



Meeting Minutes | Procès verbal

15 July 2019 | 5pm | CRX

MEETING SECRETARY | SECRÉTAIRE DE RENCONTRE

Executive member appointed | Membre de l'exécutif choisi : Michael Dans

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	Present Présente (Google Hangout)
	VP Internal VP d'affaires internes	Emily Reynolds	Absent Absente
	VP External VP d'affaires externes	Renée Morin	Present Présente
	VP Social VP sociale	Nerija Sungaila	Present Présente (Google Hangout)
	VP uOttawa Affairs VP d'affaires uOttawa	Zizo Aldaqqaq	Absent Absente
	VP Algonquin Affairs VP d'affaires Algonquin	Carolyn Lee - Interim	Present Présente (Google Hangout)
	VP Pembroke Affairs VP d'affaires Pembroke	Peggy Li	Present Présente (Google Hangout)
	VP Philanthropic VP d'affaires philanthropiques	Rachel Purdy	Present Présente (Google Hangout)
	VP Equity VP équité	Joel Dupuis - Interim	Present Présente (Google Hangout)
CNSA Official Delegate Déléguée Officielle de l'AÉIC	Asmaa Mabrouk	Absent Absente	
Guests Invités	RNAO Student Liason	Jacob Rowsell	Present Présente

ADOPTION OF AGENDA | ADOPTION DE L'ORDRE DU JOUR

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

Président | Présidente

- Retreat
 - Ice breakers and bonding activities
 - Competitions to plan
- PRT
 - New office
 - Days/times UOSU should do their hours: Mondays/Wednesdays on alternate schedule
 - CHRA Statement
 - Will be releasing a statement soon in collaboration with the other fed bodies to discuss the events that transpired a month ago

VP Communications | VP des communications

- Hats
 - Bucket hats have been ordered and will be in soon
- Social media cards
 - More accessible way to reach the students during 101 week and beyond
- Social media platforms
 - Business cards for Nurses Off Duty

VP External | VP d'affaires externes

- Event with uOSIC
 - Event during 101 week with med and nursing
 - Similar to last year's RNAO lunch event
 - Throughout the year, events with other faculties
- No Nursing Games update

VP Social | VP sociale

- Guide training
 - Online portion and in person training (returning guides online only)
- Student Lists
 - New list will be sent out from the Faculty soon that has been approved by the Privacy bureau

- 101 week schedule
 - Finalize budget and schedule soon
 - Full structure of events are solid
- Pong Tournament
 - Instead of mystery bus on the thursday night

VP Pembroke Affairs | VP d'affaires Pembroke

- Times for Pembroke Presentation
 - 8:30-10am for UNSA presentation for September 4th (Peggy will be presenting)
 - 1st years present
- 101 week: no replies for potential students
 - Bringing them to 101 week for one day instead
 - Once one day is determined between our schedule and that of UOSU
- Powerpoint final presentation
 - Approved by all members

VP Philanthropic | VP d'affaires philanthropiques

- Shine day shirts
 - Logo on our 101 week shirts
- VP Phil round table
 - Waiting on meeting minutes
- The Grand
 - Not heard back yet
 - Radio station: No confirmation at this point

VP Equity | VP Equité

- What resources will be present in September (unsure what they will be taking over from SFUO at this point)
- Community resources
 - Indigenous resources, etc.
- Calendar of important dates
 - International women's day, black history month, nurses week, etc. on our website

VP Finance | VP des finances

- No updates.

VP uOttawa Affairs | VP d'affaires uOttawa

- No updates.

CNSA Official Delegate | Déléguée Officielle de l'AÉIC

- No updates.

VP Internal | VP d'affaires internes

- No updates.

VP Woodroffe Affairs | VP d'affaires Woodroffe

- No updates.

OPEN DISCUSSION | DISCUSSION LIBRE

RNAO Student Representative

- Roles: promote opportunities within the RNAO network to everyone at the University of Ottawa (resume workshop, meet and greets, webinars, etc.)
 - Promoting how to get further involved with the RNAO
- What to expect from their roles for the year
 - Making sure UNSA is connected with the RNAO
 - Any questions/comments/concerns UNSA or students have that is relevant to the RNAO
 - Membership rally: get in contact with us so that we can promote membership
 - RNAO could lead events throughout the year, provide swag to provide to students
- RNAO Meet and greet
 - A block of time during 101 week to promote the RNAO and their roles to the students
- Any areas of improvements that can be made to improve the relationship between students and RNAO
- RNAO Wine and Cheese possibility - an opportunity to network further
 - Could improve the students who reach out to the RNAO
 - RNAO adding to the website