



***MUNSS Meeting Minutes
February 25, 2013
2F28 Conestoga College
7:00pm***

Call of the Role

Present:

Rebecca Cosby (President), Shane Inocencio (Level 4 McMaster), Chris Wituik (RPN-BScN Mohawk), Ayaan Mohamed (McMaster Vice-President), Sarah Douville (Level 3 McMaster/Orientation), Shona McCormack (Socil Co-Chairpersion), Joshua Carvalho (Mohawk CNSA AD), Mattieu Payette (Conestoga CNSA AD), Thomas Beattie (Mohawk CNSA OD), John Valeri (Communications Chairperson), Maja Bugarski (Level 3 Conestoga), Sindus Al-izzi (Level 1 Conestoga), Taylar Divenanzo (Level 1 Conestoga), Beth Fitzgerald (Level 2 Conestoga), Matt Nusselder (Level 2 Conestoga), Jin Lee (RNAO/NSO) Dustin Gibson (Mohawk Education Chairperson), Laura Vanhie (Awards and Scholarships), Mady Deitner (Conestoga Education Chairperson), Genevieve McNicol (McMaster Education Chairperson), Dianne DalBello (Faculty Rep, Conestoga), Mariah Roeck (Conestoga Vice-President), Jessica Gauthier (General Member), Yuna Jang (McMaster CNSA AD), Mallory Detzler (Level 4 Conestoga)

Excused Absence:

Absent:

Motion	To begin the meeting
Motioned By	Beth Fitzgerald - Level 2 Conestoga
Seconded By	Mady Deiter – Conestoga Education
Motion conclusion	Passed by general consensus

Motion	Motion to amend the agenda - Removing two VOCs (McMaster Education, Treasurer)
Motioned By	Laura Vanhie (Awards and Scholarships)
Seconded By	Taylar Divenanzo (Level 1 Conestoga)
Motion conclusion	Passed by general consensus

Housekeeping and General Updates

Mac MUNSS day Feb 25th

Conestoga MUNSS day

- Over 100 students attended

Mac Career Fair on Feb 27th

Nursing Formal March 2nd

- No more tickets will be sold (Carmen's require numbers by 27th)

GUNI Pasta Night Feb 27th

- To fundraise for students going to global placements
- Tickets are \$10 and are available in advance and at the door

Nursing Games

- Regular registration ends March 2nd (\$85)
- Late registration ends March 13th (\$90)

Skills day for Geriatric Interest group Donation

- Request for Swag and \$500 donation
- Requested for last year's number for nursing students 2 weeks but did not get a reply yet
- Sarah: Did we give any donation last year?
 - o We did not have any fund left for donation but swag was given
- Sindus: Did they specify what they are planning to do with the \$500?
 - o No they did not specify how the money will be used
- Sarah: How much money do we have left in our donation fund?
 - o Jess (treasurer) is not present to provide that detail.
- Laura: I motion to vote on the swag and leftover budget (with the cap of \$500) to be donated to Geriatric Interest Group.
 - o Beth: Second

For	14
Against	0
Abstain	0
Conclusion	Motion Passed

Website Update: Becca - By next week, the website will be finalized. There will be a 24hour period where the email system will be not running (due to transition into the new website). There will be a notice 3 days prior.

- Josh: Will each person have email individually or will it remain the same (per team)?
 - o To my understanding, it will remain the same.

UNEC update:

- Students are getting hit by various avenues (AvenuetoLearn, email, discussion boards, etc). Olive wants to know is it overwhelming for students? How many emails are appropriate to receive research opportunities?
 - o Dustin: It should only be in McMaster email. AvenueToLearn posts are overwhelming at times

- Josh: Can we put it into course evals?
 - Research opportunities are not mandatory whereas course evals are. Therefore you cannot combine them together.
- Chris: It should not be emailed to personal email because personal email is for personal purposes
- Dustin: although you are reaching to all students via use of multiple avenues, it should not be emailed to personal email accounts.
- Becca: when we are speaking about the personal emails, this is not your yahoo, Hotmail, etc. Personal emails are not distributed to the researchers but rather done connected with SON
- Maddy: make a separate hub to opportunities
- Genevieve:
- Laura: I don't mind receiving emails but it becomes annoying when they are sent repeatedly.
- Shane: Conestoga level reps make monthly reports informing student about their current plans. Can we do this for all sites and add information re: research along with it?
- Matt: Can we implement it so that it's similar to psych where percentage of final grade is cut if the participants choose to participate? (PBL or EIDM grade)
- Dustin: there should be a limit to the amount of spamming (e.g. remove me from further email lists?)
- Josh: Mac email is easier vs. avenue email.
- Vote on a conclusion:
 - Cap on emails PER study: 3
 - Only Mac (for = 14)
 - Only Avenue (for = 0)
 - Both Avenue and Mac (for = 0)
 - Avenuetolearn Communication hub (ONLY 1)
 - Level reps (responsible to distribute information)
- Genevieve: Motion to have MUNSS be a UNEC approved research
 - Seconded: Yuna
 - For: 12
 - Against: 0
 - Abstain 0
- Capstone Weekend March 23rd runs from 7:30am-4pm
 - Request for volunteers (at least 30 ppl there are only 10 ppl)
 - Josh: Can the volunteers allocate it towards K02 hours?
 - No, it was denied
 - Dustin: Is there any incentive for volunteers?
 - There is no budget to run the conference at the moment so we will mention this to the committee.
 - Dustin: SON should post on Avenue to Learn discussion
 - Level reps inform their peers.
 - Shane: PBL tutors should tell students
 - Level 3s to distribute the information to their peers

- Anyone who is interested, email to education
- Will post on Fb and twitter and website

For	14
Against	0
Abstain	0
Conclusion	Suggestions approved to be sent on to UNEC

Vote of Confidence:

Motion to accept the 2 minute speech, 2 minutes discussion, 5 minutes questions

Motioned by: Mallory Detzler (Conestoga Level 4)

Seconded by: Taylor DiVenanzo (Conestoga Level 1)

Passed by general consensus

Ayaan Mohammed – McMaster Vice President

- First year in the role
- Feels like she has more grasp on the role
- Will be in level IV next year
- Q – What would you change for next year?
- A- more than just MUNSS day, wants more event planning
- Q- how do you plan on creating awareness about MUNSS to the lower levels
- A – yellow suits and advertising to lower levels
- Q- Are you finished your electives?
- A- completed research and clinical
- Q- what other time commitments
- A- SRA is the only other time commitments

For	13
Against	0
Abstain	1
Conclusion	Ayaan has been voted in confidence into the position of McMaster Vice-President

Mohawk Education – Chris Witik

- Current RPN-BScN
- Wants more responsibility
- Events that they can run throughout the year
- Looking to the future of policy planning and education work
- Anatomy review session was an event they ran and will do that in march again
- Hoping to attract guest speakers and more RNAO workshops
- Wants to expand interest groups and increase the Global Health Group

Q- Time commitments

A- Done electives already, working casual

Q- Time management and organizational skills

A- Time to foster the organizational skills that weren't there in first year, lower course work as well

Q – Faculty experience

A- With PBL tutors and working with Maureen Parsons currently, comfortable talking with faculty

For	13
Against	0
Abstain	1
Conclusion	Chris has been voted in confidence into the position of Mohawk Education Chairperson

CNSA OD – Josh Carvalho

- Last year AD
- Would like to get the awareness to Conestoga
- Wants to commit a separate CNSA committee
- Consistency across all the three sites
- Wants to include the Conestoga site more
- Wants to send more people to the Regional Conference

Q – How would you advertise to Level I's

A- a CNSA video was created, advertising to the large classes

Q – How would you get out to Conestoga

A- Have a car and would book meetings with faculty

Q- How would you get students out to BC

A- Booking IAHS space to have a general forum space

Q – Have you talked to other schools about ideas

A – Awareness with CNSA and do fundraising, open dinners and donations, food donations

For	14
Against	0
Abstain	0
Conclusion	Josh has been voted in confidence into the position of CNSA Official Delegate

Motion to open the general elections March 8th, close March 15th and hold the elections and voting period until March 25th

- Passed by General Consensus

Motion	To end the meeting
Motioned By	Laura Vanhie (Awards and Scholarships)
Seconded By	Matt Nuselder (Conestoga Level II)
Motion conclusion	Passed by general consensus