



**MUNSS Meeting Minutes
September 10, 2012 19:00
1J10 Health Science Center**

Call of the Role

Present

Rebecca Cosby (President), Ayaan Mohamed (McMaster Vice President), Marisa Kucha (Mohawk Vice President), Cameron Morton (Conestoga Vice President), Lindsay Roorda (Secretary), Jessica Amey (Treasurer), Genevieve McNicol (McMaster Education Chairperson), Dustin Gidbson (Mohawk Education Chairperson), Madelaine Deitner (Conestoga Education Chairperson), Shona Zanyk McCormack (Social Chairperson), Chantel Barry (Social Chairperson), Jonathon Valeri (Communication Chairperson), Claire Wolfe (Welcome Week Co-Planner), Sarah Douville (Welcome Week Co-Planner), Jin Lee (RNAO Rep), Laura Vanhie (Awards/Scholarships Chairperson), Thomas Beattie (CNSA Mohawk AD), Yuna Jang (CNSA McMaster AD), Shannon Laing (Mohawk Level I Rep), Grant MacNeil (Mohawk Level I Rep), Taylar Divenanzo (Conestoga Level I Rep), Bernadette Crez (Conestoga Level I Rep), Samantha Gibson (McMaster Level II Rep), Macy Gundran (McMaster Level II Rep), Beth Fitzgerald (Conestoga Level II Rep), Mackenzie Peirson (Mohawk Level III Rep), Clair Wolfe (McMaster Level IV Rep), Shane Inconencio (McMaster Level IV Rep), Amanda Osmond (RPN-BScN Rep), Ayaan Mohamed (SRA Rep), Jennifer Troop (General Member)

Excused Absent

Macy Gundran (McMaster Level II Rep), Melanie Grift (Conestoga Level III Rep)

Absent

Stefanie Gisonni (SRA Rep), (McMaster Level I Rep), (McMaster Level I Rep)

Motion	Motion to begin meeting
Motioned by	Laura Vanhie
Seconded by	Cameron Morton (Conestoga Vice President)
Motion conclusion	Passed by general consensus

Welcome to MUNSS

- Becca welcome orientation presentation
- Unable to connect to projector
- Rebecca Cosby (President), introduction
- Level I rep introduction

Orientation update

- Third for faculty cup
- Third for Shinerama
- \$6200 raised from the Faculty of Nursing
- Over \$100 000 in total for McMaster
- Extra swag sales for MUNSS money
- Calendar sales, continuous selling to get money back
- Money raised from the calendars will go directly back into MUNSS account
- The calendar money will help to supplement expensive transportation
- Within budget for everything but transportation

RNAO Update – Rebecca Cosby

- 75 discounted RNAO memberships granted
- 118 RNAO membership sold over the course of the week
- RPN-BScN also sold 50 discounted memberships
- Thank you to reps from RNAO representatives
- Mac is impressive for knowledge about RNAO!

Website Update – John Valeri Communications Chairperson

- New up and coming website
- Asking for photos of representatives and members
- Looking for tips and suggestions or improvement
- Twitter account is up and coming
- 2016 group on Facebook is successful
- The goal keep everyone connected via Facebook, website and twitter

Level IV Update

- planning grad formal and career fair
- created agendas for level four
- extra agendas to sell, \$10, containing coupons, tips and cheat sheets (ie drug calculations)
- please pass along message

- all money will go back to level IV

Amanda Osmond (RPN-BScN): who do you contact if someone would like to by one?

A: Will be posted times for swag sales, Claire will be there to sell agendas as well

Cameron Morton (Conestoga VP): Did Conestoga Level IV receive these as well?

A: No, and there is not enough left over to give to Conestoga Level IV

Rebecca Cosby (President): is there a way we can send agendas back with Mady (Conestoga Education Chairperson)?

A: unconcluded.

CNSA Regional Conference - Thomas Beattie CNSA Mohawk AD

- Sign up online to apply on the CNSA website
- Must be done before September 26th to purchase an \$85 per ticket
- After September 26th it is \$100 per ticket
- If you would like to stay overnight please contact Thomas Beattie

Cam Morton (Conestoga VP): Where is the regional conference?

A: Toronto

Laura Vanhie (Awards Chairperson): What is the theme?

A: DIVE into Nursing: Diversity & Inclusivity Via Empowerment

Social Chairperson Update: Engineering/Nursing Pub Night - Shona

- Engineering has invited us to the annual Frosh Pub Event
- Tickets for pub night for sale from September 11th to September 13th
- Tickets are \$5
- Information will be posted on MUNSS website and Avenue to Learn, and Facebook 2016

Beth Fitzgerald (Level II Conestoga): Is engineering having Halloween party?

A: Yes

Beth Fitzgerald (Level II Conestoga): Can Conestoga have transportation?

A: Carpools will be arranged.

Genevieve McNicol – McMaster Education Chairperson

- Mohawk reserve specific programs running bridging programs and RPN-BScN programs
- Should we have a representative for this new stream?

ICEBREAKER GAME

Becca – Information About MUNSS

The purpose of MUNSS is:

- to foster in its members the ideals and interests of McMaster University as an interdisciplinary community;
- to promote a spirit of unity and fellowship among the students of the McMaster-Mohawk-Conestoga B.Sc.N. Program;
- to promote opportunities for professional, personal, and social development;
- to be the recognized means of communication between the nursing student body, the McMaster-Mohawk-Conestoga B.Sc.N. Program, the McMaster Student Union (MSU), the Mohawk Students Association (MSA), the Conestoga Students Incorporated (CSI), and national and provincial nursing and nursing student associations; and
- to stimulate professional and educational growth in the nursing community.

Notes About Meetings:

- Meetings will run using Roberts Rules of Order
- Please speak to John about MUNSS email passwords at communication@munss.ca
- Please read over Constitution and Roberts Rules of Order
- Please be present
- If unable to attend, please send regrets to Lindsay at secretary@munss.ca as soon as possible
- Proxy vote if absent; proxy only to one who does not have a vote, or is a part of a group vote and several members of the vote will be attending the meeting
- If there is two members with a single vote, you do not need to proxy so long as the second member of the vote is present
- Email president by **Friday night** if there is a request for space in the meeting agenda (if meetings continue to be held on Monday nights)
- Meetings: CORE meetings to talk about updates, issues. Meeting once a month
- MUNSS will meet every two weeks
- If site specifics or other are needed they will be arranged as needed, Vice Presidents can call site specific meetings

Laura Vanhie (Awards Chairperson): Is there a meeting after the thanksgiving long weekend?

A: Yes we do

Rebecca Cosby (President): Should we meet before or after?

Conclusion: we could meet the 24th, the 1st, the 15th, the 29th, 12th and 25th

Conestoga meeting

- November 12th will be Conestoga meeting
- Time and Room TBA

Summary of Meeting Dates, Times and Location

September 24th – 7:00pm, McMaster

October 1st – 7:00 pm, McMaster

October 15th – 7:00pm, McMaster
 October 29th – 7:00pm, McMaster
 November 12th – 7:00pm, Conestoga
 November 25th – 7:00pm, McMaster

Note about constitution:

- PLEASE READ before next meeting
- If not in your inbox, please email Becca at president@munss.ca

Umbrella Positions:

- who you speak to if there is any issues, concerns, good news
- Pyramid style; President at the top, Vice Presidents speak to President, etc.

Umbrella Positions are as follows:

CoMac VP	MoMac VP	Mac VP
CoMac level Reps Awards Officer RNAO CNSA Accelerated	MoMac Level Reps Uniform Officer Orientation Communication RPN-BScN	Mac Level Reps Education Chairs Social Chairs SRA Liasons MISC

Vacant Positions:

- Please reach out to fill positions
- Vacant positions will be posted this evening
- Seven days will be opened for nominations, closing on September 17th
- Nominations must be sent to education at education@munss.ca
- Campaigning can begin September 19th – 23rd
- Voting will occur Monday September 24th – 30th

Nomination ballot must include:

- level
- position of which the nominee is running
- five nursing student signatures/ names
- Mac student ID

Point of clarification

The nominations must be handed in by the 17th of September

Point of clarification

Anyone in BScN is considered a MUNSS general member due to tuition fees

For Next Meeting:

- Please begin to brainstorm of events
- Please read Robert’s Rules of Order
- Please read Constitution

- Please read Policies and Procedures

Point of clarification

- next meeting Roberts Rules will be followed strictly, please review Roberts Rules document
- Please contact John about email address clarification, please let John know about password changes; communications@munss.ca

Motion	Motion to end meeting 8:06pm
Motioned by	Beth Fitzgerald (Level II Conestoga Representative)
Seconded by	Cameron Morton (Conestoga Vice President)
Motion conclusion	Passed by general consensus