



*MUNSS Meeting Minutes
1216-1234, June 6th 2016
McMaster University MDCL 2218*

Call of the Role

Present

Anmolpreet Kaur (President), Lois Chui (VP-McMaster), Leighanne Swance (VP-Conestoga), Jessica Hill-Porter (Executive Assistant), Joyce Ng (Finance), Mira Sayah (Education-McMaster), Heather Buchanan (CNSA OD- Conestoga), Zoe Waller (Level 4-Mohawk), Brianne Flowers (Level 3-Conestoga), Alexandra Wilms (Level 2-Mohawk), Hilary Sudar (RPN-BScN-Conestoga), Allisa Ragnanan (SRA), Sarosh Karma (Social Co-Chair), and Rizza Rabara (Spirit Wear).

**Faculty
Absent**

Dianne DalBello (Conestoga), Cynthia Hammond (Mohawk), Ola Lunyk-Child (McMaster), Amanda Todd (VP-Mohawk), Farida Mamoukhova (Education-Conestoga), Shivani Patel (Communications), Hannah Cross (CNSA OD-McMaster), Thomas O’Handley (CNSA OD-Mohawk), Adriana Tugg (Level 2-Mohawk), Laura Chapman (Level 2-McMaster), Shirwa Geele (Level 2-McMaster), Jessica Debackere (Level 2-Conestoga), Caroline Wysocki (Level 2-Conestoga), Sophie Lapierre-Green (Level 3-Mohawk), Mackenzie Mawson (Level 3-Mohawk), Rachel Rowney (Level 3-McMaster), Alison Langendoen (Level 3-McMaster), Caitlin Devries (Level 3-Conestoga), Katie Labron (Level 4-McMaster), Dallas Miller (Level 4-Conestoga), Ashlyn Baer (Level 4-Conestoga), Rebecca Crawford (CNSA AD-Conestoga), Vigne Sridharan (CNSA AD-Conestoga), Joseph Fan (Social Co-Chair-McMaster), Megan Pople (Social Co-Chair-Conestoga),

Start of the Meeting

Motion	To start the meeting at 1216
Motioned By	Zoe Waller (Level 4-Mohawk)
Seconded By	Brianne Flowers (Level 3-Conestoga)
Motion Conclusion	Passed by general consensus

- MUNNS Spirit Wear designs and specifics need to be presented and agreed upon into to

prepare and develop pre-order forms for Welcome Week.

- Dates for ordering spirit wear are as follows:
 - First Round: Incoming Level 1's, Executive Members, and Welcome Week Reps
 - Second Round: Nursing Student Week
 - Third Round: MUNNS Day
- Spirit wear will only be T-Shirts, sweaters and other forms of spirit wear can be discussed on a later date.
 - Last year spirit wear clothing is still available at the Conestoga and McMaster Site.
- Welcome Week Mock-Up 2016
 - 4 T-Shirt designs were presented: "Definition", "Caffeine", "Keep Calm", and "Stethoscope" (available for both men and women)
 - The shirts will be priced at \$20 to ensure all costs involved are covered
 - Shirts will be Gildan brand, however will not be the same active wear material as last year instead it will be cotton.
 - Spirit wear designs will be printed through Old Goat Screen Printing since it will be cost effective to have design printed elsewhere
- Each shirt will be available in 2 colour pallets: white text on a black background and maroon text on a white background
 - Suggested to have maroon text on a light grey background. This change is possible if the cost to add another colour scheme is reasonable or discuss the removal of an existing colour scheme.
 - Due to lack of interest within the group to support the new alternative colour scheme of maroon and grey no motion to vote was considered.
- Issue with the text on "Definition" design, would like to be change from *superwoman* to *superhero* for the male students within the program. Rizza confirmed this change in design is possible and can be addressed if needed.
 - Proposed to discard the "Definition" design
- The following designs need to be voted on for approval.

Motion	To use the "Caffeine" Design
Motioned By	Zoe Waller (Level 4-Mohawk)
Seconded By	Heather Buchanan (CNSA OD-Conestoga)
Motion Conclusion	11 for, 0 against, 1 abstained: PASSED

Motion	To use the "Keep Calm" Design
Motioned By	Zoe Waller (Level 4 Mohawk)
Seconded By	Heather Buchanan (CNSA OD-Conestoga)
Motion Conclusion	11 for, 0 against, 1 abstained: PASSED

Motion	To use the "Stethoscope" Design
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Motioned By	Zoe Waller (Level 4 Mohawk)
Seconded By	Heather Buchanan (CNSA OD-Conestoga)
Motion Conclusion	11 for, 0 against, 1 abstained: Passed

Motion	To use the "Definition" Design
Motioned By	Lois Chui (VP-McMaster)
Seconded By	Zoe Waller (Level 4-Mohawk)
Motion Conclusion	0for, 11 against, 1 abstained: DECEDED

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used are the caffeine, keep calm and stethoscope designs

- Ordering packages will be circulating in July for the upcoming Welcome Week.
- Communication Concerns
 - It is important to be diligent in responding to emails, doodle polls, and all other forms of communication.
 - As it is essential to have concrete numbers for those attending meetings not only for food ordering, but also ensuring the required amount of voting positions are present in order to pass a motion
- In terms of another meeting happening during the summer, as of now this will most likely not occur. Any changes to this, individuals will be notified. .

End the Meeting

Motion	To end the meeting at 1234
Motioned By	Leighanne Swance (VP-Conestoga)
Seconded By	Hannah Buchanan (CNSA OD-Conestoga)
Motion Conclusion	Passed by general consensus

Meeting Adjourned