



*MUNSS Meeting Minutes  
January 21, 2013  
Health Science Center 2J13*

**Call of the Role**

**Present**

Rebecca Cosby (President), Ayaan Mohamed (McMaster Vice President), Mariah Roeck (Conestoga Vice President), Marisa Kucha (Mohawk Vice President) Lindsay Roorda (Secretary), Shona Zanyk McCormack (Social Chairperson), Chantal Barry (Social Chairperson), Genevieve (McMaster Education Chairperson), Madelaine Deitner (Conestoga Education Chairperson), Dustin Gibson (Mohawk Education Chairperson), Claire Wolfe (Welcome Week Co-Planner), Sarah Douville (Welcome Week Co-Planner), Thomas Beattie (CNSA Mohawk AD), Mathieu Payette (Conestoga CNSA AD), Joshua Carvalho (CNSA Mohawk AD, Yuna Jang (CNSA McMaster AD), Kevin Kim (McMaster Level I Rep), Grant MacNeil (Mohawk Level I Rep), Maja Bugarski (Conestoga Level III Rep) Sarah Douville (McMaster Level III Rep), Lisa Plantinga (Mohawk Level III Rep), Emma Kruis (Conestoga Level III Rep), Shane Inocencio (McMaster Level IV Rep), Claire Wolfe (McMaster Level IV Rep), Brayden Bursey (Mohawk Level IV Rep), Martina Zvalena (Conestoga Level IV Rep), Sabrina Sacchitiello (Accelerated Stream), Chris Wituik (RPN-BScN Rep)

**Excused Absence**

Jennifer Troop (Uniform Chairperson), Taylar Divenanzo (Conestoga Level I Rep), Jin Lee (RNAO Rep), Mackenzie Peirson (Mohawk Level III Rep), John Valerie (Communications), Tharshika Sugumaran (Accelerated Stream Rep)

**Absent**

Laura Vanhie (Awards/ Scholarships Chairperson), Jessica Amey (Treasurer), Shannon Liang (Mohawk Level II Rep), Amanda Osmond (RPN-BScN Rep), Erin Niewegloski (McMaster Level III Rep), Matt Nusselder (Conestoga Level II Rep), Beth Fitzgerald (Conestoga Level II Rep), Vipul Derami (Mohawk Level II Rep), Sindus Al-izzi (Conestoga Level I Rep), Samantha Gibson (McMaster Level II Rep), Mallory Detzler (Conestoga Level IV Rep),

Motion	Motion to begin the meeting
Motioned by	Dustin Gibson (Mohawk Education Chairperson)
Seconded by	Joshua Carvalho (CNSA Mohawk AD)
Motion conclusion	Passed by general consensus

## **Updates and Housekeeping**

### **Quorum**

13 votes

### **Social Update**

- spoke to Carmens, booked busses
- Feb. 5<sup>th</sup> ticket sales start and will be available in Hole in the Wall

Thomas: can we please inform people of the location

Sarah: are we allowed to sell formal tickets downstairs?

A: we will look into renting table space and if there is a cost.

### **CNSA Update**

- Money has been donated through the SON, making about \$170 for each student

Becca: the money should move to the MUNSS account and handled by treasurer

- we have been fundraising and continuing to search for approval for donation

### **Level IV Update**

- resume workshop on Tuesday last week
- went really well, preparing resumes for a future job, well enjoyed
- 15 organizations coming to career fair, which is a record

### **SRA**

- MSU elections are happening this week
- Encourage to vote
- TA survey will be launched soon to get a general idea about Science TA's, Jan. 28<sup>th</sup> it will be released

### **MUNSS Day**

- got ahold of uniforms
- will do MUNSS day the week of the 11<sup>th</sup>, potentially Tuesday and Thursday if that works. Potentially the event will be made longer than in the past in order to accommodate Level IV PBL

Date:

- Monday is the consensus date – February 11th
- cupcakes, giving away tickets for a draw for a sweater, promote elections, handouts with information on MUNSS
- Cupcakes: Cupcakes or Wheels?

If volunteers are needed please post on the Facebook group or Avenue to Learn

Sarah: I would be hesitant to use Wheels as they have caused us headaches in the past.

- Friday Feb 15<sup>th</sup> will be Conestoga MUNSS day in room 2F28
- Will have a slideshow going with the Conestoga Rep pictures

President: please email MUNSS Facebook page or email [communication@munss.ca](mailto:communication@munss.ca) with an information piece so it can be posted on social media to advertise

## **Education**

Election committee

- Neither social committee chairs can be present for the election committee date
- Is there a social committee member that can take their place?

Capstone

- Looking for volunteers March 23<sup>rd</sup> for capstone
- Working towards having volunteering to count for hours toward 2K02

Yellow Suit

- Will be MJ's last year here, she designed the kaleidoscope program
- looking for a yellow suit to purchase from us, about \$90
- We are looking for people to paint the suite that incorporates kaleidoscope key words
- Needed by the 23<sup>rd</sup> of March

## **AHIG Volunteers March 22**

- need 10 volunteers to help teach these skills, can be from any level, please relay this message to lectures
- volunteers will be helping with registration, answering questions about the program, helping with skills sessions regarding a case scenario

## **Website**

- in the works, last final touches
- the year for the website ended in January, we had to pay another year for the website and emails

## **Nursing Games**

- early bird registration ends Jan. 26<sup>th</sup>, we will likely not make this registration time
- created a Facebook group
- have been in contact

President: please send information about the group, how to sign up, etc. to [communication@munss.ca](mailto:communication@munss.ca)

### **GUNI Donation Proposal**

- Sadia: GUNI representative
- Fundraiser will be happening Feb. 22
- We are looking for a donation of about \$300 to cover food and decorations
- In the past MUNSS has supported GUNI with that same amount

Genevieve: what would student be gaining from attending

A: planning on having a speaker to talk about global health issues, would inform guests about global health issues

Becca: Is this open to the community?

A: yes, the tickets will be \$10

Becca: Location?

A: St. Paul's Anglican church, they do not require a fee, only insurance costs.

Becca: is \$300 a planned number?

A: yes, we have spoken to past groups who have had a similar fundraiser and \$300 is a reasonable

Becca: how many guests?

A: We are hoping for about 100 people to attend.

Shona: where would the money be coming from?

A: the donations budget

Becca: are you looking for someone to come for free?

A: yes, we are looking for faculty at McMaster.

Education: if the guest speaker required costs education could help with funding.

Josh: Siobhan would be a good representative. She was the head for the Social Determinants of Health lecture and may be a perfect candidate.

Becca: Jody Pipe would also be a good candidate.

Becca: I personally would like to create a condition that the \$300 is only going to food and decoration.

Sarah: we have already made an agreement with MUNSS with a transparent bank account; it is up to MUNSS to decide whether or not to give money up front

Shona: I support giving the flat \$300 rate, as they are an organization that could benefit from donation

Motion	Motion to donate \$300 to GUNI
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Motioned by	Level III
Motion conclusion	For: 12 Opposed: 0 Abstain: 1

Becca: we will get into contact with Jess, treasurer, and write a cheque

### **Uniforms Donation**

- received a request for a donation of swag from uniforms
- there is extra swag that has not been claimed

Motion	To transfer ownership of extra swag from the 2012-2013 to MUNSS for the purposes of donation and fundraising
Motioned by	Madelaine Deitner (Conestoga Education Chairperson)
Seconded by	Grant MacNeil (Level I Conestoga Rep)
Motion conclusion	For: 10 Opposed: 0 Abstain: 2

### **CNSA Update**

Motion	Motion to donate a left over "Swag" Sweater from the 2012-2013 year and a welcome week t-shirt to CNSA as a
Motioned by	Marisa Kucha (Mohawk Vice President)
Seconded by	Genevieve McNicol (McMaster Education Chairperson)
Motion conclusion	For: 11 Opposed: 0 Abstain: 1

### **Uniforms Update and Swag**

- \$10 – \$35
- Not my goal to eliminate past designs, would like to create a larger pool of designs to increase sale and rotating designs between years
- Five new designs and a few older designs
- Heading to Wilson and Wilson Jan. 28<sup>th</sup> to collaborate with Adriene and finalize colours and designs
- Looking for feedback
- Samples will be available within the first few weeks of Feb, will have them available for MUNSS day
- Pictures will be posted in the dropbox, please email [uniforms@munss.ca](mailto:uniforms@munss.ca) with feedback

### **Feedback:**

Item 1

- clarification: is this a women's t-shirt
- if this is meant to be unisex, please modify the font to be less 'frilly'
- the design colours change depending on the colour of the shirt - we prefer the white t-shirt with black design

#### Item 2

- very cute!
- Will we be able to read the writing?
- Please get rid of the picture at the bottom and increase the font size on the back of the t-shirt
- Please modify: 7. Caffeine 250mg Q4h PRN
- Love that all three sites are present on the front, please make CO MAC MO font larger

#### Item 3

- very feminine
- like the slogan a lot
- would prefer the Superman symbol with 'RN' inside or medical serpent
- concerned about the protected title of 'RN' or 'Nurse'
  - o We must use Student Nurse or Mac Nurse, or speak to SON about their opinion on the language use
- lets make it much less feminine

#### Item 4

- why are we confined to the front and back of the T-shirt? It is boring
  - o A: it could be expensive, and the print lasts longer. But having design on the sleeves can be discussed

#### Item 5

- How were the sales last year?
  - o "The sales were not the greatest, but considering our ratio its one of the best"
- What if we created a jersey type shirt? We could create a number according to year
- We would still like to keep the RTR t-shirt for this year

#### Item 6

- last year we agreed that we liked the elastic bottom sweat pants
- we like the designs for pants

Sarah: for future years, each engineering specialty creates a contest for designs and vote on the most popular designs. They begin the contest in November, and it would be easy to do post on the website.

Accelerated: could we please come up with an accelerated stream design?

A: yes, please e-mail [uniforms@munss.ca](mailto:uniforms@munss.ca) about a non-basic stream t-shirt

### **\$5000 Proposal Voting**

- money proposals organised into a chart form considering specific amounts and proposals simply asking for any donation
- please see chart below

End of Year Reunion	\$700
Capstone Breakfast	\$2860
Level IV T-Shirts	\$440
Student Gift Fund	\$500
Brianne Garhouse Memorial Award	\$500
Total	\$5000

Shane: for the Capstone breakfast, does the money include faculty?

A: no, the money will only feed the students

Two thirds of votes are required.

Motion	To accept the distribution of the \$5,000 from the MUNSS account
Motioned by	Dustin Gibson (Mohawk Education Chairperson)
Seconded by	Yuna Jang (McMaster CNSA AD)
Motion conclusion	For: 13 Opposed: 0 Abstain: 0

- For all distribution you CANNOT go over budget. This is all the money left.

Becca: \$500 allocated for student gift fund will be prizes distributed at formal.

### **2013 Elections**

- need to open up nominations, beginning with president, then core, then executive positions
- \* put in nomination dates
- 5 names of MUNSS executive member does not need to be executive member, it can be any person in a McMaster Nursing program
- Ballots can be filled out electronically
- Campaigning cannot begin until Thurs. Jan. 31, if you campaign before that you will be removed from consideration

Marisa: please include the requirements to become president on the form; one year required on MUNSS executive to run as president

Let it read: 'Nomination requires minimum of one year experience as a MUNSS executive'

- you are able to nominate yourself

Motion	Motion to open the MUNSS President position for application at 12:00am tonight, close at Jan. 29 <sup>th</sup> at 11:59pm and approve the election form
Motioned by	Mariah Roeck (Conestoga VP)
Seconded by	Chris Wituik (RPN-BScN Rep)
Motion conclusion	For: 12 Opposed: 0 Abstain: 1

Therefore, the nomination ballots for the position of president will be posted at 12:00 tonight

**McMaster Science Society Stress Buster Event**

- we have been invited to participate; science society is organising the event but would like us to sell tickets
- Feb. 26<sup>th</sup> in the Hamilton Waterfront skating rink
- Will run from 7 – 9 pm and will cost \$5; this includes transportation to and from the skating rink

Yuna: how many tickets will be available?

A: to be found out.

Becca: perhaps we can sell tickets at MUNSS day. Tickets will be supplied to us by Science Society

Sarah: there is free skating available at this venue, so I am assuming the \$5 is just for transportation.

- Consensus: we would like to participate and sell tickets.

Motion	To end the meeting
Motioned by	Yuna Jang (McMaster CNSA AD)
Seconded by	Dustin Gibson (Mohawk Education Chairperson)
Motion conclusion	Passed by general consensus