

March 2019 Meeting Minutes

Monday, February 25, 2019 2:29 PM

Nursing Student Senate Meeting Agenda Monday, 3/11/19 12:30 in Room 217

Zoom Session Information

Topic: Nursing Student Senate

Time: Mar 11, 2019 12:00 PM Eastern Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://jhuson.zoom.us/j/567968544>

Or iPhone one-tap (US Toll): +16468769923,567968544# or +16699006833,567968544#

Or Telephone:

Dial:

+1 646 876 9923 (US Toll)

+1 669 900 6833 (US Toll)

877 853 5257 (US Toll Free)

888 475 4499 (US Toll Free)

Meeting ID: 567 968 544

For more information about Zoom, see:

<https://wiki.nursing.jhu.edu/display/KB/Zoom+Meetings>

12:35 Call to Order (President-Julia Eckert)

Welcome and Attendance

o Present:

Voting Members	Non-Voting Members	Guests
Tom Winkler Stephanie Shelton Joyce Brew Gillian Freedman Anna Bryant Rebecca Piasecki	Kyleen Welsh Quanlei Li	11 student body members

o Absent: Julia Eckert, Hailey Miller, Lauren Smulcer, Natasha Hemeng, Jennifer Nguyen, Chelsea Collins, Robert Neff, Bianca Palmisano, Mariella Hanna, Amy Green, Kyra Waligora, Ashly James, Jamie Allfisher, Jarvia Meggett

Quorum reached with 8 members present

12:37 Financial Report (VP Finance- Tom Winkler)

- Pending report from JHU staff - will share at April Meeting
- Cohort Specific Funds- requests according to club funds requests (Anna/Tom)

12:38 Interschool Relations Report (VP Interschool- Joyce Brew)

- EVENT CANCELLED-Ice Skating Event
- Pending further development/collaboration--Interschool Prom – Possible dates: April 5th 6th 19th or 20th – SPH may not be involved, b/c they have a similar type event planned May 3
 - Consider inviting School of Pharmacy @ Univ of Maryland in lieu of SPH?- if contributing \$, Notre Dame- reach out to Dr. Tanner to make connections
 - Possible event venues: The Assembly Room (\$2000, capacity 1000) or Peabody Library (\$?)
 - Tickets offset expenses
 - High priority due to student body demand
 - Aim for April 5th or 6th
- SPH talent show – SPH "Spring Tonic" April 12. Per SPH Interschool Rep, the talent show will be predominately cast w/ SPH students. SON students will be considered but TBD how many.
 - Advertise but no other responsibility by SON
 - Joyce to send info to stephanie
- TBD-Shelia Donnahugh- schedule?- fall 2019

12:41 Curriculum Committee Report

- MSN Report (Summer 2020 Curriculum Committee Rep)- recently elected no report
- MSN Report (Spring 2020 Curriculum Committee Rep) Jarvia Meggett- ABSENT no report sent
- MSN Report (Summer 2019 Curriculum Committee Rep) Kyleen Welsh- PRESENT
 - Meeting with DR Flagg- concern about Public Health, Population Health, and health promotion- committee formed to re-evaluate these courses
 - Cohort requests for hands on skills building going into practicum- 2 weeks of synthesis prework serve this gap- Peds/OB will offer open skills labs- Open labs for Foundations/health assmt open to all cohorts- will send draft of communications
 - Course Evaluations- advocate for inclusion of language about sharing in spirit of constructive criticism- in effect for final evaluations SPR19
- DNP Report (DNP Curriculum Committee Rep) Ashly James- ABSENT no report sent
- PhD Report (PhD Curriculum Committee Rep) Quanlei Li- PRESENT, no updates at this time

12:47 Student Health Committee Report (Student Health Committee Representatives Kyra Waligora & Natasha Hemeng)

- Update- both representatives absent
- Last update was 2018- needs senate leadership follow up
- From Anna Bryant, Gillian Freedman, and Kyleen Welsh meeting with Dr. Flagg:
 - mental health services remain backlogged
 - Insurance options are not advised to students
 - Medicaid option for insurance
 - Relative value of EHP
 - Results from recent wellness survey not released or communicated
 - NOTE: these items were not gathered from the

12:53 Ad-Hoc Transportation Committee Report (Kyleen Welsh)

- Lyft SafeRide Program
 - Randomly dropping individuals and their credits are not being renewed
Unintended consequences of removing credits

- contacted (JH Saferide) about concerns and future of program- will continue to follow up
- Important for faculty/staff to Ensure students are represented when these types of programs are introduced and modified
- Parking for commuting students
- Working on formulation of adhoc committee: will work with communications chair to recruit from student body

12:58 Unfinished Business

Positive Art Installation (Stephanie Shelton)

no updates or progress at this time due to personal bandwidth

Previous Month's Office Hours Summary:

12:59 New Business

Student survey regarding knowledge, perceptions of Ethics Board (Becky- Rebecca Piaseki)

- **Description:** The ethics board has been discussing barriers students may have in reporting ethics violations, and how the board can address those concerns. We had the idea of distributing a survey to the student body to get more feedback on identifying those barriers, as well as identifying additional information students would like to know about the ethics board and reporting processes. We think it would be great to have the student senate help with this. provided a draft of the survey for the senate to review and provide feedback.
- **Motion:** Discuss (Becky)
 - Second: (Stephanie)
 - Vote: To review and discuss the student survey regarding the Ethics Board (Becky)
 - Ayes: unanimous
- **Discussion:** survey reviewed, recommended term clarifications and communication of reason for survey dissemination

Wine & Paint Night

- **Description:**
 - (**Register w/ Student Affairs** [EVENT REGISTRATION](#))
 - Need people to take point on these: Stephanie, Julia, Joyce
 - Another Wine & Paint night --> April 1st 5-7pm in Carpenter Room
 - TO DO
 - Get bartender, security, food, potentially more supplies (look into what we have)
 - Megan can organize bartender and security and food
 - ^^need to confirm with her

Senate Executive Board Voting Begins

- M 3/11 - Nominations accepted for President
- T 3/12 - Voting opens for President
- Sa - 3/16 - Voting closes for President
- Su - 3/17 - President announced
- M 3/18 - Nominations accepted for VP Finance
- T 3/19 - Voting opens for VP Finance
- Sa 3/23 - Voting closes for VP Finance
- Su 3/24 - VP Finance Announced
- M 3/25 - Nominations accepted for VP Interschool
- T 3/26 - Voting opens for VP Interschool
- Sa3/30 - Voting closes for VP interschool
- Su 3/31 - VP Interschool announced
- M 4/1 - Nominations accepted for VP Communication
- T 4/2 - Voting opens for VP Communication

- Sa 4/6 - Voting closes for VP communication
- Su 4/7 - VP Communication announced

M 4/8 - NSS meeting (new exec should run meeting or co/run meeting with old exec)

ARTICLE VI: THE NSS EXECUTIVE BOARD

The NSS shall be governed by an Executive Board. The Executive Board shall consist of the officers of the NSS. The NSS will elect a President and three Vice Presidents. The candidate that receives the most votes in a given Executive Board election serves that role for one year. Only current NSS Senators are eligible to run for Executive Board positions, provided they will not graduate before the next Executive Board election cycle. Executive Board positions can only be held for one term, and an individual may hold only one Executive Board position at any time.

The President

The President serves as the chair of the NSS, coordinating and facilitating all Executive Board and general meetings. The President will also act as the liaison for the NSS to the Office of Student Affairs, the School of Nursing, and Johns Hopkins University as a whole. The President will also appoint representatives from the NSS to attend important committees and councils as required. The President will only vote in case of a tie amongst the Senate except in the case of their removal from office.

Vice Presidents

The Vice Presidents assist the President in overseeing the meetings and activities of the NSS. The Vice Presidency consists of three positions: one specializing in finances, a second specializing in communication/secretarial duties, and a third in interschool relations.

Vice President of Finance

The Vice President of Finance will properly manage and keep an accurate record of all monies received and disbursed within and by the Senate. In addition, the Vice President of Finance will be the main contributor to the creation of the annual budget for the NSS. Finally, the Vice President of Finance shall assist with event planning and coordination.

Vice President of Communication

The Vice President of Communications supports the dissemination of information from the NSS and other nursing student committees to the student body. The Vice President of Communication serves as the record keeper which involves taking and distributing meeting minutes, sending out an agenda prior to the general meetings, and maintaining important documents, such as the constitution and other policy documents. The Vice President of Communication will work to promote NSS and student organization events through NSS social media channels and announce issues and updates to NSS members and the school as a whole.

Vice President of Interschool Relations

The Vice President of Interschool Relations will act as the Johns Hopkins School of Nursing representative on interschool campus social events. The Vice President of Interschool Relations will coordinate with other Johns Hopkins campuses in organizing social events that foster connections amongst students from different campuses and walks of life. The Vice President of Interschool Relations will also report on events planned by the inter-school social committee to the NSS Executive Board, as well as solicit for feedback from nursing students on the effectiveness of the interschool events.

Order of the Assumption of Power in Absence of President:

1. Vice President of Finances
2. Vice President of Communication
3. Vice President of Interschool Relations
4. Student Affairs appointed individual

ARTICLE VII CAMPAIGNING AND VOTING RULES AND REGULATIONS

Executive Board Voting Procedures

Executive Boards positions will be voted upon by sitting Senators in attendance, including outgoing Executive Board members. However, any Senator graduating at the end of the current spring semester is not eligible to vote in the Executive Board elections. Once a senator has completed their year on the Executive Board, their position comes up for election. Voting will be conducted in the following order:

1. President
2. Vice President of Finance
3. Vice President of Communications
4. Vice President of Interschool Relations

A Senator may run for President and, if not elected, may run for any Executive Board position not yet voted upon. Each position will be voted on individually. Voting will be conducted by simple majority. The election process will be done by anonymous written balloting. Outgoing Executive Board members who are not running for election shall publicly count the votes and announce the winner to the NSS as soon as possible.

Campaigning

Each candidate shall submit a description detailing their platform and experience. These descriptions will then be submitted to Student Affairs and then distributed to the student body prior to the election. Candidates are allowed to create and submit fliers to Student Affairs, which can be made available for display. Platforms will be disseminated to the cohort or program electorate prior to the commencement of voting.

Upon request, students running for a position shall have the opportunity to speak and answers questions from the student body during a time designated by the Advisor and Executive Board.

13:18 Adjourn- Stephanie/Kyleen

FYI

We operate on Parliamentary Procedure

- Make a motion = "I move to..." when you'd like something to happen
 - All motions need a "second"
- Motion to Vote/Table Until/Other Motion = write what the motion proposed was
- Move to vote = take a vote at that point on the subject being discussed
- Move to table until TIME = move the discussion of a topic until a later meeting

Coming Up

Meetings

M 4/8 - NSS meeting (new exec should run meeting or co/run meeting with old exec)

Events

List upcoming events here

MARCH

T 3/19 - Nominations open.

F 3/22 - President nominations close. Accept/decline nomination by 11am Sa 3/23

Sa 3/23 - President voting open @ noon

M 3/25 - President voting closes @ noon. Results sent out 12:15ish. VP Finance nominations open @ 1pm

Th 3/28 - VP Finance nominations close @ noon.

F 3/29 - VP Finance voting open (in the am)

Su 3/31 - VP Finance voting closes @ noon

Su 3/31 - VP Interschool nominations open @ 1pm

T 4/2 - VP Interschool nominations close @ noon. VP interschool voting open

M 3/11 - NSS meeting

- Voting opens for President

- Senate newsletter goes out after meeting with minutes and updates for the month

W 3/13 - NSS Office Hours

F 3/15 - Voting closes for President

M 3/18 - Voting opens for VP Finance

W 3/20 - NSS Office Hours

F 3/22 - Voting closes for VP Finance

M 3/25 - Voting opens for VP Interschool

W 3/27 - NSS Office Hours

F 3/29 - Voting closes for VP interschool

APRIL

M 4/1 - Wine & Paint night 5-7pm in Carpenter Room

- Voting opens for VP Communication

W 4/3 - NSS Office Hours

F 4/5 - Voting closes for VP communication

M 4/8 - NSS meeting (new exec should run meeting or co/run meeting with old exec)

- Senate newsletter goes out after meeting with minutes and updates for the month

W 4/10 - NSS Office Hours

W 4/17 - NSS Office Hours

W 4/24 - NSS Office Hours

Nursing Student Senate Roster

Executive Board	President	Julia Eckert
	VP - Finance	Tom Winkler
	VP - Interschool Relations	Joyce Brew
	VP - Communications	Stephanie Shelton
Committee Representatives	MSN Class of Summer 2020 Curriculum Committee Rep	Jamie Allfisher
(non-voting)	MSN Class of Spring 2020 Curriculum Committee Rep	Jarvia Meggett
	MSN Class of Summer 2019 Curriculum Committee Rep	Kyleen Welsh
	DNP Curriculum Committee Rep	Ashly James
	PhD Curriculum Committee Rep	Quanlei Li
	Ethics Committee Rep	Tom Winkler
	Student Health Committee Rep	Kyra Waligora & Natasha Hemeng
PhD Student Organization	Senator	Hailey Miller
	Senator	Rebecca Piasecki
Graduate Specialty Student Organization	Senator	Jennifer Nguyen
	Senator	Chelsea Collins
MSN Entry - Class	Senator	Lauren Smulcer

of Spring 2019		
	Senator	Natasha Hemeng
MSN Entry - Class of Summer 2019	Senator	Anna Bryant
	Senator	Gillian Freedman
MSN Entry - Class of Spring 2020	Senator	Robert Neff
	Senator	Bianca Palmisano
MSN Entry - Class of Summer 2020	Senator	Mariella Hanna
	Senator	Amy Green