

Graduate Nursing Senate

October 24, 2007 Meeting Minutes

SON602

Meeting Minutes Recorder: Connie Nguyen-Truong

Present: Lyzz Caley, Jacqui Martin, Cheri Shields (Lester), Vivian Liu, Shannon Padilla, Tonya Ignacio, Tonja McGill, Connie Nguyen-Truong, Kamonthip Tanglakmankhong, Yupawan Thongtanunam, Cindy Bowling, Rebecca Scobee, Yi Yan, Brandon Matz, Margaret , Patty Kartcher, Chris Green, Laura Jenson

Lyzz Caley called the meeting to order at 5:00pm

Introductions & Food

- Please make sure to email Jacqui Martin or to SNGNS@ohsu.edu regarding RSVP and meal orders for future meetings (when meals are provided at the meetings)

Orientation

Organizational History – Lyzz

- Founding mothers of the Graduate Nursing Senate (Christina, Lyzz Caley, Sarah West, Laura Jenson, Allison Terwilliger, Miriam Volpin)

Funding – Lyzz

- Funding received from the Student Council (budget of \$7,000 per year, no roll over)

Purposes & Bylaws – Connie

- Promoting GNS presence, a voice for the Graduate Student Body at the School of Nursing, Assisting Graduate students with transition into Graduate School, Assisting Graduate students with Professional development
- Connie provided a brief overview of the bylaws (Lyzz will send the bylaws via email)

Activities thus Far since June 2007– Jacqui Martin

- Orientation in June and September, Welcome Back Breakfast, PhD Potluck, DNP dinner, Retreat for elected members in August, building relationship with the Admission's office

Budget – Brandon

- Professional Development-Conference, \$900 allotted for speakers (policy can offer an honorarium \$150 maximum)
 - A budget for the Master Students program, a budget for the PhD Students program
 - Social Activities \$500
- (Please see attached Budget for further details, Lyzz will email the Budget)
- To send receipt for reimbursement to Brandon Matz

Expectations – Yi

- Would like for you to come to the meetings but we understand if you are unable related to other priorities.

Please contact us (SNGNS@ohsu.edu) if you are unable to attend the meeting and to please let us know your concerns (ie. agenda items)

Resources – Lyzz

- Lyzz will email the resource list (ie. email, RSVP a room)

Committees Description & Committee Appointments

Social Activities: Welcome Back Breakfast, Welcome Back Brunch, graduation gifts
(Committee: Yi Yan, Yupawan Thongtanunam, Connie Nguyen-Truong)

Life & Learning: Making this a place a healthy place to be (there is one breastfeeding room, need to ask for the key from Dr. Judith Baggs)
(Committee: Brandon Matz, Tanya Ignacio, Shannon Padilla)

Conference Funding & Information Sharing: Kathryn Sexson Co-Chair (she lives in Alaska), accepts, review, and approves and disapproves conference funding applications
(Committee: Kathryn Sexson Co-Chair, Rebecca Co-Chair, Laura Jenson, Jacqui Martin)

Transition Committee: develop programs in terms of speakers, mentors
(Committee: Tonja McGill, Vivian Liu)

Leadership Succession: to fill needed vacancies
(Committee: No one has signed up at this time)

Do not have to be an elected member to be a committee member

(Lyzz passed the Committee sign-up sheet during meeting, can contact Lyzz Caley if interested in being involved with committees)

New Business

Office of Admissions Requests

-Needing to have help for calls in February, Orientation planning

Request to attend meetings

-Once to twice quarterly meetings, will have food at all meetings

Grievance & Student Conduct: Cindy Bowling (one meeting at the beginning of the Academic Year, the following Tuesday 10/30, 2:00-3:30pm)

Open Forum for Student Concerns & Reports

-Cindy Bowling Student Health Services Representative: group health insurance and waiver, Dr. Thompson is the Director of the Student Health Services, please contact

Cindy for any questions or concerns regarding Student Health Services; for the ODS every group has a loss ratio; premiums have not gone up

-Tonja McGill: CNMs will need to pay \$30 per person for drug testing at Providence (clinical sites), OHSU will not cover fee because Providence is considered outside, Lyzz will bring this issue to the Student Council, will be interesting to know what the other Schools are doing regarding this issue, Cindy will bring this issue to the Student Health Services

-Rebecca Scobee: Sakai challenges, Laura informed that Maggie Lynch was helpful in answering Sakai challenges and making herself available, Connie informed that Sakai has improved from Winter 2007 (Winter 2007, trial), being visible (Sakai support: Maggie Lynch, Dean Earlix, Tom B (phone number on Sakai); Rebecca will email Dr. Judith Baggs and Lois Miller regarding what is the procedure and the 'who to go' person regarding Sakai challenges

-Halloween Party at the Croet on Friday 10/26

-Sun River: \$50 for two nights, Student council will subsidize, Sun River at Bend, OR, January 5-7, Lyzz spoke with SNAPs and they will organize and will organize for the Graduate students, can bring children, paying per bed and not for each person Anna Balcom and Nina Katovic are the contact persons

Next Meeting will be scheduled for sometime during the week before finals, Connie will send a meeting wizard for days and times

Group and Individual Pictures

-will plan for group and individual pictures at the next meeting

Lyzz Caley adjourned the meeting at 6:15pm

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