

NSA Meeting 2017-01-16

Present: Nicole R, Chris, Erin, Laura, Courtney, Emily, Emile, Noah, JP, Kayzie, Adriana, Nicole D, Greg, Karlee, Krista

Absent: TJ Regrets: -

Minutes	Moti ons	Seco nds	In Favo ur	Not In Fav our	Abs tain
Start: 12:05 pm					
NSS + NSU Presidents					
Change in NSA Structure (see document) - Time commitment and responsibility for each role will increase - Voting will include CCNM Admin for hiring specific roles, other votes will include all contracted NSA members for meetings occurring during their contract period (note: need 60% to meet quorum) - Preliminary vote today; student body reviews for 2 weeks; official announcement on Leadership day - Elections will be run for 4 new positions and SG vote of confidence - New council does not need to be a prior NSA member Motion to approve change in NSA structure as above (Pending student approval)	Nicol e R	Chris	10	0	3
Motion for Constitution to be re-written before elections (within 1 month) - Rescended by Chris					
Referendum - possibility of paid positions and increase in student fees from \$85 to \$100 - Increase accountability, committment - Apathetic student body - some events/details will be mandatory occurrence while others are optional					
New Business Leadership day January 30th → free food, MedGames Dance team and improv team; honoring NMSA, thrive, and encouraging people to run for NSA elections. - CAND donating to charity					
Student Governor - Welcome Emily Bell!					
Social Graffiti pub - Friday Jan 20 → invite friends, recommended to wear white T-shirts given at orientation					

- Chris to run pre-event starting at 7:30			
Formal - March 10 → marketing, price, and ticket sales are under			
discussion by formal committee			
Unity Summit → went well			
External			
Medgames - advice for next year:			
- Get info from Montreal asap, eg. sport sign-up (timing			
conflicts and maximum # people)			
- Placed #16th (/#19)			
IHSSO games - Saturday March 18th (same format as other years,			
different sports complex, Toronto Soccer Complex)			
Student Services			
Mental Health Week → coordinating with THRIVE, several other			
events; raffle tickets for attending events			
Pediatrics Week → being run by Pediatrics Club (this week), Peds			
Open House on Saturday			
Academics			
MOSCE → great job by Noah & Greg; MOSCE's will continue to be			
1 week before OSCES			
- MOSCE for IMGs in the Summer should be initiated by the			
next council			
Recent Issues brought up by Class of 2018 are being discussed,			
more interaction between NSA and Academic reps to ensure an			
effective translation of happenings between NSA and Classes will be			
implemented			
Finish: 1:08pm			