



# NSA Meeting 2016-10-23

Present: Maisam, Chris, Nicole R(call in), Kayzie, Nicole D, Noah, Greg, Erin, Emile, Adriana, Laura (call in)

Absent: Krista, Karlee, Courtney, TJ, JP

Minutes	Motions	Seconds	Not In Favour	In Favour	Abstained
<b>Start: 12:15pm</b>					
<b>CV40 - Dr. Carino</b> <ul style="list-style-type: none"> <li>- Curriculum Visioning 40th Anniversary</li> <li>- Long survey was sent out to a variety of stakeholders, received good results</li> <li>- Qualitative analysis and report by outside, released in the last 2 weeks (sent to Execute emails) <ul style="list-style-type: none"> <li>- CONFIDENTIAL until Nov 13 CV40 meeting</li> </ul> </li> <li>- Potential changes will be addressed for Sept 2017</li> <li>- Deliberate changes aimed to begin in 2018 Y1 class</li> <li>- Please Attend the Summit on November 13!!!!!!!!!!!!!!</li> </ul>					
<b>NSU President (Nicole R)</b> <ul style="list-style-type: none"> <li>- Meeting attendance &amp; agenda setting <ul style="list-style-type: none"> <li>- Needs improvement by Executives</li> <li>- Can't miss more than 1 meeting</li> <li>- Feedback on meeting process needs discussion</li> <li>- Schedule meetings with individual roles?</li> </ul> </li> <li>- Delegation &amp; teamwork <ul style="list-style-type: none"> <li>- Please keep team updated with events and ask for help/delegation</li> <li>- Improve communication platform for next year</li> </ul> </li> <li>- Monkey Binders <ul style="list-style-type: none"> <li>- Updates due Oct 31st</li> </ul> </li> <li>- College Committee Meeting <ul style="list-style-type: none"> <li>- Re:NSA fees - Potential reduction in tuition for NSA vs. Reimbursing members by increasing NSA fees <ul style="list-style-type: none"> <li>- May Improve attendance/accountability</li> <li>- May increase NSA involvement and change election process/ oversight on attendance</li> <li>- Will this require a referendum?</li> <li>- Potential to cause reduce trust with student body</li> <li>- Tabled until New Year</li> </ul> </li> <li>- Target enrollment for January is 32 people</li> </ul> </li> </ul>					
<b>Student Advocate (Laura)</b>					

- Nothing to report currently					
<b>VP Clinic (Adriana)</b> <ul style="list-style-type: none"> <li>- 'Meet the Interns' Update <ul style="list-style-type: none"> <li>- Potential conflict with social media links - will discuss further with Dr.Zeifman</li> <li>- Change organization/format? Alphabetical, by shift?</li> <li>- Featured on The Vine in January, on NSA website</li> </ul> </li> <li>- Focus Shift/Satellite Info Session Update <ul style="list-style-type: none"> <li>- Geared towards 3rd years, Mon. Oct 24</li> </ul> </li> <li>- Clinic Feedback Form <ul style="list-style-type: none"> <li>- A Q+A sheet will be produced and posted for 4th year concerns to be addressed</li> </ul> </li> </ul>					
<b>VP Social (Karlee)</b> <ul style="list-style-type: none"> <li>- Halloween event - 31st</li> <li>- Formal - plans are in progress <ul style="list-style-type: none"> <li>- Is this representing what students want their fees spent on? survey/vote to student body? <ul style="list-style-type: none"> <li>- Survey will need to be done asap</li> </ul> </li> <li>- Will have a separate meeting to discuss Formal/survey with CoC, VP Socials, Presidents</li> </ul> </li> </ul>					
<b>VP Internal Morale (Nicole D)</b> <ul style="list-style-type: none"> <li>- Feedback on The Vine <ul style="list-style-type: none"> <li>- Overall has been positive; making slow adjustments; how do we get objective feedback on viewership?</li> </ul> </li> <li>- Calendar updates <ul style="list-style-type: none"> <li>- Reminder to class reps, clubs, Exec council to send all Event info to nsamorale@gmail.com</li> </ul> </li> <li>- Poster approval <ul style="list-style-type: none"> <li>- Who should be in control of poster approval? Internal vs. external</li> <li>- Motion for postpone of solution until Nicole &amp; Maisam meet with Julia Zander</li> </ul> </li> </ul>	Chris	Maisam	8	0	
<b>VP Academics (Noah/Greg)</b> <ul style="list-style-type: none"> <li>- Student product reps <ul style="list-style-type: none"> <li>- How do we control/promote events and products from student reps - currently decided by Class reps</li> <li>- Moodle only other ad point but this is not effective</li> <li>- Vendor Announcement page on FB; request student product reps to use the</li> <li>- Motion of NSS president to contact student prod reps to respect class FB page requests/disclaimers and that NSA page is available for posting advertisements [DENIED]</li> </ul> </li> <li>- Survive and Thrive at CCNM <ul style="list-style-type: none"> <li>- Monthly talks/discussions monday at Common time to support student concerns, all aspects of school/social/health/etc.</li> </ul> </li> <li>- Leadership and Engagement <ul style="list-style-type: none"> <li>- Dr.DeGroot proposed a meeting with any interested NSA execs to discuss ideas</li> </ul> </li> </ul>	Chris	Kayzie	1	4	3

<ul style="list-style-type: none"> <li>- This has always been an issue due to the diversity of CCNM student population, and will always be a continuous effort</li> <li>- Nonetheless, this meeting can be helpful for generating ideas</li> <li>- Bob &amp; Nick are willing to come to any NSA meetings if we would like them here to discuss anything</li> </ul>					
<b>Student Governor</b> <ul style="list-style-type: none"> <li>- No current updates</li> </ul>					
<b>NSS President (Chris)</b> <ul style="list-style-type: none"> <li>- NSA Office - needs to be cleaned and updated               <ul style="list-style-type: none"> <li>- Ask maintenance for any extra shelving</li> <li>- Ask for any lockers available</li> <li>- NSS president responsibility to ensure supplies in NSA lounge</li> <li>- Motion to get rid of 2 desks, reorganize and use some NSS budget to buy ikea storage solutions</li> </ul> </li> <li>- Mentorship project has been scrapped to promote other events (potential replacement by Survive and Thrive)</li> <li>- IMG - Meeting Wednesday to put together IMG bags</li> <li>- NSA Respark Party - event details and invite via FB</li> <li>- PRC Hours - signage is up but is still an issue; need more signs, improve location/visibility of signs and reminders of when it is available to non-4th years               <ul style="list-style-type: none"> <li>- Important because 4th years need confidentiality with patient charts during clinic hours</li> <li>- Glass doors to rooms on either side of the hall with FOB access for 4th years is not affordable currently</li> <li>- Potential NSA funding doors over next 5 years (\$1000/yr); with frosted NSA emblage                   <ul style="list-style-type: none"> <li>- Motion to offer proposal of \$1000/yr for 5y starting next year from NSA budget</li> </ul> </li> <li>- Adriana will send an email to class reps to remind yrs 1-3 not to use this space during clinic hours                   <ul style="list-style-type: none"> <li>- We can also go to classes to remind in person if necessary closer to exams</li> </ul> </li> </ul> </li> <li>- Meditation Room               <ul style="list-style-type: none"> <li>- In progress</li> </ul> </li> <li>- Room booking               <ul style="list-style-type: none"> <li>- Meeting in November to discuss change to become non-NSA responsibility</li> <li>- Potentially: paper forms to be submitted to Suri/Craig/Library</li> <li>- Who will accept money from brand reps?</li> </ul> </li> <li>- NSA Reformat               <ul style="list-style-type: none"> <li>- Training will be done as a group rather than 1 on 1</li> <li>- Potential restructuring was discussed, and will be discussed with admin/legal before implementation</li> <li>- New online responsibilities need to be outlined in updated Monkey Binders</li> </ul> </li> </ul>	Chris	Emile	8	0	
<b>VP Student Services (Erin)</b>					

<ul style="list-style-type: none"> <li>- Separate Club donations in budget, need to have budget lines added: <ul style="list-style-type: none"> <li>- Business club budget <ul style="list-style-type: none"> <li>- Requesting \$3000, which was promised to them last year</li> <li>- Overall NSA budget is more conservative this year, we can only afford \$2000</li> </ul> </li> <li>- Dragonboat budget - \$1000</li> </ul> </li> </ul>					
<b>VP External (Emile)</b> <ul style="list-style-type: none"> <li>- “NDs on Tour” <ul style="list-style-type: none"> <li>- initial proposal made, submitted for approval but not making much progress</li> <li>- Emile will continue working on it and pushing for it with admin</li> <li>- Pilot location available as soon as we are ready</li> <li>- Budget initially requested is not necessary; may be redirected to medgames</li> </ul> </li> <li>- IPECC <ul style="list-style-type: none"> <li>- Team assembled and has met</li> <li>- Medgames prep</li> </ul> </li> <li>- IHSSO games <ul style="list-style-type: none"> <li>- Needs to be booked asap</li> <li>- Date cannot conflict with formal</li> </ul> </li> <li>- MedGames <ul style="list-style-type: none"> <li>- We have been officially invited; at UoMontreal</li> <li>- Registration has opened - need to organize CCNM teams/sport/buses/etc. signup</li> <li>- Need to advertise and organize on facebook</li> </ul> </li> </ul>					
<b>Finance (Kayzie)</b> <ul style="list-style-type: none"> <li>- New reimbursement form; make sure you clearly sign off on any items that are in your budget line (eg. social class reps need to have VP social sign + print name on their form also)</li> <li>- Make sure you use actual budget line name</li> <li>- Will be available on website for people to print themselves and still available in box at Suri’s desk</li> </ul>					
<b>CoC (Maisam)</b> <ul style="list-style-type: none"> <li>- YAAG needed for Jan through April; Google doc will be sent out for updating from each exec.</li> </ul>					
Motion to close the meeting	Chris	Nicole	7	0	
<b>Finish: 5:30pm</b>					