



*MUNSS Meeting Minutes
7-9pm, October 20, 2014
McMaster University HSC 2J13*

Call of the Role

Present

Joshua Carvalho (President), Anmolpreet Kaur (Secretary), Chris Wituik (Education-Mohawk), Laura Hidvary (Education-McMaster), Farida Mamoukhova (Education- Conestoga), Lois Chui (Level 1- McMaster), Sophie St.Pierre (Level 1- McMaster), Tommee Sasinouan (Level 1- Mohawk), Catherine Black (Level 1- Conestoga), Kristin Chambers (Level 2-McMaster), 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), Natalie Frixione (Level 4-Mohawk), Nadine Bennet (Level 4- McMaster, Bethany Gladding (RPN-BScN Conestoga), Kristen Barnum (RPN-BScN Mohawk), Boey Chak (CNSA AD- McMaster, Kylie Teggart (Awards/Scholarships), Leighanne Swance (RNAO), Lisa Chalklin (Social Co-Chair), Taryn Theaker (Treasurer), Beth Fitzgerald (Level 4- Conestoga), Conrad Schoenfeld (Social Co-chair), Shea Vanderspank (Level 4- Mohawk)

**Faculty
Absent**

Ola Lunyk-Child (McMaster)
Dianne DalBello (Conestoga), Cynthia Hammond (Mohawk), Sophie Lapierre-Green (Level 1- Mohawk), Katie Medensky (Level 4- Mohawk), Jess Voortman (Level 4- McMaster), Tyler Schlosser (VP- Conestoga), Matthew Veldman (VP- Mohawk), Brianne Flowers (Level 1- Conestoga), Matthieu Payette (CNSA OD), Lori Lopez (Level 2- Conestoga), Heather Buchanan (Level 2- Conestoga), Kevin Kim (VP-McMaster), Chris Kilbourne (Communications), Tea Pere (Level 2- McMaster), Brittany Stevens (Level 2- Mohawk), Tsewang Dhargyal (Level 2- Mohawk), Kelsey Clary (Level 3- Conestoga), , Grant Macneil (CNSA AD- Mohawk), Sarah Walji (Uniforms), David Kovacs (RNAO)

Start of the Meeting

Motion	To start the meeting at 7:07
Motioned By	Kristin Chambers (Level 2 McMaster)
Seconded By	Leighanne Swance (RNAO)
Motion Conclusion	Passed by general consensus

- Cathy Crowe- first SDOH series talk
 - Presented videos, book
 - Really tied in aspects of the Hamilton community
 - Need to work on advertising because only 2 Conestoga students were able to attend so probably won't book a bus for next time- consider car share
 - Level 3 Mohawk made a summary sheet which was good- consider that for the next SDOH talk as well
- 3 more talks to go: November 5th is next talk
- Consider McMaster/Mohawk going to Conestoga for one of the future talks→ need to connect with a faculty member at Conestoga
- VOC: Level 4 Conestoga Beth Fitzgerald→ 8 Yes, 1 Abstain,0 No PASSED
- Should the pin be changed? Because response as of now is that they break very easily and don't last- possibly initiate silver or gold pins
 - Contact jewellers to get quotes
- CNSA conference this weekend October 24th at Trent University
 - Will people get breakfast on Saturday morning if they arrive Friday night since registration will already be closed by the time they arrive
 - Clarify with Megan and let everyone know
 - Waivers need to be signed
- Chris Hurley EHOSS meeting: as long as we are at one location and not moving bar-bar it is okay
 - The event has been changed from a pub crawl to a single event at one bar
 - Be responsible and abide by the nursing pledge from first year
 - We are representing McMaster nursing while going to the conference, so it is important to remain professional
- SRA meeting October 19th
 - year-end celebration- decided not to have it
 - recommendation has gone through to have a whole week fall reading week right after thanksgiving
 - the "free day" before exams will be taken away then
 - many changes will happen to welcome week because then school will end up starting on the Tuesday not on the Thursday
 - email sra nursing (Zach) if you have any concerns to voice about this recommendation
 - letter on behalf of MUNSS to voice our concerns because there hasn't really been student input as of right now on this idea
 - one free position on SRA for McMaster site nursing
 - meetings are every other Sunday- president will email out the days of the next meetings
- Donna has not responded about Mohawk students getting hole in the wall badges- very inconvenient for students to get in
- Exec photo- changes will be made and posted
- Social needs to give budget update to president

- Treasurer and president need to go to the bank
- Take selfies with William McMaster (in university hall) on Fall Preview Days in 11am-2:30pm oct 25 and nov 15
 - Assistance needed for academic counselling sessions to take to anybody with questions
 - First opportunity to showcase the university after university fair before the May@Mac day
 - Business casual attire
- Want to be more cohesive as a group- we are still norming and forming
 - Have a social night on a Friday – BP, put out a doodle for this
 - Exec could be more involved- want more critical opinions which will help generate discussion
- Capstone November 17th from the morning to around noon
 - Will get a time frame for sure
 - Only half a day
 - Volunteers needed!
- Election update- Social Cochair Conrad!
- Committees document- email Education chairs directly instead of a google doc
- RPN-BScN curriculum
 - Feel like they are not really learning much in 3SS3- lack of exposure to EIDM
 - Clinical class not very useful- just in a lab as many have worked in acute care earlier N2T04
 - Feel they should have more exposure- basically don't go hospital until 3rd or 4th year and there are many that haven't worked in hospital so they are lacking that exposure
 - Need more exposure to the sciences- specifically pharmacology
- VOC: Level 4 Mohawk Shea Vanderspank → 10 Yes, 1 Abstain, 0 No PASSED
- Want pinning to be consistent through all 3 sites (1 program for all)

End the Meeting

Motion	To end the meeting at 8:
Motioned By	Kylie Teggart (Awards)
Seconded By	Farida Mamoukhova (Education Conestoga)
Motion Conclusion	Passed

Meeting Adjourned