



CNSA  
AEIC

CNSA National Assembly 2024

Package A

January 19-20, 2024

Presented by:

Canadian Nursing Students' Association



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Canadian Nursing Students' Association  
Association des étudiant(e)s infirmier(ère)s du Canada

## President's Address

I am pleased to welcome you all on behalf of the Canadian Nursing Students' Association Board of Directors to the 2024 CNSA National Assembly and Conference.

Our annual National Assembly (NA) provides the unique opportunity for CNSA delegates and chapter members to come together and work alongside the CNSA Board of Directors to address the vision, actions, and future goals of the association. Our National Conference, held in conjunction with the National Assembly, will be the first in person conference of the CNSA in over four years and will allow attendees to explore the endless opportunities of nursing through our theme, "Nursing Without Limits!"

CNSA delegates and members will have the opportunity to share their voices and advocate for change during the National Assembly, ensuring the association is meeting the goals outlined in our strategic plan and is fulfilling the interests of its members.

National Assembly **Package A** has been created as a reference point for all attendees, helping each of you to understand how the National Assembly is organized, and will include the NA agenda, meeting minutes from the 2023 National Assembly, and Bourinot's Rules of Order.

We will also be sending out **Package B** closer to the date of the conference, which will include our governing documents, strategic plan, position and resolution statements, board reports, and our annual financial information.

We wish everyone the best and are excited to meet each of you during this year's National Assembly!

Sincerely | Sincèrement | Gilakas'la,

Eyasu Yakob (*he/him/lui*)  
CNSA President (2023-2024)



# Agenda

## CNSA 2024 National Assembly Agenda

**Date:** January 19: **Time:** 17:00 - 18:30 (MST)

**Date:** January 20: **Time:** 9:00 - 12:00 & 14:00 - 17:30 (MST)

**Location:** in person and [on Zoom](#)

**Meeting Mandate:** The National Assembly will meet annually to discuss the current and future objectives of the Canadian Nursing Students Association

### Meeting Goals / Purposes / Objectives

- A. Open Communication - everyone has a chance to speak
- B. Ensuring efficient time management

### Pework - please prepare with the following:

- A. Please read the NA Package

Friday, January 19, 2023				
Time	Item	Topic / Discussion Item	Facilitator	Motion
1 MIN	1	<p><b>Call to Order</b></p> <p><i>Motion: That the 2024 National Assembly calls this meeting to order at 17:00 MST</i></p> <p>Moved by:            Seconded by:            Discussion:            Result:</p>	Eyasu Yakob - Chair	<b>X</b>



5 MIN	2	<p><b>Roll Call</b></p> <p>Schools currently in good standing with forms/payments received for 2023-2024 highlighted in <b>green</b>. Missing payments for 2023-2024 are highlighted in <b>blue</b>. No forms or payments received for 2023-2024 highlighted in <b>orange</b></p> <p><b>Atlantic</b></p> <ul style="list-style-type: none"><li>● Cape Breton University</li><li>● Centre for Nursing Studies/Eastern Health-NL</li><li>● Centre for Nursing Studies- MUN</li><li>● St. Francis Xavier</li><li>● Dalhousie University-Halifax</li><li>● Dalhousie University-Yarmouth</li><li>● Memorial University of Newfoundland</li><li>● Université de Moncton</li><li>● UNB Moncton</li><li>● UNB Fredericton</li><li>● University of Prince Edward Island some fees are missing</li><li>● Western Regional School of Nursing</li></ul> <p><b>Ontario</b></p> <ul style="list-style-type: none"><li>● Brock University</li><li>● Centennial College</li><li>● Conestoga College</li><li>● McMaster University</li><li>● Mohawk College</li><li>● George Brown College</li><li>● Lakehead University</li><li>● Laurentian University/ Université Laurentienne</li><li>● Queen's University</li><li>● Toronto Metropolitan University</li><li>● Sault College</li><li>● St. Lawrence College- Brockville Campus</li><li>● St. Lawrence College - Kingston</li></ul>	Eyasu Yakob - Chair	
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		<ul style="list-style-type: none"><li>● St. Lawrence College- Cornwall Campus</li><li>● Trent/Fleming</li><li>● Humber College ITAL</li><li>● University of Ottawa</li><li>● University of Toronto</li><li>● University of Windsor</li><li>● University of Western Ontario</li><li>● Ontario Tech University</li><li>● York University</li></ul>		
		<p><b>Prairie</b></p> <ul style="list-style-type: none"><li>● Red River College</li><li>● SCBScN-University of Regina-Regina Campus</li><li>● SCBScN-University of Regina-Saskatoon Campus -</li><li>● University College of the North- The Pas</li><li>● University College of the North-Thompson</li><li>● University of Manitoba</li><li>● University of Saskatchewan</li></ul>		
		<p><b>West</b></p> <ul style="list-style-type: none"><li>● Camosun College</li><li>● College of the Rockies</li><li>● Grand Prairies Regional College</li><li>● Langara College</li><li>● Lethbridge College</li><li>● MacEwan University - some fees are missing</li><li>● Mount Royal University</li><li>● North Island College</li><li>● Red Deer College</li><li>● Selkirk College</li><li>● Thompson Rivers University</li><li>● Trinity Western University</li><li>● University of Alberta</li><li>● University of British Columbia</li><li>● University of Fraser Valley</li><li>● University of Lethbridge</li><li>● University of Victoria</li></ul>		



		<ul style="list-style-type: none"> <li>● <b>Vancouver Island University</b></li> </ul> <p><b>BOD</b></p> <ul style="list-style-type: none"> <li>● <b>Eyasu Yakob - President</b></li> <li>● <b>Jingyi He - Vice President</b></li> <li>● <b>Maggie Zhao - Director of Communications</b></li> <li>● <b>Lora Sliman - Past President</b></li> <li>● <b>Matthew Obumani - Director of Membership and Development –</b></li> <li>● <b>Yuanjie (Bill) Zheng- National Conference Coordinator</b></li> <li>● <b>Haileigh MacLeod- Atlantic Regional Director</b></li> <li>● <b>Bridget Edwards – Ontario Regional Director</b></li> <li>● <b>Ivy Wang – Western Regional Director</b></li> <li>● <b>Haseen Mohammed – Practical Nursing Director</b></li> <li>● <b>Hannah McGaughey- 2SLGBTQIA+ Caucus Chair</b></li> <li>● <b>Abigail Safo-Adutwum -Black Caucus Chair</b></li> <li>● <b>Dejano Duncan - Diversability Caucus Chair</b></li> <li>● <b>Celestina-Mbuyi Kalonji - Francophone Caucus Chair</b></li> <li>● <b>Alisha D'souza - People of Colour Caucus Chair</b></li> <li>● <b>Rebecca Titus – New Grad Advocate</b></li> <li>● <b>Joel Lewis – Safety and Wellness Advocate</b></li> <li>● <b>Roxanne Nizio - Administrative Officer</b></li> <li>● <b>Nilda Belisle - Financial Officer</b></li> </ul>		
<b>5 MIN</b>	<b>3</b>	<p><b>Land Acknowledgement</b></p> <p>1. <a href="https://native-land.ca/">https://native-land.ca/</a></p>	Eyasu Yakob - Chair	
<b>5 MIN</b>	<b>4</b>	<p><b>Standing Rules of Order</b></p> <p><i>Motion: That the 2024 National Assembly accepts the adoption of Bourinot's Rules of Order for the 2024 CNSA annual meeting</i></p> <p>Moved by: Seconded by:</p>	Eyasu Yakob - Chair	<b>X</b>



		Discussion: Result:		
5 MIN	5	<p><b>Adoption of Agenda</b> <i>Motion: That the 2024 National Assembly adopts the presented agenda</i></p> <p>Moved by: Seconded by: Discussion: Result:</p>	Eyasu Yakob - Chair	X
5 MIN	6	<p><b>Acceptance of Minutes</b> <i>Motion: That the National Assembly accepts the meeting minutes from 2023 CNSA National meeting</i></p> <p>Moved by: Seconded by: Discussion: Result:</p>	Eyasu Yakob - Chair	X
15 MIN	7	<p><b>CNSA Annual Report</b> Update on CNSA activities from February 2023-January 2024</p>	Eyasu Yakob - Chair	
15 MIN	8	<p><b>CNSA Membership Report 2023-2024</b> <a href="#">Membership Report 2023/24</a> <u>*Constantly being updated*</u></p> <ul style="list-style-type: none"> <li>• Atlantic: <b>11 Chapters</b> - 8 last yr</li> <li>• Quebec: - <b>Chapter</b> - 1 last yr</li> <li>• Ontario: <b>15 Chapters</b> - 13 Chapters last yr</li> <li>• Prairie: <b>4 Chapters</b> - 5 Chapters last yr</li> <li>• Western: <b>9 Chapters</b> - 8 Chapters last yr</li> <li>• <b>Total 39 Chapters</b> - 35 previous year</li> </ul>	Matthew Obumani – Director of Membership and Development	
30 MIN	9	<p><b>CNSA Board of Directors Reports</b> <i>Motion: That the 2024 National Assembly accepts the board reports as presented.</i></p> <p>Moved by: Seconded by: Discussion:</p>	CNSA Board of Directors	X





		<ul style="list-style-type: none"> <li>• <b>President</b></li> <li>• <b>Vice President</b></li> <li>• <b>Director of Communications</b></li> <li>• <b>Director of Membership Development</b></li> <li>• <b>National Conference Coordinator</b></li> <li>• <b>Atlantic Regional Director</b></li> <li>• <b>Ontario Regional Director</b></li> <li>• <b>Western Regional Director</b></li> <li>• <b>Practical Nursing Director</b></li> <li>• <b>Black Caucus Chair</b></li> <li>• <b>2SLGBTQIA+ Caucus Chair</b></li> <li>• <b>People of Color Caucus Chair</b></li> <li>• <b>Diversability Caucus Chair</b></li> <li>• <b>Francophone Caucus Chair</b></li> <li>• <b>Safety and Wellness Advocate</b></li> <li>• <b>New Grad Advocate</b></li> <li>• <b>Past President</b></li> <li>• <b>Administrative Officer/Finance Officer</b></li> </ul> <p>Result:</p>		
<b>END OF DAY 1</b>				
<b>Saturday, JANUARY 20 at 9:00 am (MT)</b>				
<b>Time</b>	<b>Item</b>	<b>Topic / Discussion Item</b>	<b>Facilitator</b>	<b>Motion</b>
<b>30 MIN</b>	<b>11</b>	<p><b>Position and Resolution Statements</b></p> <p><i>Motion:</i></p> <p>Moved by:            Seconded by:            Discussion:            Result:</p>	<p>Eyasu Yakob            – Chair/ and            authors</p>	<b>X</b>



60 MIN	10	<p><b>Financial Reports - 2023-2024</b></p> <p><i>Motion: That the National Assembly moves into executive session for the CNSA Financial Reports</i></p> <p><b>Only OD/ADs and BOD members can be present due to confidential information.</b></p> <p>Moved by: Seconded by: Discussion: Result:</p> <p><b>1. Auditor's Report - Philippe Proulx</b></p> <p><i>Motion: That the National Assembly accepts the auditor's report and financial statements as presented</i></p> <p>Moved by: Seconded by: Discussion: Result:</p> <p><b>1. Financial Report</b></p> <p><i>Motion: That the National Assembly accepts the financial report as presented</i></p> <p>Moved by: Seconded by: Discussion:</p> <p><b>Eyasu to share financial report - Please see Attachment A Included in Email</b></p> <p>Result:</p> <p><b>1. Appointment of Auditor</b></p>	<p>WELCH LLP/Eyasu and Nilda Belisle is there to answer questions - Finance Officer/Eyasu Yakob - Chair</p>	<p>X</p>
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		<p><b>Motion:</b> <i>That the National Assembly appoints Welch LLP as auditor</i></p> <p>Moved by: Seconded by: Discussion: Result:</p>		
<b>30 MIN</b>	<b>11</b>	<p><b>Position and Resolution Statements</b></p> <p><b>Motion:</b></p> <p>Moved by: Seconded by: Discussion: Result:</p>	Eyasu Yakob – Chair/ and authors	<b>X</b>
<b>30 MIN</b>	<b>12</b>	<p><b>Governance Changes</b></p> <p><b>Motion:</b> <i>That the National Assembly adopts the governance changes as presented</i></p> <p><a href="#">Editable: 2024 ENG Policies and Procedures</a></p> <p>Moved by: Seconded by: Discussion:</p> <p>Lora Sliman – Past President:</p> <p>Result:</p>	Lora Sliman – Past President	<b>X</b>
<b>20 MIN</b>	<b>13</b>	<p><b>Awards</b></p> <p><a href="#">CNSA Awards presentation</a></p> <ol style="list-style-type: none"> <li>1. CNSA BIPOC Award \$1,000</li> <li>2. CNSA BIPOC Award \$1,000</li> <li>3. CNSA Clinical Care Award \$750</li> <li>4. CNSA Clinical Care Award \$750</li> </ol>	Jingyi - Vice President	<b>X</b>



		<p>5. CNSA Community Involvement Award \$750          6. CNSA Disability/Diversability Award \$1,000          7. CNSA Education Award \$750          8. CNSA Environmental Award \$750          9. CNSA Impact Award \$750          10. CNSA Mental Health Award \$750          11. CNSA 2SLGBTQ+ Award \$1,000          12. CNSA Parent Award \$1,000          13. CNSA Psychiatric Nurse Award \$750          14. CNSA Psychiatric Nurse Award \$750          15. CFNU Student Excellence Award \$1000          16. NNSW Regional Awards \$2400 (6 Awards)</p> <p>For the 2024 Award Cycle: We have increased the price of every award to 1000 CAD, available to two recipients for each award category, acknowledging a net increase in award offerings to 22,000.00 CAD from the current value of 11,750.00 CAD</p> <p><i><b>Motion:</b> That the National Assembly award the named candidates the Lifetime Contribution Award</i></p> <p>Moved by:          Seconded by:          Discussion:</p> <p>Applications:</p> <ul style="list-style-type: none"> <li>● Applications Open: January 1</li> <li>● Applications Close: May 1</li> </ul> <p>Results</p> <p style="text-align: center;"><b>4. Honorary Contribution Award</b></p> <p><i><b>Motion:</b> That the National Assembly award the named candidates the Honorary Contribution Award</i></p> <p>Moved by:          Seconded by:          Discussion:          Result:</p> <p>Result:</p>		
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<b>15 MIN</b>	<b>14</b>	<p><b>Acceptance of Nominations</b> <i>Motion: That the National Assembly accepts all nominations brought forward for the CNSA 2024 Elections</i></p> <p>Enter Nominations for the 2023-2024 Board of Directors</p> <p>Moved by: Seconded by: Discussion: Result:</p>	Elections Chair	<b>X</b>
<b>LUNCH BREAK - 60 MINUTES</b>				
<b>KEYNOTE SPEAKER - 60 MINUTES</b>				
<b>60 MIN</b>	<b>15</b>	<b>Members Voices</b>	Eyasu Yakob – Chair	
<b>60 MIN</b>	<b>16</b>	<b>Election Speeches</b>	Elections Chair -	
<b>20 MIN</b>		<b>VOTING PERIOD</b>		
<b>15 MIN</b>	<b>17</b>	<p><b>Election Results</b></p> <ul style="list-style-type: none"> <li>● <b>President</b></li> <li>● <b>Vice President</b></li> <li>● <b>Director of Communications</b></li> <li>● <b>Director of Membership Development</b></li> <li>● <b>National Conference Coordinator</b></li> <li>● <b>Atlantic Regional Director</b></li> <li>● <b>Ontario Regional Director</b></li> <li>● <b>Western Regional Director</b></li> <li>● <b>Practical Nursing Director</b></li> <li>● <b>Black Caucus Chair</b></li> <li>● <b>2SLGBTQIA+ Caucus Chair</b></li> <li>● <b>People of Color Caucus Chair</b></li> <li>● <b>Diversability Caucus Chair</b></li> <li>● <b>Francophone Caucus Chair</b></li> <li>● <b>Safety and Wellness Advocate</b></li> <li>● <b>New Grad Advocate</b></li> </ul>	Elections Chair	



		<ul style="list-style-type: none"> <li>• Past President</li> </ul>		
<b>5 MIN</b>	<b>18</b>	<b>Next Transition Meeting Date (Prior to March 1, 2024)</b>	Eyasu Yakob – Chair	
<b>1 MIN</b>	<b>19</b>	<p><b>Adjournment</b> <i>Motion: That the 2024 National Assembly adjourn this meeting at MST.</i></p> <p>Moved: Seconded: Discussion: Result:</p>	Eyasu Yakob – Chair	<b>X</b>
<b>END OF DAY 2</b>				

## National Assembly 2024

### *List of Motions*

<b>Motion</b>	<b>Result</b>
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<p><b><u>Motion:</u></b> That the 2024 National Assembly calls this meeting to order at</p> <p>Moved by: Seconded by:</p>	
<p><b><u>Motion:</u></b> That the 2024 National Assembly accepts the adoption of Bourinot's Rules of Order for the 2024 CNSA annual meeting.</p> <p>Moved by: Seconded by:</p>	
<p><b><u>Motion:</u></b> That the 2024 National Assembly adopts the presented agenda.</p> <p>Moved by: Seconded by:</p>	
<p><b><u>Motion:</u></b> That the National Assembly accepts the meeting minutes from 2023 CNSA National meeting.</p> <p>Moved by: Seconded by:</p>	
<p><b><u>Motion:</u></b> That the 2024 National Assembly accepts the board reports as presented.</p> <p>Moved by: Seconded by:</p>	
<p><b><u>Motion:</u></b> That the National Assembly move into executive session for the CNSA Financial Reports.</p> <p>Moved by: Seconded by:</p>	
<p><b><u>Motion:</u></b> That the National Assembly accepts the auditor's report and financial statements as presented.</p> <p>Moved by: Seconded by:</p>	
<p><b><u>Motion:</u></b> That the National Assembly accepts the financial report as presented.</p> <p>Moved by: Seconded by:</p>	



<p><b><u>Motion:</u></b> That the National Assembly appoints Welch LLP as auditor</p> <p>Moved by:          Seconded by:</p>	
<p><b><u>Motion:</u></b>          Moved by:          Seconded by:</p>	
<p><b><u>Motion:</u></b>          Moved by:          Seconded by:</p>	
<p><b><u>Motion:</u></b> That the National Assembly adopts the governance changes as presented</p> <p>Moved by:          Seconded by:</p>	
<p><b><u>Motion:</u></b> That the National Assembly award the named candidates the Lifetime Contribution Award</p> <p>Moved by:          Seconded by:</p>	
<p><b><u>Motion:</u></b> That the National Assembly award the named candidates the Honorary Contribution Award</p> <p>Moved by:          Seconded by:</p>	
<p><b><u>Motion:</u></b> That the National Assembly accepts all nominations brought forward for the CNSA 2024 Elections</p> <p>Moved by:          Seconded by:</p>	
<p><b><u>Motion:</u></b> That the 2024 National Assembly adjourn this meeting at</p> <p>Moved by:          Seconded by:</p>	





## Minutes from 2023

### CNSA 2023 National Assembly

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**Date:** January 21-22, 2023 **Time:** 0800-1600

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Saturday, JANUARY 21, 2022 0800 - 1600				
Time	Item	Topic / Discussion Item	Facilitator	Motion
1 MIN	1	Call to Order	Lora Sliman - Chair	X



		<p><i><b>Motion:</b> That the 2023 National Assembly calls this meeting to order at 0807 MST</i></p> <p>Moved by: Jennie Takata - Langara College, OD Seconded by: Michael Forsyth - SFX, OD Discussion: Result: <b>Motion Carries</b></p>		
5 MIN	2	<p><b>Roll Call</b></p> <p>Schools currently in good standing with forms/payments received for 2022-2023 highlighted in <b>green</b>. Missing payments for 2022-2023 are highlighted in <b>blue</b>. No forms or payments received for 2022-2023 highlighted in <b>orange</b>.</p> <p><b>Atlantic</b></p> <ul style="list-style-type: none"><li>• Cape Breton University - Alissa Oliveiro, OD</li><li>• Eastern Health- Centre for Nursing Studies - Kaitlyn Ghaney, OD</li><li>• St. Francis Xavier - Micheal Forsyth, OD</li><li>• Dalhousie University- Halifax</li><li>• Memorial University of Newfoundland - Mackenzie Lomond, OD</li><li>• Université de Moncton</li><li>• UNB Moncton - Nathan Trouten, OD &amp; Jamie MacDonald, AD</li><li>• UNB Fredericton</li><li>• University of Prince Edward Island - Dayna Pitter, OD</li></ul>	Lora Sliman - Chair	



		<ul style="list-style-type: none"><li>• <b>Western Regional School of Nursing</b></li></ul> <p>Quebec</p> <ul style="list-style-type: none"><li>• <b>McGill University - Junya Wang, OD</b></li></ul> <p>Ontario</p> <ul style="list-style-type: none"><li>• <b>Brock University</b> - (Regrets)</li><li>• <b>Centennial College - Julian Rawlins, AD</b></li><li>• <b>Conestoga College/McMaster University/ Mohawk College - Saher Sergill, OD &amp; Hebert Viana, OD</b></li><li>• <b>George Brown College</b></li><li>• <b>Lakehead University - Erin Hamilton, OD &amp; Emily Simpson, AD &amp; Kyra Otway AD</b></li><li>• <b>Laurentian University/ Université Laurentienne - Sydney Brooks, OD &amp; Ashley Savage, AD</b></li><li>• <b>Queen's University - Chloe Wong, OD</b></li><li>• <b>Toronto Metropolitan University - Sophia Tsevas, OD &amp; Sarah Mangaru, AD</b></li><li>• <b>Sault College - Leah Thompson, OD</b></li><li>• <b>St. Lawrence College- Brockville Campus</b></li><li>• <b>St. Lawrence College- Kingston Campus - Tiffany Campbell, OD &amp; Christina Roy, AD</b></li></ul>	
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		<ul style="list-style-type: none"><li>• St. Lawrence College- Cornwall Campus</li><li>• Trent/Fleming - Emily Harper, AD</li><li>• Humber College ITAL</li><li>• University of Ottawa - Maggie Zhao, AD</li><li>• University of Toronto</li><li>• University of Windsor - Colleen Quilala, OD</li><li>• University of Western Ontario - Arrian Gibson, OD</li><li>• York University - Rebecca Titus, OD</li><li>• Ontario Tech University</li></ul>		
	<b>Prairie</b>	<ul style="list-style-type: none"><li>• Red River College</li><li>• SCBScN-University of Regina-Regina Campus</li><li>• SCBScN-University of Regina-Saskatoon Campus - Colin Johnson, OD &amp; Vladyslav Nychyk, AD</li><li>• University College of the North- The Pas</li><li>• University College of the North- Thompson - Cassie MacDonald, OD</li><li>• University of Manitoba Tashiya Silva - OD</li><li>• University of Saskatchewan</li></ul>		
	<b>West</b>	<ul style="list-style-type: none"><li>• Camosun College</li><li>• College of the Rockies - Megan Thiessen, General Member (Treasurer)</li></ul>		



- Grand Prairies Regional College
- Langara College - Jennie Takata, OD & Ash Selehi, AD
- Lethbridge College
- MacEwan University - Ashley Stotlz, OD
- North Island College
- Red Deer College
- Selkirk College - Bekah Bradshaw, OD
- Thompson Rivers University
- Trinity Western University
- University of Alberta - Jinyi He, OD & Eyasu Yakob, AD
- University of British Columbia
- University of Fraser Valley
- University of Lethbridge
- University of Victoria - Isabella Kuta, OD
- Vancouver Island University

**BOD**

~~Lora Sliman – President  
River Martin – VP  
Miranda Miller – DOC  
Jaida Baber - PRD/WRD  
Connor Snair – ARD  
Wayne Huang – QRD  
Parisa Jamali - ORD  
Isabelle “Izzy” Spinney –  
2SLGBTQIA+ Caucus Chair  
Kathleen Burton – POC Caucus Chair~~



		<p><del>Mary Feltham — Diversability Caucus Chair</del>  <del>Octavia Bullen — Black Caucus Chair</del>  <del>Shira Silver — Environment and Sustainability Advocate</del>        Reetaj Jasser - Safety and Wellness Coordinator        Cole Woytiuk - NGA        Emma Hill - Past Pres  <del>Roxanne Nizio — Administrative Officer</del>  <del>Gabrielle Terry — Parliamentarian</del>  <del>Diane Longboat — Indigenous Elder</del></p>		
<b>5 MIN</b>	<b>3</b>	<p><b>Land Acknowledgement</b>          1. <a href="https://native-land.ca/">https://native-land.ca/</a></p>	Lora Sliman - Chair	
<b>15 MIN</b>	<b>4</b>	<p><b>Opening Prayer - Kahontakwas Diane Longboat</b></p>		
<b>5 MIN</b>	<b>5</b>	<p><b>Standing Rules of Order</b></p> <p><i>Motion: That the National assembly appoints Gabrielle Terry as parliamentarian</i>          Moved by: Jennie Takata - Langara College OD          Seconded by: Chloe Wong - Queens U OD          Discussion:          Result: <b>Motion Carries</b></p>	Lora Sliman- Chair	<b>X</b>



		<p><b>Motion:</b> <i>That the 2023 National Assembly accepts the adoption of Bourinot's Rules of Order for the 2023 CNSA annual meeting</i></p> <p>Moved by: Rebecca Titus - York University, OD Seconded by: Colleen Quilala - UWindsor, OD Discussion:</p> <p>Lora Sliman - CNSA President:</p> <ul style="list-style-type: none"> <li>• As included in this package, zoom - see bottom of this document.</li> <li>• Explaining the "BOURINOT'S RULES OF ORDER AT A GLANCE" at the end of this document (last few pages)</li> <li>• Any Questions? None</li> </ul> <p>Result: <b>Motion Carries</b></p>		
2 MIN	6	<p><b>Adoption of Agenda</b> <b>Motion:</b> <i>That the 2023 National Assembly adopts the presented agenda</i></p> <p>Moved by: Bekah Bradshaw - Selkirk College, OD Seconded by: Cassie MacDonald - UCN Thompson, OD Discussion: Result: <b>Motion Carries</b></p>	Lora Sliman - Chair	X
2 MIN	7	<p><b>Acceptance of Minutes</b> <b>Motion:</b> <i>That the National Assembly accepts the meeting minutes from 2022 CNSA National meeting p. 11</i></p> <p>Moved by: Michael Forsyth - SFX, OD Seconded by: Jennie Takata - Langara College, OD Discussion:</p>	Lora Sliman - Chair	X



		Result: <b>Motion Carries</b>		
<b>15 MIN</b>	<b>8</b>	<p><b>CNSA Annual Report</b>  <a href="#">CNSA Year-end Report</a>          Lora Sliman - CNSA President:</p> <ul style="list-style-type: none"> <li>• Form partnership with Rogers Mobile to create discount rate benefit for nursing students.</li> <li>• Contract with UWorld to get discounts for nursing NCLEX prep.           <ul style="list-style-type: none"> <li>○ Several position and resolution statements regarding CNSA being against NCLEX in Canada but can't get rid of it so this will hopefully help nursing students in the meantime.</li> </ul> </li> <li>• Helped ESDC with Canada student loan nurses and doctor in rural settings survey.</li> <li>• Korea Nursing Students Association, exchanged questions and answers, posted on their side.</li> <li>• Met with Chief Nursing Officer - Leigh Chapman (CNSA president Lora Sliman and VP River Martin) and discussed Nursing students and issues they face.           <ul style="list-style-type: none"> <li>○ Recommending future meetings</li> </ul> </li> <li>• Met with Minister Bennett to discuss mental health of nursing student.</li> <li>• Discussed issues faced with nursing students, that aligned with CASNs issues outlined in meeting with with Jed, a member of Minister Duclos team.</li> <li>• Lora Sliman - CNSA president and CFNU met with Prime Minister Trudeau, Minister Duclos, Minister Khera, and Dr. Leigh Chapman to</li> </ul>	Lora Sliman - Chair	





		<p>discuss nursing issues and nursing student issue.</p> <ul style="list-style-type: none"> <li>• Shared informational posts about the wrongs done and continue to be done to Indigenous peoples.</li> <li>• NNSW - Answer the call of history's forgotten nurses and featured several nurses, focusing on nurses of colour and highlighted their many accomplishments.</li> <li>• Ukraine pins to help Ukraine with donating 100% the fundings to Canadian Red Cross and CMAT</li> <li>• CNSA has been reposting our position statement on abortion to show that CNSA believes reproductive choices should be made by the individual, not by a law or policy.</li> <li>• Discussed creating working group where members of CNSA will gather data and research proposed suggestions to make nursing education and clinical experiences more accessible and affordable</li> </ul>		
15 MIN	9	<p><b>CNSA Membership Report</b>  <u><a href="#">Membership Report 2022-2023</a></u>          Lora Sliman - CNSA President:</p> <ul style="list-style-type: none"> <li>• Based off membership info done on January 19, 2023 - May is not completely accurate.</li> <li>• Atlantic: 8 Chapters</li> <li>• Quebec: 1 Chapter</li> <li>• Ontario: 13 Chapters</li> <li>• Prairie: 5 Chapters</li> <li>• Western: 8 Chapters</li> <li>• <b>35 chapters</b> - 56 previous year</li> <li>• A few resignations DMD, ICC, PND</li> </ul>	Lora Sliman - President	



		<ul style="list-style-type: none"> <li>• <b>Bi elections</b> - Some elected and some remained vacant the entire time - absorbed any roles that may have not been filled</li> </ul>		
		<b>SCREEN BREAK - 15 MIN</b>		80 min (0920)
<b>30 MIN</b>	<b>10</b>	<p><b>CNSA Board of Directors Reports</b>  <i>Motion: That the 2023 National Assembly accepts the board reports as presented.</i></p> <p>Moved by: Ash Salehi - Langara College, AD          Seconded by: Erin Hamilton - Lakehead, OD          Discussion:</p> <p>Will share with everyone, after this weekend if you wish to read more in depth.</p> <ul style="list-style-type: none"> <li>• <b>President/DMD</b> <ul style="list-style-type: none"> <li>• Most of highlight in year end report</li> <li>• Met with policy makers and people with power to hopefully create change.</li> <li>• Partnership with UWorld</li> <li>• <b>Few suggestions for future president</b> <ul style="list-style-type: none"> <li>• Create working group develop report/survey with the struggles of nursing students and new grads highlighting the struggles/needs that we notify and see if it's possible to change/occur.</li> </ul> </li> </ul> </li> </ul>	CNSA Board of Directors	<b>X</b>



		<ul style="list-style-type: none"><li>• Sanyas safety training as well as 2SLGBTQ+ safety training and anti-racism safety training</li><li>• Have a list of different modules and resources on the website that can be considered additional modules and CE that you can complete that does not get discussed in nursing school, anything like cultural sensitivity courses etc.</li></ul> <p><b>Vice President</b></p> <ul style="list-style-type: none"><li>• As presented.</li></ul> <ul style="list-style-type: none"><li>• <b>Director of Communications</b><ul style="list-style-type: none"><li>• As presented.</li><li>• Mostly in background - emails and communications</li><li>• Providing access to everyone's emails - Trying to work with Roxanne to create/update a transition document/list for ODs/ADs.</li><li>• Work with tech officer for website information</li></ul></li><li>• <b>Prairie Regional Director</b><ul style="list-style-type: none"><li>• As presented</li></ul></li><li>• <b>Ontario Regional Director</b><ul style="list-style-type: none"><li>• As presented</li></ul></li></ul>		
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- **Quebec Regional Director**

- As presented
- Highlight a few things - big issues with OOIQ - Quebec version of NCLEX fall of 2022 over 50% of students failed this exam
- Created a letter of concern with OD/AD of [McGill CNSA](#)
- They released a report and outlined recommendations - they are hoping to push the exam until summer for students to have more time to prepare for exam - they were unsure if it was caused because of students or because of poor exam.
- AESIQ - Collaboration with them would probably help increase memberships for CNSA.
- [Letter to OOIQ](#)

- **Atlantic Regional Director**

- As presented
- Sending lots of emails! - Indigenous resources, for International Nursing student's week and plan to for Black History Month
- Letter of protest done for issues with nurses from Maine working in NB
- Regional conference done with Quebec region



- **Black Caucus Chair**

- As presented
- Possibility working with Dr. Nadia - affiliated with TMU, ideas and research will be done spring of 2023.
- Worked with ONA, talking about the nursing crisis and shortage.
- Attended a lot of conferences dealing with Black maternal health - in crisis and need for advocacy amongst health professionals.
- Sharing knowledge about Black peoples health

- **2SLGBTQIA+ Caucus Chair**

- As presented
- Many things started doing or things that may not have worked out.
- social media content for Pride month and Transgender Day and Transgender Day of Remembrance
- Took many different courses.
- Trans Care BC - has many courses.
- Intro to gender diversity and Intro to Gender Diversity expanded.
- Indigenous gender diversity
- Gender in Primary care
- Nursing modules - SOGI (Sims with 2SLGBT+)



		<ul style="list-style-type: none"><li>• Figured out ways to let students join multiple caucuses at once.</li> <li>• <b>People of Color Caucus Chair</b><ul style="list-style-type: none"><li>• As presented</li><li>• Self research and participated in cultural safety training.</li><li>• Attended 2nd National Summit - learned about Racism in health care.</li><li>• Worked in various working groups to promote BIPOC voices.</li><li>• Association can promote and share more individual student experience between racism and promote awareness etc.</li></ul></li> <li>• <b>Diversability Caucus Chair</b><ul style="list-style-type: none"><li>• As presented</li></ul></li> <li>• <b>Safety and Wellness Advocate</b><ul style="list-style-type: none"><li>• As presented</li></ul></li> <li>• <b>Environmental Sustainability Advocate</b><ul style="list-style-type: none"><li>• As presented</li></ul></li> <li>• <b>New Grad Advocate</b><ul style="list-style-type: none"><li>•</li></ul></li> <li>• <b>Past President / Scholarship and Bursary Coordinator</b><ul style="list-style-type: none"><li>• As presented</li></ul></li></ul>		
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		<ul style="list-style-type: none"><li>• <b>Administrative officer/finance officer</b><ul style="list-style-type: none"><li>• As presented</li></ul></li></ul> <p>Result: <b>Motion cannot carry due to missing some reports</b></p>		
<b>60 MIN</b>	<b>11</b>	<p><b>Financial Reports - 2021-2022</b></p> <p><i>Motion: That the National Assembly moves into executive session for the CNSA Financial Reports</i></p> <p>Moved by: Erin Hamilton - Lakehead U OD Seconded by: Nathan Trouten - UNB Moncton OD Discussion: Only OD/ADs and BOD members can be present due to confidential information.</p> <p>Result: <b>Motion Carries</b></p> <p><b>1. Auditor's Report - Allison Paré</b></p> <p><i>Motion: That the National Assembly accepts the auditor's report and financial statements as presented</i></p> <p>Moved by: Sydney Brooks - Laurentian University, OD Seconded by: Saher Shergill - McMaster, OD Discussion: In camera</p>	WELCH LLP/Nilda Belisle - Finance Officer/Lora Sliman - Chair	<b>X</b>



	<p>Allison Paré, auditor: Showing the financial report/statements and explaining each line as shown in the document.</p> <p>Result: <b>Motion Carries</b></p> <p><b>1. Financial Report</b></p> <p><i>Motion: That the National Assembly accepts the financial report as presented</i></p> <p>Moved by: Cassie MacDonald - UCN Thompson, OD Seconded by: Chloe Wong, QueensU, OD Discussion: In camera</p> <p>Lora Slima - CNSA President sharing financial report - view in NA folder.</p> <p>Result: <b>Motion Carries</b></p> <p><b>1. Appointment of Auditor</b></p> <p><i>Motion: That the National Assembly appoints Welch LLP as auditor</i></p> <p>Moved by: Michael Forsyth - SFX, OD Seconded by: Ashley Stoltz, MacEwan University, OD Discussion: In camera</p> <p>Result: <b>Motion Carries</b></p>		
	<p><b>SCREEN BREAK - 45 MIN</b></p>		<p>195 min (1235)</p>





<p>30 MIN</p>	<p>12</p>	<p><b>Position and Resolution Statements</b>  <a href="#">CNSA Position / Resolution Statement</a>  <b>Resolution Statements</b>  <i>Motion: That the National Assembly moves to adopt the “Creating a Climate of Equity, Diversity and Inclusion for BIPOC Communities In Nursing Education” resolution statement as presented</i></p> <p>Moved by: Eyasu Yakob - UofA, AD        Seconded by: Jennie Takata - Langara College, OD        Discussion:</p> <p>Jingyi He - UofA, OD:</p> <ul style="list-style-type: none"> <li>• As a minority going through education noticed some discrimination, thought this was only towards herself, but noticed after speaking with others that this occurred to them as well</li> <li>• Many being “picked on” by instructors or staff</li> <li>• Many feeling alone</li> <li>• Research showing that this is a systemic issue, and is rooted due to healthcare being a colonialist profession</li> <li>• Trying to make world better in terms of systemic issues in nursing schools</li> </ul> <p>River Martin, CNSA VP:</p> <ul style="list-style-type: none"> <li>• Really sorry this has happened to you, and really think this position statement is important right now</li> </ul> <p>Jingyi He - UofA, OD:</p> <ul style="list-style-type: none"> <li>• Was questioning self, but really is noticing that others have felt this and it is wrong</li> </ul>	<p>Lora Sliman -Chair/        PS&amp;RS Authors</p>	<p>X</p>
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	<ul style="list-style-type: none"><li>• Next part subject to change if anyone has any better ideas</li></ul> <p>Jingyi He - UofA, OD reading off <u>Rationale and Resolution</u> of resolution statement document</p> <p>Lora Sliman - CNSA President:</p> <ul style="list-style-type: none"><li>• Wants to applaud team for taking this on as this is very important</li></ul> <p>Result: <b>Motion Carries</b></p> <p><i><b>Motion:</b> That the National Assembly moves to adopt the “Addressing the Staffing Crisis and Burnout in Nursing” resolution statement as presented</i></p> <p>Moved by: Jinyi He - UofA, OD Seconded by: Erin - Lakehead University, OD Discussion:</p> <p>Eyasu Yakob - UofA AD:</p> <ul style="list-style-type: none"><li>• Addressing these issues that are prevalent right now with mental health and burnout</li><li>• Very high numbers (94%) report experiencing burn out and extremely high stress</li><li>• Many leaving due to shortages - further worsening conditions</li><li>• Intention was to see CNSA bring a similar resolution statement like CFNU &amp; CNA have done</li><li>• Problem within entire nursing profession</li></ul> <p>Eyasu Yakob - UofA, AD reading off resolution suggestion in document</p>		
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	<p>River Martin - CNSA VP:</p> <ul style="list-style-type: none"><li>• Wondering if we can add another clause - in times of extreme shortage, we should monetarily compensating nursing students</li></ul> <p>Eyasu Yakob - UofA, AD:</p> <ul style="list-style-type: none"><li>• Yes it is actually a little further down!</li></ul> <p>Lora Sliman - CNSA president:</p> <ul style="list-style-type: none"><li>• Can we make it RN as well as RPN/LPN and RPN</li></ul> <p>Jennie Takata - Langara College, OD</p> <ul style="list-style-type: none"><li>• Interesting and important resolution, brought to mind a prev conversation, student who is an LPN often forced into longer shift due to short staffing and then became unable to pick up more shifts due to these extremely long periods of time</li><li>• Student who was employed as a student nurse had to work extremely long hours during a snowstorm here</li></ul> <p>Eyasu Yakob - UofA, AD</p> <ul style="list-style-type: none"><li>• Curious if this is like a job on the side, or through the college</li></ul> <p>Jennie Takata - Langara College, OD</p> <ul style="list-style-type: none"><li>• Yes through the college and qualify to work as an ESN once you finish certain amount of training</li></ul> <p>Eyasu Yakob - UofA, AD</p> <ul style="list-style-type: none"><li>• Will make an amendment.</li></ul> <p>Erin Hamilton - Lakehead University, OD</p> <ul style="list-style-type: none"><li>• Put something about nursing students/new grads be given proper</li></ul>		
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	<p>orientation with nurse who has more experience than a new grad, rather than take on a full patient load with no prior orientation.</p> <p>Michael Forsyth - SFX, OD</p> <ul style="list-style-type: none"><li>• The federal government should be fully/partially compensating for our tuition.</li></ul> <p>Eyasu Yakob - UofA, AD</p> <ul style="list-style-type: none"><li>• It is at the end of the document, but does like your ideas outlined, unsure if it is compensated nationally but knows there is some in certain provinces in rural nursing.</li></ul> <p>River Martin - CNSA VP:</p> <ul style="list-style-type: none"><li>• Potential working group? Will send an email to start one.</li></ul> <p>Result: <b>Motion Carries</b></p> <p><i><b>Motion:</b> That the National Assembly moves to accept the amendments made in “Addressing the Staffing Crisis and Burnout in Nursing” resolution statement.</i></p> <p>Moved by: Michael Forsyth - SFX, OD Seconded by: Kaitlyn Ghaney - CNS, OD Discussion: Results: <b>Motion Carries</b></p>		
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<p style="text-align: center;"><b>30 MIN</b></p>	<p style="text-align: center;"><b>13</b></p>	<p><b>Governance Changes</b>  <i>Motion: That the National Assembly adopts the governance changes as presented</i>  <a href="#"><u>CNSA Governance Changes 2022</u></a></p> <p>Moved by: Ashley Savage - Laurentian University, AD        Seconded by: Ash Salehi - Langara College, AD        Discussion:</p> <p>Lora Sliman - CNSA President:</p> <p>*Looking through document outlined above*</p> <ul style="list-style-type: none"> <li>• Proposing removing Awards/scholarship coordinator and re-assign to VP</li> <li>• Suggestion: NA Accessibility documents being available at request</li> <li>• Suggestion: Membership certificates will be given to OD/AD by RD after NA</li> <li>• Subscribers or friends of CNSA - will be members and will be able to run on board.</li> <li>• Rewording: Ensuring cultural safety at all times</li> <li>• Suggestions: Pronoun tags</li> <li>• Suggestions: Give violators ability to discuss their actions before reprimanding</li> <li>• Suggestions: VP will take on responsibility of sitting on CFNU</li> <li>• Suggestions: Listserv will not be shared with people outside of association</li> <li>• Suggestion: Campaign material including social media posts must be approved by the elections committee</li> </ul>	<p>Lora Sliman - Chair</p>	<p style="text-align: center;"><b>X</b></p>
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	<ul style="list-style-type: none"><li>• Removed: For nomination period commencement and ending at NA</li><li>• Suggestion: Create a section for virtual ballot - will create today and have NA vote on it tomorrow</li><li>• Suggestion: Having current board members promoting their position for elections</li><li>• Suggestions: To go through all lines with use of Indigenous elder that honorarium will be given</li><li>• Suggestion: Changed election time for 5 hours</li><li>• Suggestions: Translation for documents (Position/resolution) will be done prior to January BOD meeting to provide to NA</li><li>• Suggestion: Extensions will be granted and based on individual basis</li><li>• Suggestion: If no NCC within 8 months, the conference will be cancelled so NA can be planned accordingly</li><li>• Suggestion: Changing fee for conference fee is to not exceed \$300 for members</li><li>• Suggestion: 1 safety officer for 15 people for social events</li><li>• Suggestion: President give agenda within 30 days</li><li>• Suggestion: Transition document to be written if there is no outgoing person in that position</li><li>• Suggestion: Remove phone number for membership inquiries - just email</li><li>• Suggestions: \$750 up to \$1000 to help host of regional conference school</li></ul>		
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		<ul style="list-style-type: none"> <li>Suggestion: Regional Conference should cost no more than \$150</li> </ul> <p>Result: <b>Motion Carries</b></p> <p>Action: <i>Reopen motion above</i>          Mover: Jennie Takata - Langara College, OD          Secunder: Ashley          Discussion:          Lora:</p> <ul style="list-style-type: none"> <li>Added little bit about virtual election ballots</li> </ul> <p>Result: <b>Motion Carries</b></p>		
20 MIN	14	<p><b>Awards</b>  <u><a href="#">CNSA Awards presentation</a></u></p> <ol style="list-style-type: none"> <li>CNSA-CAD Award Recipient</li> <li>CNF Award Recipients</li> <li>Lifetime Contribution Award</li> </ol> <p><i>Motion: That the National Assembly award the named candidates the Lifetime Contribution Award</i></p> <p>Moved by: Kaitlyn Ghaney - CNS, OD          Seconded by: Hebert Viana - Mohawk College, OD          Discussion:</p> <p>*See presentation above for information on awards*</p> <p>Applications:</p> <ul style="list-style-type: none"> <li>Opened Jan 1st</li> <li>Closes March 15th</li> </ul> <p>Result: <b>Motion Carries</b></p>	Emma Hill - Past President/Scholarship and Bursary Coordinator	X



		<p><b>4. Honorary Contribution Award</b>  <i>Motion: That the National Assembly award the named candidates the Honorary Contribution Award</i></p> <p>Moved by: Michael Forsyth - SFX, OD          Seconded by: Eyasu Yakob - UofA, AD          Discussion:          Result: <b>Motion Carries</b></p>		
15 MIN	15	<p><b>Acceptance of Nominations</b>  <i>Motion: That the National Assembly accepts all nominations brought forward for the CNSA 2023 Elections</i></p> <p>Hannah McGaughey, 2SLGBTQ+ - Caucus          Accepts nomination</p> <p>Chantel Fortier - Lora to contact</p> <p>Eyasu Yakob, President - Accepts nomination</p> <p>Jingyi He, VP - Accepts nomination</p> <p>Rebecca Titus, NGA Accepts nomination</p> <p>Bridget Edwards, ORD - Accepts nomination</p> <p>River Martin, NGA - Accepts nomination</p> <p>Maggie Zhao, ORD - Accepts nomination - Resigned from nomination</p> <p>Vivian Li, ORD - Accepts nomination</p> <p>Moved by: Michael Forsyth - SFX, OD          Seconded by: Audrey Basallo, UCN Thompson, AD          Discussion:          Result: <b>Motion Carries</b></p>	Elections Chair - Emma Hill	<b>X</b>





		<p>Motion: <i>Reopen the motion above</i>          Moved by: Rebecca Titus - YorkU, OD          Seconder: Jennie Takata - Langara College, OD          Discussion:          Results: <b>Motion Carries</b></p>		
		<b>END OF DAY 1</b>		
		<b>SUNDAY, JANUARY 22 0800-1600</b>		
<b>Time</b>	<b>Item</b>	<b>Topic / Discussion Item</b>	<b>Facilitator</b>	<b>Motion</b>
<b>150 MIN</b>	<b>16</b>	<p><b>Members Voices</b></p> <p><b>Topic Suggestions</b></p> <ul style="list-style-type: none"> <li><b>Future of CNSA &amp; New Grad Ideas</b></li> </ul> <p>Lora Sliman - CNSA President:</p> <ul style="list-style-type: none"> <li>Misconduct with various members</li> <li>Attempting to have a in person conference and then not having any registration - wasn't much enough notice.</li> <li>What do you think the future of CNSA looks like/what do you want it to look like?</li> </ul> <p>Jennie Takata - Langara College, OD:</p> <ul style="list-style-type: none"> <li>Struck by the line cost and financial regarding travels, knows this is what businesspeople deal with and such think it is worth discussing, and still really appreciate being able to meet over zoom and may be more accessible.</li> <li>Valuable for those to have via zoom in regard to covid and such.</li> <li>Hoping virtual option will continue.</li> </ul> <p>Lora Sliman - CNSA President:</p>	Lora Sliman - Chair	



- Yes, in policy to be hybrid going forward.
- Absolutely getting more environmentally friendly, all our BOD meetings were virtual.
- Find it weird to have this budget and have this meeting online.

Jingyi He - UofA, OD:

- More connections with government officials, to learn about policy and the power we have as nursing students.
- Could CNSA provide subsidies for NA attendance.

Lora Sliman - CNSA President:

- Was having a conversation with the VP about having something in the works about this.
- Feel like this is something we could potentially look at, technically your schools should be financially sending you (OD/AD) to our NC, this was the expectation.

Abigail:

- Who can become a member, is someone who is someone who is graduated able?

Lora Sliman - CNSA President:

- Have friends of CNSA subscription - you don't have to be a student; you can be an alumni and buy into the membership

Bridget Edwards - General Member:

- Curious about more outreach in the coming year, I didn't really have much



	<p>of an understanding of CNSA until very recently.</p> <p>Lora Sliman - CNSA President:</p> <ul style="list-style-type: none"> <li>• Need better outreach</li> </ul> <p>Ash Salehi - Langara College, AD:</p> <ul style="list-style-type: none"> <li>• Does everyone's school cover the cost of travel to a CNSA conference?</li> </ul> <p>Eyasu Yakob - UofA, AD:</p> <ul style="list-style-type: none"> <li>• More financial burden to have in person - maybe having online would help keep retention of schools.</li> <li>• doing more research or polling of students will probably be more helpful - leveraging our widespread in Canada could be beneficial</li> </ul> <p>Dayna Pitter - UPEI, OD:</p> <ul style="list-style-type: none"> <li>• Conference in person vs online - conference being in person is something our students look forward to thinking we will lose a lot of participation with it being only online, hard to stare a computer screen</li> <li>• If only online or no conference, then believes we will lose a lot of membership.</li> <li>• Hybrid option will be really good, but losing a lot of interest if not in person.</li> </ul> <p>Lora Sliman - CNSA President:</p> <ul style="list-style-type: none"> <li>• Haven't had a NCC since 2021 - has been very challenging to plan a conference, it's a lot of work.</li> </ul> <p>Abigail:</p> <ul style="list-style-type: none"> <li>• Environmentally beneficial but it really gives the opportunity for students like me who are trying to</li> </ul>		
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	<p>become involved in the political aspect of nursing and don't know where to begin - great chance to learn/be apart of</p> <p>Stuart Gilroy:</p> <ul style="list-style-type: none"><li>• Regional conferences may be better options, having those regional meetings annually and national every 2-4 years.</li></ul> <p>Lora Sliman - CNSA President:</p> <ul style="list-style-type: none"><li>• That has been what occurred in the past, we haven't actually had anyone step up, this was very challenging for our PRD who was trying to be PRD, WRD and regional conference director.</li></ul> <p>Lyna Djeffal - UOttawa, AD:</p> <ul style="list-style-type: none"><li>• Value of the conference is, having friends to this day, incredible, sparking so much interest and importance, taking a break and now coming back this year with so much change which is so nice to see regarding POC and representation.</li><li>• Likes to point out regional conferences in person but yes someone must step up, and maybe we need to have someone reach out within a year to get things going.</li></ul> <p>Lora Sliman - CNSA President:</p> <ul style="list-style-type: none"><li>• Yes, typically we try to have things in advance, but this has been not occurring, technically during this year's elections someone would be running for NCC, and we would have</li></ul>		
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	<p>a conference sort of already brainstormed</p> <ul style="list-style-type: none"><li>• This is how it is with a lot of positions, seems very daunting but it is not that bad, there is a very good support system.</li></ul> <p>Dayna Pitter, UPEI, OD:</p> <ul style="list-style-type: none"><li>• Back to expensive/financial something that UPEI does is have fundraisers so we can help students go.</li><li>• Yes, can be expensive but there are ways to help make it less expensive</li></ul> <p>Rebecca Titus - YorkU, OD:</p> <ul style="list-style-type: none"><li>• Scrubs would be a good idea, to do NC.</li><li>• What does summer look like for CNSA, didn't feel like she had enough time to figure out how to get things going?</li></ul> <p>Lora Sliman - CNSA President:</p> <ul style="list-style-type: none"><li>• Like having NA but only have once a year, other meetings with OD/AD only happen during school semesters and only BOD meetings occurring in the summer, this would be a good proposal to maybe have like two types of NA so we could discuss more of like the plan for</li></ul> <p>Rebecca Titus - YorkU, OD:</p> <ul style="list-style-type: none"><li>• Maybe not so long as two days can be hard for those working so maybe even just a quick CNSA.</li></ul> <p>Lora Sliman - CNSA President:</p> <ul style="list-style-type: none"><li>• Need to know when each school does turnover because then we can time check ins and email accordingly.</li></ul>		
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		<p>Abigail:</p> <ul style="list-style-type: none"><li>• Only heard about CNSA in 4th year, wishing she would have heard about it sooner, trying to set up a peer mentorship program, does think this will be something they are interested in, referring to in person NC.</li></ul> <p>Rebecca Titus - YorkU, OD:</p> <ul style="list-style-type: none"><li>• Good idea and include new grads in this initiative and may be cool for new grads from different provinces who can like give advice for new grads in regard to working in different provinces</li></ul> <p>Lora Sliman - CNSA President:</p> <ul style="list-style-type: none"><li>• Whenever we have out in person conference there is usually health authorities in our exhibitor but would be nice to have new grad perspective</li></ul> <p>Abigail:</p> <ul style="list-style-type: none"><li>• Likes what Rebecca said because many new grads want to go out of province but aren't sure where to begin and many could benefit from this.</li></ul> <p>Eyasu Yakob - UofA, AD:</p> <ul style="list-style-type: none"><li>• Good idea, to be able to have people with experience giving their perspective, have certain provinces have initiative to promote recruitment for like rural nursing - long term these ideas are good.</li></ul> <p>Cole Woytiuk - CNSA NGA:</p> <ul style="list-style-type: none"><li>• Rebecca's peer support idea, this was something I wanted to see/ BOD</li></ul>		
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wanted to see but unable to put into place but was trying to figure out ways to create this communication, trying to look at ways to better reach out to students in a “less” professional way for a platform for those to have a free open space to communicate, but is something that may be difficult because some student engagement does tend to drop off with the summer occurring, but believes this would be a good idea for the new board to look into/create

Tiffany Campbell - St. Lawrence College (Kingston), OD:

- Not specifically new grad but was wondering if CNSA provides education opportunities on career paths that are out there for nursing, many under the impression that only inpatient is all there is.

Lora Sliman - CNSA President:

- Once before, DMD a few years ago was made like a conference with different nursing specialties each day focused on different nursing specialties - isn't currently a yearly thing.

Eyasu Yakob - UofA, AD:

- Using universities in all different areas to help and make an effort to strengthen regional bases, and better advocate for their interest.

Sylvain Brousseau - CNA Representative:

- <https://www.cna-aiic.ca/en/certification/about-certification>



	<p>Dayna Pitter - UPEI, OD:</p> <ul style="list-style-type: none"><li>• Many students thinking inpatient only option, CNSA chapter at her school decided to put on like lunch and learns to help promote other options/specialties will be doing first one in like 2 weeks.</li></ul> <p>Cole Woytiuk - CNSA NGA:</p> <ul style="list-style-type: none"><li>• Previous conferences have had a lot of different areas in nursing in regard to our speakers - keynote speakers and such</li></ul> <p>Tiffany Campbell - St. Lawrence College (Kingston), OD:</p> <ul style="list-style-type: none"><li>• Really great that this is an inclusion in NC and thinks maybe this could be a good idea to do more in specific chapter schools so we can include more people who may not be able to attend conferences.</li><li>• Works towards new grad initiatives as well to help them in the future.</li></ul> <p>Rebecca Titus - YorkU, OD:</p> <ul style="list-style-type: none"><li>• Recommend doing this region would be great as well, because things tend to be similar per regions.</li></ul> <p>Lora Sliman - CNSA President:</p> <ul style="list-style-type: none"><li>• Interested in planning a regional conference or NCC role after this, definitely email me or your RD if you have questions.</li></ul> <p>Rebecca Titus - YorkU, OD:</p> <ul style="list-style-type: none"><li>• Could we go into more of what the positions entail?</li></ul> <p>Lora Sliman - CNSA President:</p>		
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- Don't know much about regional conference but mostly a school will volunteer to plan regional conference, so typically means they will plan within their city, and their school will mainly be financially involved, and then from there it would be like getting sponsors, a platform for tracking registration (have been using Whova) gather speakers, accommodations and location of where speakers will be speaking and they may have a dinner/event and regional meetings running with that
- NC will typically meet with chapter and then reach out to their chapter members to see if there's interest in filling the NC positions

\*Lora showing roles\*

- NCC - person running for position, they develop what the conference will be, generating ideas and such.
- Exhibitor coordinator: works with sponsors as well and these are the people who will work with the exhibitors and the prices and how many people we accommodate per space.
- Charity and auction: typically planning opening and closing ceremonies and they would get donations and funds would go to a charity of their choice.
- Deputy: Help make sure things run smoothly
- NC advisor: would help the deputy conference director.
- Registration and logistics: handle registration, they may do background



		<p>work getting things set up with the app.</p> <ul style="list-style-type: none"> <li>• Speaker coordinator: reaching out to speakers and can just be one person or multiple people helping.</li> <li>• Sponsorship coordinator: reaching out to others to get sponsorship funds.</li> <li>• Social coordinator: someone planning social events.</li> <li>• Volunteer: someone who may be like the 1 sober to 15 people we mentioned yesterday</li> <li>• Workshop coordinator: someone who could find different workshops that may occur.</li> <li>• This entire team will make sure things are running as smoothly as possible.</li> </ul> <p>Junya Wang - McGill, OD:</p> <ul style="list-style-type: none"> <li>• Looks like many students don't know about CNSA, there was a vote at her school recently about staying in or not with CNSA, maybe more transparency needed.</li> <li>• Many schools want to have paid clinicals and maybe this is something we can work with CNSA more.</li> <li>• Maybe have more things with like Indigenous cultural safety and such</li> </ul> <p>Lora Sliman - CNSA President:</p> <ul style="list-style-type: none"> <li>• More outreach</li> </ul> <p>Chloe Wong - QueensU, OD:</p> <ul style="list-style-type: none"> <li>• Incoming students specifically, on orientation leader for school, have a handbook intro nursing program and one on academics and think this would be helpful to introduce CNSA right at the beginning to new students.</li> </ul>		
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		<ul style="list-style-type: none"> <li>Physical materials might be very helpful to help do giveaways to incoming students maybe 2 to each school's type thing</li> </ul> <p>Connor Snair - CNSA, ARD:</p> <ul style="list-style-type: none"> <li>Directors position about membership engagement, the whole job is to reach out for membership engagement, knowing the website can be pretty daunting, thinking that RD could be more beneficial for your chapters school and could have reached out for help/assistance.</li> <li>Is OD/AD job to provide engagement at your personal chapters but also work with local nursing society so this could help promote CNSA?</li> </ul> <p>Sylvain Brousseau - CNA Representative:</p> <ul style="list-style-type: none"> <li>Could it be that CNSA get invited in classes at the beginning of the first semester of the nursing program?</li> </ul> <p>Lora Sliman - CNSA President:</p> <ul style="list-style-type: none"> <li>Believes funding is available for this, new BOD could begin to implement.</li> </ul> <p>Tiffany Campbell - St. Lawrence College (Kingston), OD:</p> <ul style="list-style-type: none"> <li>Just wondering about presentation materials to share with OD so they can share with students - in respect to those who take over a vacant position.</li> </ul> <p>Junya Wang - McGill, OD:</p> <ul style="list-style-type: none"> <li>General student body will think more like I don't have time to go to conferences and why would I pay for that, but it is important to show people</li> </ul>	
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	<p>what you are doing and not just telling them.</p> <ul style="list-style-type: none"><li>• Like maybe not enough students interested</li></ul> <p><b>ACTION: Figure out way for schools to have access to someone at CNSA email so in event transition does not occur the new OD/AD can reach out to someone</b></p> <p>Colin Johnson - UofR (Saskatoon), OD:</p> <ul style="list-style-type: none"><li>• Consider sending out a regular newsletter, that maybe would have important dates and such that we could send out to our members.</li><li>• Trying to find better ways to</li></ul> <p>Lora Sliman - CNSA President:</p> <ul style="list-style-type: none"><li>• Has happened previously when BOD was mostly full.</li><li>• This is a bit challenging as it could be a lot of work.</li></ul> <p>Lyna Djefal, OD UOttawa:</p> <ul style="list-style-type: none"><li>• What is francophone/french immersion participating like at other schools? Common resources?</li></ul> <p>Miranda Miller - CNSA DOC:</p> <ul style="list-style-type: none"><li>• The Francophone caucus is empty, but there is availability of french resources when asked.</li></ul> <p>Cole Woytiuk - CNSA NGA:</p> <ul style="list-style-type: none"><li>• Difficult in terms of transitioning into own role, tried to reach out to some, but was spotty in response, new person taking over new grad advocate to speak relationship with new grad into the future.</li></ul>	
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	<ul style="list-style-type: none"><li>• Making a Facebook group or outreach platform which came with some difficulties - looking for ideas.</li></ul> <p>• <b>Membership Benefits</b></p> <p>Lora Sliman - CNSA President:</p> <ul style="list-style-type: none"><li>• UWorld should be live sometime this week.</li></ul> <p>Eyasu Yakob - UofA, AD:</p> <ul style="list-style-type: none"><li>• Any large or national sellers for scrubs that we could work with to offset some of the costs for students.</li></ul> <p>Chloe Wong - QueensU, OD:</p> <ul style="list-style-type: none"><li>• Hoping to know what the UWorld benefits are.</li></ul> <p>Lora Sliman - CNSA President:</p> <ul style="list-style-type: none"><li>• Website is being made, we provide them with a list of member schools and then they would cross reference with our list to get a discount.</li><li>• Contract is signed for 2 years; we have the best discount offered.</li><li>• As of now it's like a dollar discount depending on the amount of time purchased.</li></ul> <p>Ash Salehi - Langara College, AD:</p> <ul style="list-style-type: none"><li>• Osmosis.org is used at our chapter, wondering about partnership with them.</li></ul> <p>Lora Sliman - CNSA President:</p> <ul style="list-style-type: none"><li>• Can have the next board look into this.</li></ul> <p>Jennie Takata - Langara College, OD:</p>		
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		<ul style="list-style-type: none"> <li>Any insight into when the changes will be happening on UWorld</li> </ul> <p>Lora Sliman - CNSA President:</p> <ul style="list-style-type: none"> <li>Unfortunately, no current insight</li> </ul> <p><b>ACTION: find out which package will be given for prices outlined by UWorld</b></p> <p>Izzy Spinney - CNSA 2SLGBTQ+ Caucus Chair:</p> <ul style="list-style-type: none"> <li>Recently I did NCLEX and was given the option to pick either package at that time for old and for new NCLEX.</li> </ul> <p>Lisa Rempel Boschman - UofM, AD:</p> <ul style="list-style-type: none"> <li>Will we receive email about how to distribute to our members?</li> </ul> <p>Lora Sliman - CNSA President:</p> <ul style="list-style-type: none"> <li>Yes, will send out info once live</li> </ul> <p><b>New partnerships</b></p> <ul style="list-style-type: none"> <li>No comments</li> </ul> <p><b>New awards</b></p> <p>Eyasu Yakob - UofA, AD:</p> <ul style="list-style-type: none"> <li>Introducing scholarships/bursaries through the award system</li> </ul> <p>Lora Sliman - CNSA President:</p> <ul style="list-style-type: none"> <li>Scholarships/awards for NCLEX travel or packages</li> </ul> <p>Lyna Djefal - UOttawa, OD:</p> <ul style="list-style-type: none"> <li>School doesn't send grades until very late after graduation, so they had to</li> </ul>	
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		<p>maybe pay for temp license or work as extern.</p> <ul style="list-style-type: none"> <li>Is there something we could do to work with the schools to speed up this process.</li> </ul> <p><b>ACTION (RIVER): Talking with Cynthia about speeding up / the issues about schools giving out the grades very late</b></p> <p>Ashley Savage - Laurentian University, ADs:</p> <ul style="list-style-type: none"> <li>Do we currently have any awards/scholarships for any conferences/additional training?</li> </ul>		
<b>SCREEN BREAK - 15 MIN</b>				
<b>60 MIN</b>	<b>17</b>	<b>Election Speeches</b>	Elections Chair - Emma Hill	
<b>SCREEN BREAK - 30 MIN</b>				
<b>20 MIN</b>		<b>VOTING PERIOD</b>		
<b>15 MIN</b>	<b>19</b>	<p><b>Election Results</b></p> <p>President: <a href="#">Eyasu Yakob</a> - UofA</p> <p>VP: Jingyi He - UofA</p> <p>ORD: <a href="#">Bridget Edwards</a> - UofT</p> <p>2SLGBTQ+ Caucus Chair: Hannah McGaughey - UPEI</p> <p>NGA: Rebecca Titus - York University</p>	Elections Chair - Emma Hill	
<b>5 MIN</b>	<b>20</b>	<p><b>Next Transition Meeting Date</b></p> <p>Lora Sliman - CNSA President:</p> <ul style="list-style-type: none"> <li></li> </ul>	Lora Sliman - Chair	



<b>1 MIN</b>	<b>21</b>	<b>Adjournment</b> <i>Motion: That the 2023 National Assembly adjourn this meeting at 11:51 MST.</i> Moved: Kaitlyn, CNS OD Seconded: Michael Forsyth, StFX OD Discussion: Result: <b>Motion Carries</b>	Lora Sliman - Chair	<b>X</b>
<b>60 MIN</b>	<b>18</b>	<b>CNPS Presentation</b>		
<b>END OF DAY 2</b>				





## BOURINOT'S RULES OF ORDER

To do this...	You say this...	May you interrupt the speaker?	Must you be seconded?	Is this debatable?	Is this amendable?	How is this decided?
Suspend any normal rules for a specific (typically urgent) reason (this may not suspend rules set out in the COSS constitution)	I move we suspend the rule... In order to...	No	Yes	Yes	Yes	Consensus
Object to incorrect procedures being used	Point of order (and explain)	Yes	No	No	No	Chair Rules
Seek clarification from the previous speaker	Point of information (and explain)	Yes, if urgent	No	No	No	Chair Rules
Object to something which prevents your continued participation (eg – excess noise)	Point of privilege (and explain)	Yes, if urgent	No	No	No	Chair Rules
Make a motion – any issues except consideration of student fees	I move that...	No	Yes	Yes	Depends – usually yes	Depends – usually majority
Make a motion for consideration for consideration of student fees and related budgets	I move that...	No	Yes	Yes	Only with consent of the mover and seconder	Double majority – Majority of members voting plus majority of student members voting
Withdraw a motion	I withdraw my motion (mover only, motion must	No	Original seconder must consent	No	No	Consensus



	be on the floor)					
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To do this...	You say this...	May you interrupt the speaker?	Must you be seconded?	Is this debatable?	Is this amendable?	How is this decided?
Change a motion (this may be used to clarify a motion, but not negate its intent)	I move that the motion be amended to read...	No	Yes	Yes	Yes	Majority (or consent of both Mover of the original motion and the Seconder of the original motion)
Postpone consideration of a motion	I move that the motion be postponed until...	No	Yes	Yes	No	Majority
End debate on a motion without a vote (debate may continue later in the meeting)	I move that we proceed to the next order of business	No	Yes	No	No	Majority
End debate on a motion and proceed to a vote	I call the question	No	Yes	Yes	No	Majority
Postpone a motion until explicitly recalled	I move that the motion be tabled...	No	Yes	No	No	Majority
Recall a tabled motion	I move that the motion be lifted from the table	No	Yes	No	No	Majority



Ask that individual votes be recorded in the minutes	I call for a roll call vote	No	No	No	No	Request granted, but only if 5 or more dissented from the original vote
Move that a motion from a previous meeting be reconsidered or rescinded	I move that the motion dated... that reads... be reconsidered/ rescinded	No (advance notice of motion required)	Yes	Yes	No	2/3 Majority

To do this...	You do this...	May you interrupt the speaker?	Must you be seconded?	Is this debatable?	Is this amendable?	How is this decided?
Overturn the ruling of the chair	I challenge the chair on...	No	Yes	No	No	Majority
Adjourn a meeting (at any time, including in the middle of a debate)	I move that we adjourn	No	Yes	No	No	Majority
Consider an item/motion not on the agenda	Not permitted except during "other business" at which point standard speaking and motion rules apply	No	N/A	N/A	N/A	N/A
Consider something out of its scheduled order	I move that the agenda be amended	No	No	No	No	Majority



Canadian Nursing Students' Association  
Association des étudiant(e)s infirmier(ère)s du Canada

CNSA  
AEIC

	in order to deal with item...					
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