



*MUNSS Meeting Minutes
6-8 pm, February 9, 2015
Conestoga College 2F28*

Call of the Role

Present

Joshua Carvalho (President), Tyler Schlosser (VP- Conestoga), Anmolpreet Kaur (Secretary), Chris Wituik (Education-Mohawk), Laura Hidvary (Education-McMaster), Farida Mamoukhova (Education-Conestoga), Lois Chui (Level1- McMaster), Sophie St.Pierre (Level 1- McMaster), Tommee Sasinouan (Level 1- Mohawk), Brianne Flowers (Level 1-Conestoga), Catherine Black (Level 1- Conestoga), Heather Buchanan (Level 2- Conestoga), 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), Beth Fitzgerald (Level 4- Conestoga), Bethany Gladding (RPN-BScN Conestoga), 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), Kristen Barnum (RPN-BScN Mohawk),

Faculty

Dianne DalBello (Conestoga)

Absent

Cynthia Hammond (Mohawk), Ola Lunyk-Child (McMaster), Kevin Kim (VP-McMaster), Matthew Veldman (VP-Mohawk), Nadine Bennett (Level 4- McMaster), Jess Voortman (Level 4- McMaster), , Lisa Chalklin (Social Co-Chair), Sarah Walji (Uniforms), Lori Lopez (Level 2- Conestoga), Natalie Frixione (Level 4-Mohawk), Shea Vanderspank (Level 4- Mohawk), Jennifer Schilbe (Level 4- Conestoga), Brittany Stevens (Level 2- Mohawk), Tsewang Dhargyal (Level 2- Mohawk), Tea Pere (Level 2- McMaster), Matthieu Payette (CNSA OD), Sophie Lapierre-Green (Level 1- Mohawk)

Start of the Meeting:

Motion	To start the meeting at 6:05
Motioned By	Taryn Theaker (Treasurer)
Seconded By	Rebecca Vinken (Level 3-Mohawk)
Motion Conclusion	Passed by general consensus

- 2015-2016 Core elections (VOC):
 - Anmolpreet Kaur (secretary) → Passed
 - Farida Mamoukhova (Education- Conestoga) → Passed
 - Tyler Schlosser (VP Conestoga) → Passed
 - Bianca Colcer (Communications) → Passed

Motion	Level 4 Pinning Ceremony Donation
Motioned By	Grant MacNeil (CNSA AD- Mohawk)
Seconded By	Krista Sferrazza (Level 3- Mohawk)
Motion Conclusion	11 for, 0 against, 2 abstained → PASSED

- Boey Chak (CNSA OD- McMaster) → Passed
- More applications received for the extra money in the MUNSS budget
 - WW 2015 \$1000-2000 for swag and subsidize first year costs
 - Proposal declined because the proceeds of the funds were going towards events being held next year.
 - Level 4 \$2500 for pinning ceremony to pay for the student tickets and get more individuals to attend the pinning ceremony.
 - Proposal approved as presented.
 - Level 3 nursing games for accommodations and jerseys \$2000
 - Re-submission of proposal required: Requires more details.
 - Level 2 Mental health initiative to pay for the mental health first aid course \$1000 (it would be \$79 people to attend the 2 day course)
 - Event would be a weekend course, first come first serve

Motion	Level 2 Mental Health First Aid Course Donation \$1000
Motioned By	Grant MacNeil (CNSA AD- Mohawk)
Seconded By	Conrad Schoenfeld (Social Co-Chair)
Motion Conclusion	12 for, 0 against, 0 abstained → PASSED

- CNSA national conference reimbursement and nursing jackets
 - Reimburse those who attended conference and nursing jacket sample sizes
 - Re-proposal required- how much are the samples going to be for nursing jackets, how many students went to regional and national conference along with receipts of what they paid (~ \$700)
 - If you attended regional or national conference, please send your

receipts to cnsa@munss.ca

- \$6500 left to be spent on students of this year with the MUNSS budget
 - Think different- we have lots of money, maybe bring Mohawk and McMaster to Conestoga and profile Conestoga and Kitchener itself
 - Send applications to treasurer for ideas.
- VP finance of McMaster meeting along with President and Treasurer
 - Gifts for school of nursing
 - Nursing pin (similar to the iron ring of Engineering) to symbolize our nursing faculty at 3 sites
 - How much money are we willing to spend?- use excess funds from the MUNSS budget and a donation from MUNSS
 - Think of ideas of what to put- nursing pin, rock, etc.
 - Perhaps something more useful for students such as equipment that is more current
 - Funds to get a bookkeeper- we get audited after \$100,000 is spent with our exec
 - \$30/hour once a semester for transparency between SON and MUNSS
- If budgets aren't spent, money will get allocated towards next year
 - We cannot have any surplus as this money is from students in the specific year
- CNSA national conference was at the end of January- 6 students from McMaster went, Tyler (VP Conestoga) was the recipient of the award
 - Bid to who wants to host regional and nationals each year at national conference
 - CNSA AD-Mohawk would like to bid for regionals in October 2016 as we have many speakers, organizations and schools locally
 - Need to speak to key note speakers, mayors, workshops, books and resources to present the information
 - If we want to bid, we need to put it in regionals 2015
 - 2006 McMaster hosted national conference with the most attendees to date
 - Logistically speaking, SON is low on money, so is it feasible?
 - Nursing games bid is for March 2016 so is it possible to host two exceptionally well events in the same annual year if we bid for regionals 2016
 - Would be better to stick to one event so that it is great, to ensure there is good student body turnout
 - We should wait until end of March when we will know if we have a successful bid and will be hosting nursing games or not
 - National assembly- many inspiring speakers, numerous policies were passed which included CNSA OD-Conestoga Matthieu's position statement on students with temporary disabilities and attending clinical
 - Many connections were made with individuals all across Canada, met inspiring individuals which includes 23 year old Mr. Janson with a movement on autism; it was a great networking experience for all
 - Many connections with individuals who have the same passion, which gives you opportunities to make connections and know that there are people you can

- contact for help
 - L3 Krista presented her research- found it amusing that it is a Canada wide issue for pediatric-adult mental health transition, not only in Ontario
 - CNSA AD-Mohawk Grant had the opportunity to speak at national assembly
 - Ottawa for regionals, Sault St. Marie for nationals in 2015-2016
 - Sault St. Marie wants part of their national assembly on a train
- Nursing games currently collecting money for accommodations and arranging transportation
 - Transportation issue is that some have clinical on Fridays until 1730
 - Bidding for next year will begin as of tonight
 - Looking to Mohawk and Conestoga for donations, and catering contacts
- Conestoga L2 Heather had a meeting with Lynn Voelzing about electives which went pretty well
 - Lynn is now working on electives for Conestoga for upcoming years
 - Possibility of opening up general Conestoga electives to Co-Mac nurses too
- Geriatric interest group has contacted us for donation to run their skills day- last year nursing donating \$375
 - We have \$500 left as of right now
 - Anybody in nursing can attend
 - This is an event from the school of medicine
 - We have excess money in our budget if we need to donate else where

Motion	\$500 donation to geriatric skills day
Motioned By	Conrad Schoenfeld (Social)
Seconded By	Taryn Theaker (Treasurer)
Motion Conclusion	13 for, 0 against, 0 abstained → PASSED

End the Meeting

Motion	To end the meeting at 8:07
Motioned By	Kylie Teggart (Awards)
Seconded By	Chris Kilbourne (Communications)
Motion Conclusion	Passed by general consensus

Meeting Adjourned