101 week promo video, photography at events, etc.
- Square

- VP Finance will set it up so that people can buy merch at the office during UNSA office hours.

VP Social | VP sociale

- Valentine's Day Pub Night w/engineers
 - Thursday 13th, 2020. Feedback for next year is to do this event the weekend before reading week, as class/clinical can conflict.
- Board Game Night w/SASA and Comms
 - Looking to potentially host it at the Loft towards the end of March beginning of April.
- Nature walk for the 1st years in Gatineau
 - Aiming to host one at the beginning of April, still tentative.
- Movie Night (tentative)
 - Looking at hosting this event on March 31st at 6PM.
 - Potential conflict due to finals season, tentative UNSA meeting date.
- Gatineau bar night for first years
 - Best date as suggested by first years (Nicky, Bushra) is the weekend of March 28th - 29th
- Overall feedback from the present executive is to have the bar night as the "last hoorah" and be the one big event in March. We can do well to promote it and get great turnout, as the nature walk and movie night may not have great turnout due to timing plus many events causing students to be overwhelmed with choices.
- Year Rep Participation
 - Help with promotion.

VP Internal | VP d'affaires internes

- Pins are ordered for the pinning ceremony. Not fathers day
- Clothing order will be in after February reading week, except for socks.
- Suggested mass order of clothes when they are on sale on Entripy to have a constant stock in the office.

VP uOttawa Affairs | VP d'affaires uOttawa

- Mentorship Program halina siedlikowski to speak to zizo
 - Currently there are 24 registrations in the program.
 - Goal for the program in the future is to orient it specifically for first years. VP uO Affairs is hoping to have registration at frosh week so they can have a mentor from the beginning.
 - Meet up with Mentee/Mentor at 101 week as a mixer type event.
 - Currently only recruiting mentors to help get the next year set up.
 - Pairings work by matching by language of preference, needs, amount of mentorship needed, etc.
- Simulation Labs
 - Lab exam videos (head to toe, injection, etc.) are now available. UNSA can possibly make videos as a resource for labs designed from the rubrics online, other academic resources, etc.

- Possibly making a test bank of past midterms for first year nursing students for anatomy, microbio, etc. However, we need to consider keeping things consistent in all streams (french, english, immersion, etc.). It can be a slippery slope, as some professors can stop pulling questions from test banks to keep things fair.

VP Woodroffe Affairs | VP d'affaires Woodroffe

- Algonquin study rooms
 - 3 study rooms booked, looking to use them for lunch and learns
- UOSU Scholarship
 - UOSU has a large surplus, and will give it to each RSG to start a scholarship. All RSG's voted to get money based on how many students are in the program.
 - \$1500 worth in scholarships for UNSA will become available. Possibly will become two \$750 scholarships geared towards different needs, such as education, volunteer work, etc. They could write a small essay, send in transcript, etc.
 - Will have to make an evaluation grid to keep grading consistent.
 - Scholarship must be created by February 29th.
 - A committee for grading each scholarship should be created to keep things consistent, thinking about having a third-party committee to maintain fairness.
 - Committee: VP Pembroke Affairs, VP uOttawa Affairs, VP Algonquin Affairs.
 - Qualities looking to promote: academic, extracurricular/otherwise.
 - Applicants could send in resumes, unofficial transcripts, interview processes.
 - Will send out email later to UNSA to form ideas on the scholarships.
 - UNSA Executive, except for year reps, will be exempt from applying for the scholarships.
 - Next roundtable meeting is February 25th, 2020.
- UNSA website addition
 - Creating FAQ for websites specialized for each year. Hoping to be added to the website next month.

CNSA Official Delegate | Déléguée Officielle de l'AÉIC

- L&L
 - One UNSA member should be present at each Lunch and Learn.
 - President will email dates for each L&L after the meeting.

VP Philanthropic | VP d'affaires philanthropique

- Get swabbed is looking for final numbers, the event is still booked. The event will be on March 16th 2020, RGN, 11:30-1:30.
- Relay for Life
 - March 6th, 2020, in the UCU.

- Still looking to make a team, will probably begin making one through google forms.

MEETING ADJOURNED 7:43 PM