*MUNSS Meeting Minutes*

 *6:25-9pm,* December 1st

Mohawk College IAHS 143

**Call of the Role**

**Present** Joshua Carvalho (President), Kevin Kim (VP-McMaster), Tyler Schlosser (VP- Conestoga), Matthew Veldman (VP-Mohawk), Anmolpreet Kaur (Secretary), Chris Wituik (Education-Mohawk), Laura Hidvary (Education-McMaster), Farida Mamoukhova (Education- Conestoga), Matthieu Payette (CNSA OD), Lois Chui (Level1- McMaster), Sophie St.Pierre (Level 1- McMaster), Tommee Sasinouan (Level 1- Mohawk), Catherine Black (Level 1- Conestoga), Brittany Stevens (Level 2- Mohawk), Tsewang Dhargyal (Level 2- Mohawk), Kristin Chambers (Level 2-McMaster), Krista Sferrazza (Level 3-Mohawk), Rebecca Vinken (Level 3-Mohawk), Marika Watson (Level 3- McMaster), Camille Peplinski (Level 3- McMaster), Lainey Ogilvie (Level 3- Conestoga), Natalie Frixione (Level 4-Mohawk), Shea Vanderspank (Level 4- Mohawk), Jess Voortman (Level 4- McMaster), Kristen Barnum (RPN-BScN Mohawk), Boey Chak (CNSA AD- McMaster), Grant Macneil ( CNSA AD- Mohawk), Kylie Teggart (Awards/Scholarships), Leighanne Swance (RNAO), Conrad Schoenfeld (Social Co-Chair), Chris Kilbourne (Communications), Taryn Theaker (Treasurer), Sarah Walji (Uniforms)

**Faculty** Cynthia Hammond (Mohawk)

**Absent** Lisa Chalklin (Social Co-Chair), Ola Lunyk-Child (McMaster) , Dianne DalBello (Conestoga), Brianne Flowers (Level 1-Conestoga), Tea Pere (Level 2- McMaster), Lori Lopez (Level 2- Conestoga), Heather Buchanan (Level 2- Conestoga), Kelsey Clary (Level 3- Conestoga), Beth Fitzgerald (Level 4- Conestoga), Bethany Gladding (RPN-BScN Conestoga), Sophie Lapierre-Green (Level 1- Mohawk), Nadine Bennet (Level 4- McMaster),

**Start of the Meeting**

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| Motion | To start the meeting at 6:25pm |
| Motioned By | Farida Mamoukhova (Education- Conestoga) |
| Seconded By | Chris Kilbourne (Communications |
| Motion Conclusion  | Passed by general consensus  |

* Position statement submitted for temporary injuries
	+ MUNSS members will be emailed to review
* Disabilities not included at all in CNSA’s equity portion
* Linda Bentley Poole has been emailed, will have meeting with her and Olive along with CNSA members to have temporary disabilities included in the agenda when looking at clinical placements
	+ Faculty in agreement that equality with temporary disabilities is important
	+ CNSA has done various amounts of research with clinical guidelines and school chapters looking at their policies
	+ Would like to have experiential stories to support this (student experiences not being allowed to go to clinical now)
	+ Both physical and mental disabilities, permanent and temporary injuries/disabilities included
* MUNSS award for those pursuing global health placement
	+ Undergraduate awards committee meeting in December
* Possibility of research awards- to send those doing research to national conferences
	+ CNSA gets a lot of the MUNSS funds, so should they be using awards position money?
* Existing MUNSS awards
	+ - Level 4 achievement $500
		- MUNSS leadership achievement $250
		- Community service $250
		- Awards would like to consider the idea of having an award for those going away to complete a global health placement.
			* This could mean duplication of some of the other existing awards that are available from the School of Nursing across the three sites.
			* Josh recommended that the Awards Committee (MUNSS) have a meeting with the undergraduate award committee to generate new ideas for awards so that we do not duplicate the awards that are currently available.
* Consider having some part of MUNSS at the undergraduate awards ceremony in March

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| Motion | To leave the Global Health award idea  |
| Motioned By | Kevin Kim (McMaster VP) |
| Seconded By | Tyler Schlosser (Conestoga VP) |
| Motion Conclusion  | 14 for, 0 opposed, 0 abstained: PASSED  |

* GUNI has now been absorbed by MUNSS… Iris (Faculty Member) was unaware of what is happening, as there is no longer GUNI
	+ One member of GUNI on campus, one in New Zealand
	+ Need to form a separate GUNI committee (aside from awards)
	+ A constitution revision will need to be in order to accommodate the new GUNI position on the executive.
		- Liaising with existing GUNI members has been difficult because they are currently completing their global health placement currently.
* More information will be available to make a sound decision after more information to get clarified (after awards meeting)
* 3/8 awards at Mac site for level 3 and 4 SON undergraduate awards
* Last year formal was on set for march 8th – this year the first Saturday of march is March 7th
	+ Want to do carnival theme a little bit- transition gave Oscar theme, but that is a little too similar to the great Gatsby
	+ Carmens is completely booked for February and march- considering Hamilton convention centre
	+ Maybe have carnival games at the formal
	+ Photobooth and DJ costs may be a little lower than last year
	+ Chris Hurley (EHOSS) may not be in favour of liquor and carnival games
	+ Speak with charity ball committee because they do it at Hamilton convention and run side activities as well
	+ Possibly don’t have table seating
	+ Tickets will be done for the end of December
		- Start selling as soon as possible in the new year
	+ Consider having entertainment in between
	+ Organize social games part of formal to go forth with EHOSS
* Yoga exam de-stressor Friday December 5th 11- 12pm
* Donna Rawlin- dean of health science Mohawk
	+ Why are clinical placements at Mohawk provided so late versus McMaster – Mac placements are usually tentative with lotteries, placements are confirmed until end of august or early September
		- Looking at how to maximize clinical placements, getting more suitable/closer placements
		- Trying to streamline placement processes across sites- more complaining this way
		- Input person from Hamilton Health Sciences (giving this person a fee)
	+ Mohawk and McMaster competing for placement because of geographic region
	+ McMaster is looking at the lottery system and are consider its feasibility moving forward.
	+ Possibly give people updates are where the process is, for example through the SON newsletter
	+ Resources at Mohawk (area in library to work- specifically groups) in comparison to McMaster
		- Running out of space, many areas are just so full always, many areas are getting changed into practice areas versus quiet areas
		- Try to track when you can’t find a place to work
	+ BScN Mohawk students find it difficult to identify as a McMaster student
		- College sites don’t have say in SRA
		- Cant book health sci rooms because Mac has more room
			* Due to the fact that you pay more college fees
			* McMaster is overwhelmed by their numbers right now, hard to accommodate fully everyone at Mac and Mohawk combined in the health sci library
		- Library hours are limited, should be open to at least 11pm
	+ Push details at the college site as yellowsuits possibly
	+ Mohawk health services- not fully utilized at IAHS campus, so used at Fennel campus, accessible walk in clinics
* MSA Meeting with president
	+ 8 month bus pass
		- Trying to blend MSA and MSU combined bus pass
	+ Pay $200 towards gym- asked Mohawk students (ALL campuses) if they wanted the gym, so other campuses out ruled IAHS campus – until gym is not paid off, nothing is being done about that $220, can’t get out of this money
* CSI president said will be talking about including a bus pass for Conestoga hopefully- looking more positive than previous years
* ThinkTank MDCL room 2232 Thursday December 4th 9-11am for increased PBL group size
	+ Conestoga feels excluded in this talk
		- Consider video conferencing
* New doodle will be sent out for a Monday in second semester for meetings- cut off day to respond will be December 31st
* Cookies will be made December 10th 330pm at Taryn’s house
	+ Exams: December 11th Conestoga 8-10 pm, Mac/Moh 4-6pm
	+ Will email Dr.Helli about where accommodations writes and how many there are
		- Give Dr.Helli the cookies to avoid privacy concerns
* Look over policies and procedures over Christmas which Josh sent out
	+ Use tracking changes to make suggestions on word document
* Uniforms change
	+ All badges must be visible (regardless of if you like your picture or not)
	+ Shoes cannot have mesh
	+ Germs on stone jewelry, no bracelets , no nail enhancements, artificial nails
	+ No flip flops, crocs heels greater than ½ inch
	+ Take out the regulation that we need to wear clinical attire to practice in the labs
		- Need to clarify what professional attire is because everyone has a different view on what that professional attire means
	+ Tattoos shouldn’t need to be covered- personal choices, unhygienic because you can’t sanitize your arm
		- Hair color shouldn’t be a concern either because it is not indicative of your skill level
	+ Hoop jewelry inappropriate regardless of where it is due to the fact it is a safety concern- studs appropriate
	+ Facial piercings- more chance of infection if they are taken out
	+ **Level 4**: wear whatever you feel is appropriate, as long as there is a meeting with preceptor and tutor to determine what is appropriate
* Welcome week planner interviews on Thursday December 4th
* Level 3 meeting with Dr.Caroline Byrne
	+ Asked for $5000 and proposal letter- can’t fund $5000, but can provide $2000 donation
	+ She wants us to ask MSA and CSI for funds
* $10,000 more received through fees versus last year
	+ Want to spend this money this year because this money is coming from the students of this year
	+ Think about over the break and email or let Taryn and Josh know what you would want that extra money to go towards

**End the Meeting**

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| Motion | To end the meeting at 9:09 |
| Motioned By | Laura Hidvary (Education McMaster) |
| Seconded By | Camille (Level 3 McMaster) |
| Motion Conclusion  | Passed by general consensus |

Meeting Adjourned