



## NSA Constitution Meeting #1 2017-10-26

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

Absent: -

Regrets: -

Minutes	Motions	Seconds	Not In Favour	In Favour
<b>Start: 5:30pm</b>				
<b>Student Governor: Emily</b> <ul style="list-style-type: none"> <li><b>ACTIONS:</b> <ul style="list-style-type: none"> <li>Add BoG minutes to moodle (if allowed)</li> <li>Research replacement options for the AANP conference</li> </ul> </li> <li><b>ACTIONS:</b> <ul style="list-style-type: none"> <li>Update Constitution to reflect current role requirements</li> </ul> </li> <li>NSA duties to be added: meeting minutes taker, contribute to production of First Year Survival Guide, Act as secondary liason to health plan</li> </ul>				
<b>NSA Internal - Nicole</b> <ul style="list-style-type: none"> <li><b>ACTIONS:</b> <ul style="list-style-type: none"> <li>Remove minutes from website; add all to moodle</li> <li>logo to Owen</li> <li>2017-2018 Budget to be added to moodle</li> <li>Order NSA business cards; add budget line in December</li> <li>Share low res jpeg version of NSA</li> <li>Look into e-transfers / paypal + possibility of a reserve account for emergency funds</li> <li>Arrange vote of confidence for student advocate + student governor</li> </ul> </li> <li>Update constitution changes; send proposed edits to Executives for approval before publishing as proposed constitution <ul style="list-style-type: none"> <li>Add line under each role regarding potential conference attendance</li> <li>Add line to each role to authorize all expenditures under budget</li> <li>Specific additions/changes: remuneration, social media use, voting members</li> <li>ALL changes will be outlined in red colour for discussion with the student body and for executive approval</li> <li>Update Constitution to reflect current role requirements</li> </ul> </li> </ul>				

<ul style="list-style-type: none"> <li>- Tabled: discussion of elections; eligible nominees for VP Internal or President</li> <li>- Table to budget meeting: creation of a separate account to accommodate emergency fund</li> <li>- <b>Town Hall will be scheduled for Wednesday November 29, 2-1pm in Lecture Theatre - MANDATORY ATTENDANCE</b> <ul style="list-style-type: none"> <li>- <b>Follow-up meeting will be Friday December 1, 12:00pm - MANDATORY ATTENDANCE</b></li> <li>- <b>ACTION:</b> Letter to students must be composed by VP Internal &amp; President (invitation to Town Hall, process by which students may get involved)</li> </ul> </li> </ul>				
<b>President - Shreya</b> <ul style="list-style-type: none"> <li>- <b>ACTIONS:</b> <ul style="list-style-type: none"> <li>- Update Constitution to reflect current role requirements</li> <li>- Compose welcome letter to be included in survival guide for January intake</li> <li>- Assist in composing letter to student body regarding constitution changes</li> </ul> </li> <li>- Emphasis on updating manuals each year for improved transition to new council</li> </ul>				
<b>Student Advocate - Kayzie</b> <ul style="list-style-type: none"> <li>- Request for consideration of reinstate the Student Advocate and Student Governor positions as voting members for the current year (2017-2018) Executive Council</li> <li>- <b>ACTION:</b> <ul style="list-style-type: none"> <li>- Update Constitution to reflect current role requirements</li> <li>- Update Survival Guide as necessary for January Intake</li> <li>- Add Survival Guide composition to role responsibilities in the constitution (in conjunction with Student Governor and President)</li> </ul> </li> </ul> <p><b>Motion (VP Internal):</b> to reinstate Student Governor and Student Advocate positions as active voting Executive Council members for the remainder of the 2017-2018 Executive Council pending a vote of confidence from the student body</p> <ul style="list-style-type: none"> <li>- PASSED with quorum</li> </ul>	Nicole	Kim	0	2
<b>VP External - Kim</b> <ul style="list-style-type: none"> <li>- Nothing to report</li> <li>- <b>ACTIONS:</b> <ul style="list-style-type: none"> <li>- Update Constitution to reflect current role requirements</li> <li>- Research replacement options for the AANP conference</li> <li>- Formulate OAND/CAND sections of constitution to represent current expectations from these organizations</li> </ul> </li> </ul>				
<b>VP Academics - Greg</b> <ul style="list-style-type: none"> <li>- Nothing to report</li> <li>- <b>ACTIONS:</b> <ul style="list-style-type: none"> <li>- Update Constitution to reflect current role requirements</li> <li>- Update Class Representative Roles in constitution to reflect current requirements</li> </ul> </li> </ul>				

<b>VP Campus life - Owen</b> - Nothing to report - <b>ACTIONS:</b> - Update Constitution to reflect current role requirements				
<b>Finish: 10:30pm</b>				