



*MUNSS Meeting Minutes
7-9pm, September 22nd, 2014
McMaster University HSC 2J13*

Call of the Role

- Present** Joshua Carvalho (President), Anmolpreet Kaur (Secretary), Chris Wituik (Education-Mohawk), Laura Hidvary (Education-McMaster), Matthieu Payette (CNSA OD), Brittany Stevens (Level 2- Mohawk), Kristin Chambers (Level 2-McMaster), Krista Sferrazza (Level 3-Mohawk), Marika Watson (Level 3- McMaster), Camille Peplinski (Level 3- McMaster), Natalie Frixione (Level 4-Mohawk), Jess Voortman (Level 4- McMaster), Kristen Barnum (RPN-BScN Mohawk), Boey Chak (CNSA AD- McMaster), Kylie Teggart (Awards/Scholarships), Leighanne Swance (RNAO), Chris Kilbourne (Communications), Tsewang Dhargyal (Level 2- Mohawk), Tyler Schlosser (VP- Conestoga), Brianne Flowers (Level 1- Conestoga)
- Faculty** Cynthia Hammond (Mohawk), Ola Lunyk-Child (McMaster), Olive Wahoush, Caroline Byrne
- Absent** Dianne DalBello (Conestoga), Grant Macneil (CNSA AD- Mohawk), Bethany Gladding (RPN-BScN Conestoga), Rebecca Vinken (Level 3- Mohawk), Lori Lopez (Level 2- Conestoga), Kevin Kim (VP-McMaster), Tea Pere (Level 2- McMaster), Jillian Halladay (Social Co-Chair), Tsewang Dhargyal (Level 2- Mohawk), David Kovacs (RNAO), Jillian Halladay (Social Co-Chair), Katie Medensky (Level 4- Mohawk), Nadine Bennet (Level 4- McMaster)

Start of the Meeting

Motion	To start the meeting at 7:07
Motioned By	Jess Voortman (Level 4)
Seconded By	Krista Sferrazza (Level 3)
Motion Conclusion	10 for, 0 against, 0 abstain: PASSED

- Introductions: Olive Wahoush (nursing assistant dean) and Caroline Byrne (associate dean of nursing)
- 7 year accreditation: all sites and streams
- Best collaborative CRNE results this past summer in the province

- Collaborative program experience: students at the college sites don't feel as included at points and various concerns; Caroline will be working towards closing this gap some students feel
 - IAHS library closing for Mohawk students and Health Science library doesn't let students pre-book rooms or take books on reserve
 - No access to hole in the wall as Conestoga or Mohawk students (no McMaster security card)
 - Mohawk and Conestoga students have to pay extra for McMaster welcome week events
 - Lack of electives at Conestoga
 - "collab electives" puts a differentiation between college site electives and McMaster electives... want to get that away
 - Mohawk students finding out placement locations first day of classes whereas McMaster and Conestoga finding out well in advance to prepare for carpooling, etc.
 - Write group email to Caroline outlining the issues- clear and concise
- SRA: student representative assembly aka "house of commons"
 - Run MSU, faculty discussions about problems, for the students, resolve any issues
 - McMaster site- trying to get in contact with Conestoga and Mohawk bodies
 - McMaster bus runs for 12 months now, more frequent bus routes
 - 1 SRA rep spot filled, 1 SRA rep spot available
 - Looking for an observer
 - "ears and eyes of president", observe what's going on during those meetings
 - Every other Sunday around 1.5 hour long meetings (6.30 pm)
 - Boey Chak(CNSA), Laura Hidvary (Education co-chair) volunteers
- DIHLC donation : inter-professional conference
 - Donation to run the conference (food, etc.)
 - Difficult because similar to level 3 inter-professional free day
 - Mba perspective on hospital and management
 - Will MUNSS money be well spent because how many students will actually go?
 - Many students probably wouldn't want to go because of registration fees
 - Where is that registration fee going if they still need the donation
 - Sunday October 5th in Burlington – also same day as LINK conference
 - Possible donation money towards sending people to DIHLC versus sending DIHLC for conference costs.

Motion	Don't donate to DIHLC
Motioned By	Chris Kilbourne (Communications)
Seconded By	Jess Voortman (Level 4)
Motion Conclusion	10 for, 0 against, 0 abstain : PASSED, will not be donating to DIHLC

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Bud
get:
\$12,
500
from

MUNSS- \$500 was MUNSS donation to shinerama

- 5.5 thousand on swag bags : didn't all sell out 200 sold
- Conestoga and Mohawk frosh shirts: made profit because of change in supplier
 - Great quality shirts, some leftovers for sale
- Everything fundraised for shinerama went towards shinerama
- Faculty night more expensive this year, but higher quality versus previous years
- Lost money from yellow suits due to shipping/handling
- Saved money on NUB gifts – reused from previous years
- Swag sold and made \$83 profit
- \$718.05 balance
- MSU will be giving a portion back- \$11/student
- Nubs reunion- first week back in January (Frost event?)
 - BP karaoke night?
- Lifetouch Exec Photo: complimentary exec photo included in grad photo agreement with Lifetouch reps
 - Doodle poll being sent out for dates and time in November (meeting day)
 - What venues will Lifetouch consider as appropriate?
 - Location ideas: school of nursing, old McMaster meetings
- Wendy Kubasik in SON (SON communications officer)- exec photo will be published along with an article written by the president
- Conestoga Night: went well, double turnout compared to last year, attendance all the way through the night, couldn't get speakers (college issue)
 - Add in possible entertainment
 - Put on event in the year in collaboration with CSI
- Individual photos of MUNSS members possibly next week
- GUNI: global understanding of nursing initiative
 - Include as voting position into MUNSS constitution?
 - Promote global health on campus
 - No response from GUNI
 - Can start Level 4 fundraiser, but can still put aside money that would be given to GUNI
 - Iris Mujica faculty contact
- CNSA nursing students week: possible cooking night at Fortino's
 - \$75 for booking whole event
 - Wellbeing/mental health event
 - Contact Dr.McCurdy because she does a similar event for level 3 nutrition course
 - How many students will fit?
 - Send in EOHS forms for conference and cooking event (Get events approved)
 - Pub crawl at CNSA conference could be an issue with Chris Hurley in EOHS (submit agenda and event details)
 - CNSA conference October 24th-26th Trent University, Peterborough
 - How have other universities gone around this?

- LINK conference Sunday October 5th 9:30am

Motion	Extend meeting by 12 minutes
Motioned By	Chris Education
Seconded By	Chris Communications
Motion Conclusion	PASSED: general consensus

- Want as many MUNSS members to attend

Motion	Extend meeting by 10 minutes
Motioned By	Chris Communications
Seconded By	Krista Level 3
Motion Conclusion	Passed

- Email president if you will be going and any dietary restrictions you have

Vote of Confidence Elections

1. Tyler- VP Conestoga: 9 Yes, 1 No, 0 Abstain → PASSED
2. Lisa- Social Co-Chair: 9 Yes, No, 2 Abstain → PASSED
3. Taryn- Treasurer: 12 Yes, 0 No, 1 Abstain → PASSED
4. Stephanie- Social Co-Chair: 5 Yes, 3 No, 5 Abstain → DID NOT PASS

- Opening up second social co-chair position again to everyone so that there is a fair chance at applying for the position

End the Meeting

Motion	To end the meeting at
Motioned By	Tyler Schlosser (VP Conestoga)
Seconded By	Krista Sferrazza (Level 3)
Motion Conclusion	13 for, 0 against, 0 abstain: PASSED

Meeting Adjourned.