MUNSS_Logo*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