



NSA Meeting 2018-01-11

Present: Nicole, Emily, Greg, Shreya, Kim, Kayzie

Absent:

Regrets: Owen

Minutes	Motions	Seconds	Not In Favour	In Favour	Abstain
Start: 5:15					
Budget <ul style="list-style-type: none"> - Reviewed in the last meeting - Important to note the total budget is over the projected income by 14%, this is okay for now because we will have some budget lines not used to the full capacity, and there are reserve funds sufficient to cover such expenses if needed - Motion: to pass the 2017-2018 revised budget as discussed 	Nicole	Emily		3	1
YAAG <ul style="list-style-type: none"> - IHSSO games not confirmed, weekend in march TBD - All other items updated and confirmed; will be published Monday January 15 					
In Class Visits <ul style="list-style-type: none"> - Greg and Shreya: payment, survey, was mentioned at every speech Jan Year 1, Year 2. Talking to year 3 will happen tomorrow. It is recommended to give teachers at least two weeks notice to ask to come into classes and give them options to choose when we can take up their class time Survey Results <ul style="list-style-type: none"> - Overall, received 55 responses from student body (this does NOT include NSA Executive Council responses) - A summary report will be generated before the end of the term, and will be used to direct the NSA functioning in order to improve student interaction and involvement and to better serve and represent the student body. - Newsletter items should include not only events but also when we are recruiting for event planning, and what we have been working on as a Council. - Arising from the comments received in the survey, communication is something that we will work on improving <ul style="list-style-type: none"> - Invitation extended to all class reps in the future to all NSA exec meetings to ensure more transparency - Increase frequency of emails (monthly) 					

<ul style="list-style-type: none"> - NSA website calendar events will be email to nsamorale@gmail.com to keep everyone informed - We want students to understand that their tuition is not paying nor funding the NSA (NSA fees is the only thing we receive from students) - Making a Training binder for the class reps to add to their training - Seems to be an overall lack of understanding of what NSA being paid means for students; further campaigning over the next few months including another Town Hall will hopefully help clarify and increase transparency <p>Elections Update</p> <ul style="list-style-type: none"> - Official nominations have been received for President (1 nom), Student Gov (1), and VP external (1) - Student Governor, no one has nominated themselves other than Emily. According to Keith, the school's lawyer, a vote of confidence is not legally binding and therefore won't be done - Tentatively, all candidates-meeting will be at common time on Wednesday the 17th 					
<p>Engagement Meeting on Jan 10th</p> <ul style="list-style-type: none"> - Faculty at Unity Summit; casual involvement <ul style="list-style-type: none"> - NSA needs to make a list of faculty we would like to invite to U/S - Emily to contact Shapoval regarding faculty who want to be more involved at Unity Summit - NSA Newsletter will also be sent to faculty at the request of Dean DeGroot and Dr Shapoval <ul style="list-style-type: none"> - Great way for the faculty to be aware of what the NSA is up to - Development of a Buddy System may be part of goals for the 2018-19 Student Advocate role - VP Academics, Greg, is working on podcasts with Dr.Shapoval and Dr.Degroot regarding 'hot topics' - please forward any ideas to him - All CCNM students will be invited to Convocation on May 24, at 1:00pm at UofT Convocation Hall; NSA will promote this and possibly arrange a group that can travel there/back together; may help to re-inspire students in lower years 					
<p>Constitution</p> <ul style="list-style-type: none"> - No changes since the last meeting - In order to get paid per semester, you must accomplish all goals and requirements that were laid out at the beginning of the elected term. We decided as a group whether someone has achieved their goals. - Motion: to pass the 2018-2019 Proposed NSA Constitution <ul style="list-style-type: none"> - Motion NOT passed - After lengthy discussion and survey results, the NSA does not feel that there is enough student support to pass the constitution, mostly due to the remuneration amendment (even though 56% of students said 'yes' to NSA being paid on the survey). 	Nico le	Shr eya		3	1

<p>BOG</p> <ul style="list-style-type: none"> - Motion: to utilize \$100 from Promotional Fund line 21 to donate to the CCNM Scholarship and bursaries on behalf of the NSA Student Governor - Note: propose making a new budget line item for future budgets under the Student Governor budget - Emily Bell, as the only candidate for the 2018-2019 Student Advocate role, which must be elected prior to January 20, 2018, is automatically elected. 	Emil y	Gre g		4	
<p>Communications</p> <ul style="list-style-type: none"> - Proposing to have an NSA Executive Council Members sit in front lobby for 1hr/day. - Make a schedule for executives to sign up <ul style="list-style-type: none"> - Google doc: dates _ executive fill in own name and time (1hr) 					
<p>Clubs/Events</p> <ul style="list-style-type: none"> - Faculty are welcome to attend clubs and events as long as they arrange with the Club/Event leader a specific (non-monetary) contribution to the Club/Event (for example; bringing a snack /donating supplies/ speaking at an event / etc.) that benefits all members/attendees of the club/event; as agreed upon by the faculty member and the club leader 					
<p>NSA Bursary</p> <ul style="list-style-type: none"> - We will reach out to CAND and other potential donors to see if the possibility of a leadership bursary for this years Executive Council is possible 					
<p>Finish: 8:00pm</p>					