



*MUNSS Meeting Minutes  
November 26, 2012  
Health Science Center 1J8*

**Call of the Role**

**Present**

Rebecca Cosby (President), Marisa Kucha (Mohawk Vice President), Ayaan Mohamed (McMaster Vice President), Jessica Amey (Treasurer), Lindsay Roorda (Secretary), Shona Zanyk McCormack (Social Chairperson), Genevieve (McMaster Education Chairperson), Madelaine Deitner (Conestoga Education Chairperson), Claire Wolfe (Welcome Week Co-Planner), Sarah Douville (Welcome Week Co-Planner), Jin Lee (RNAO Rep), Jennifer Troop (Uniform Chairperson), Thomas Beattie (CNSA Mohawk AD), Yuna Jang (CNSA McMaster AD), Mathieu Payette (Conestoga CNSA AD), Grant MacNeil (Mohawk Level I Rep), Taylar Divenanzo (Conestoga Level I Rep), Sindus Al-izzi (Conestoga Level I Rep), Samantha Gibson (McMaster Level II Rep), Matt Nusselder (Conestoga Level II Rep), Vipul Derami (Mohawk Level II Rep), Maja Bugarski (Conestoga Level III Rep), Sarah Douville (McMaster Level III Rep), Erin Niewegloski (McMaster Level III Rep), Lisa Platinga (Mohawk Level III Rep), Emma Kruis (Conestoga Level III Rep), Claire Wolfe (McMaster Level IV Rep), Shane Inconencio (McMaster Level IV Rep), Brayden Bursey (Mohawk Level IV Rep), Martina Zvalena (Conestoga Level IV Rep), Mallory Detzler (Conestoga Level IV Rep), Sabrina Sacchitiello (Accelerated Stream), Tharshika Sugumaran (Accelerated Stream Rep), Amanda Osmond (RPN-BScN Rep), Chris Wituik (RPN-BScN Rep),

**Excused Absence**

Mackenzie Peirson (Mohawk Level III Rep), Beth Fitzgerald (Conestoga Level II Rep), Mariah Roeck (Conestoga Vice President), John Valerie (Communications), Chantal Barry (Social Chairperson)

**Absent**

Josh Carvelho (CNSA Mohawk AD), Kevin Kim (McMaster Level I Rep), Dustin Gibson (Mohawk Education Chairperson), Rebecca Lisk (Mohawk Level IV Rep), Joshua Carvalho (CNSA Mohawk AD), Shannon Liang (Mohawk Level II Rep)

Motion	To begin the meeting
Motioned by	Yuna Jang (CNSA McMaster AD)
Seconded by	Laura Vanhie (Awards/Scholarship Chairperson)
Motion conclusion	Passed by general consensus

### **Housekeeping and Updates**

#### **Next Term Dates/Days**

- Monday's at 7:00pm next semester
- Our first meeting will be held on January 7<sup>th</sup>, 7:00pm in 2J13

#### **What I Wish I Knew in Level I Update**

- 31 student turn out
- 5 upper years students
- Good feedback
- Rep from res life was shocked at number of people that showed up
- Positive feedback from rezlife and students
- Perhaps run in next term on a different date than Monday due to faculty concerns

Grant: several people have approached me requesting an additional date

- people were curious about OSCE and level II

#### **Capstone Update**

- about 8 volunteers
- about 70 students displayed final PBL projects
- education provided volunteers, sat on planning committee
- same event will be run next semester with about 400 students
- recommend volunteering in order to understand the project
- we are trying to have the hours count as K02 hours for Level I and II

#### **LGBTQI Information Session and Potential Accelerated Event**

- getting information about how to apply to accelerated stream by creating an information session
- emailed Hamilton Health Sci contact Ruth Lee from UNEC, and the information is received to run an information session in the new year

#### **Conestoga Level I Social Event**

- A bunch of events (ugly sweaters, Hershey kisses.. etc.)
- "What I wish I knew in Level I" Ideas
- This will be happening Wednesday
- Study guide is compiled together for Level I and anticipate giving them out with donation perhaps for Relay For Life
- Is this appropriate?

Becca: as long as you speak to a TA and have permission to hand out that information, and inform them that you may make profit

### **Social Update**

- 2J13 at 7:00pm on Thursday
- Ugly Christmas sweater party, Christmas event

### **Education Update**

- Level I skills review last Thursday
- Positive feedback
- We had about 10 volunteers
- Next semester we will be conducting Level II and Level III review sessions

Thomas: I suggest having the sessions held earlier in the semester next year.

### **RPN – BScN**

- study session will be held for anatomy

### **Vote of Confidence – Level II Mohawk**

Vipul Derami – RPN – BScN Level II

- just graduated in June from RPN, continuing into Mohawk in Level II RPN-BScN program
- did an electrical engineering undergrad
- working at Hamilton General as an RPN
- running a business
- interested in a medical field
- working towards my MCAT
- involved at Jurivinsky
- volunteer in ICU
- involved in Nursing associations
- would like to be involved in a Nursing board in order to broaden my horizons

Questions:

Laura – what do you plan on doing with the position?

A – I spoke with Dustin, but did not have enough time. I hope to work with my other Level IIs in order to plan.

Laura – how will time management?

A – I feel that I will have enough time, as it is only twice a month. I will be tutoring, but the dates will not conflict.

For: 9

Against: 4

Abstain: 1

Motion Conclusion: Passed

### **Anatomy Cookie Update**

- education has offered to fund Becca the money

- the dates for baking have not yet been set
- Becca's family has large ovens, trays, etc.
- 270 students need cookies!
- Where and when will be announced
- We need a volunteer for the Conestoga cookies
- 9:00am December 12<sup>th</sup> is the Mohawk and McMaster
- Conestoga exam is a few hours later
- Volunteers in yellow suites must arrive at 9:45am

RPN – will be writing anatomy exam at 12:30 on the same date as the Level I exam

- Level II, III and IV Conestoga please volunteer to prepare cookies

### **Orientation Planners**

- selection of Orientation Chairpersons
- **“Selection of Orientation Chairpersons**
- Individuals interested in acting as Orientation Chairpersons, for the following fiscal year, are required to submit an application, provided by the Executive. Applications must be submitted prior to October 15<sup>th</sup>.
- Both general members and currently acting Executive members are eligible to apply for the following fiscal year.
- The President or delegate and Education Chairperson will conduct interviews with all applicants.
- Based upon the application and interview process, the Core and Education Chairperson will select, if available, two Orientation Chairpersons.
- In the event that there are two or less applicants, a vote of confidence within the Executive will ensue. See Article VII
- Orientation Chairpersons, for the following fiscal year, will be appointed prior to November 15<sup>th</sup>.
- HOWEVER! There is a document that was drafted as an alternative for the past few years - location of document is currently unknown, past MUNSS members are being contacted”
- This is not the process we use
- There is a document that was drafted as an alternative for the past few years, location of documents is currently unknown, past MUNSS are being contacted
- We like the new way of selection, we do not like the policy and procedure selection process
- I would like to propose that we do not follow policy and procedure, and we use the new selection committee that is very holistic (including Level I, Planning Committee, Past Planners, etc.)
- Claire and Sarah, please speak to this

Claire: I prefer the holistic version

Sarah: Don't worry, this is not too early to speak about. Last year, the applications were filled around this time and interviews were held during exam time. In terms of the committee, Claire, did you have the holistic committee?

Claire: Yes.

Sarah: I prefer that group as well.

- I would like to push applications for the planning committee to a later date to consider those looking into international placements

Claire and Sarah: we would like that the planner positions include Conestoga and Mohawk people.

Laura: That gets confusing, as to what roles are open. Are there three roles? Or one specific to Conestoga?

Sarah: We would have one person responsible for Conestoga events, a person likely to attend Conestoga

Claire: Or anyone who is in a physical location. We are not worried about the site you attend, but your physical location.

Becca: take a look at policies and procedures and we can see what amendments we can make.

Sarah: for the first time last year we added a position to planning committee who was specifically responsible for Conestoga, and we would like that position to be an actual planning committee planner.

Motion	To vote to use document when we find it for the selection committee for welcome week planners
Motioned by	Laura Vanhie (Awards/ Scholarships Chairperson)
Seconded by	Marisa Kucha (Mohawk Vice President)
Motion conclusion	For: 13 Against: 0

- all applications are sent to education
- should we create a timeline for this? Should we release this in the first week of January and have two weeks to decide?

Laura: release it December 1<sup>st</sup>, and have people submit during January

Genevieve: perhaps we can give them a buffer week between exams, holidays. Perhaps have it due around January 7<sup>th</sup>.

Sarah: Have it due the very last 'minute' of holiday break. I think it is important to have a planner selected by the end of January

Becca: Shall we have it released December 1<sup>st</sup> and due January 6<sup>th</sup>?

Motion	To vote to have the application for orientation planners released December 1 <sup>st</sup> and have them due by January 6 <sup>th</sup> at 11:59pm.
Motioned by	Laura Vanhie (Awards/Scholarships Chairperson)
Seconded by	Yuna Jang (CNSA McMaster AD)
Motion conclusion	For: 12 Against: 0 Abstain: 1

### **MUNSS Executive Challenge**

- what would you do with 5,000 dollars?
- We have extra money saved
- Can executive please submit proposals to [president@munss.ca](mailto:president@munss.ca) by December 31<sup>st</sup> at 11:59pm
- The proposals will be discussed on January 7<sup>th</sup> 2013
- Proposals may be individual or as a position
- Proposal
  - o how much of the \$5000
  - o what portion is needed
  - o how does this benefit the student body
  - o why does your idea deserve the funding?

### **Looking Forward – Summary**

- Nursing Games
- Cap Stone
- Nursing Formal
- RNAO workshops
- New website
- Etc.

### **Christmas Cards**

- please sign cards for all presidents
- MSU counsel
- Please sign cards
- We can discuss how to submit the cards

### **Photos**

- please have you picture taken before you leave
- if you do not have your picture taken, please send a picture to [communication@munss.ca](mailto:communication@munss.ca)

Tharshika – where should we send our receipts for our relaxation evening?

A – Please send to Jessica and fill out a purchase form.

Motion	To end the meeting
Motioned by	Yuna Jang (CNSA McMaster AD)
Seconded by	Erin Niewegolski (McMaster Level III Rep)
Motion conclusion	Passed by general consensus