



*MUNSS Meeting Minutes
6-8pm, February 23, 2015 date
McMaster University HSC 2J13*

Call of the Role

Present

Joshua Carvalho (President), Kevin Kim (VP-McMaster), Tyler Schlosser (VP- Conestoga), Anmolpreet Kaur (Secretary), Chris Wituik (Education-Mohawk), Laura Hidvary (Education-McMaster), Farida Mamoukhova (Education- Conestoga), Matthieu Payette (CNSA OD), Lois Chui (Level1-McMaster), Sophie St.Pierre (Level 1- McMaster), Tommee Sasinouan (Level 1- Mohawk), Kristin Chambers (Level 2-McMaster), Heather Buchanan (Level 2- Conestoga), Krista Sferrazza (Level 3-Mohawk), Rebecca Vinken (Level 3-Mohawk), Camille Peplinski (Level 3-McMaster), Natalie Frixione (Level 4-Mohawk), Bethany Gladding (RPN-BScN Conestoga), Kristen Barnum (RPN-BScN Mohawk), Boey Chak (CNSA AD- McMaster), Grant Macneil (CNSA AD- Mohawk), Lisa Chalklin (Social Co-Chair), Conrad Schoenfeld (Social Co-Chair), Chris Kilbourne (Communications), Taryn Theaker (Treasurer), Sarah Walji (Uniforms), Kylie Teggart (Awards/Scholarships)

Faculty

Absent

Cynthia Hammond (Mohawk)
Dianne DalBello (Conestoga), Ola Lunyk-Child (McMaster), Brianne Flowers (Level 1-Conestoga), Lainey Ogilvie (Level 3- Conestoga), Jess Voortman (Level 4- McMaster), Matthew Veldman (VP-Mohawk), Catherine Black (Level 1- Conestoga), Brittany Stevens (Level 2-Mohawk), Tsewang Dhargyal (Level 2- Mohawk), Tea Pere (Level 2-McMaster), Lori Lopez (Level 2- Conestoga), Jennifer Schilbe (Level 4-Conestoga), Beth Fitzgerald (Level 4- Conestoga), Shea Vanderspank (Level 4- Mohawk), Nadine Bennett (Level 4- McMaster), Sophie Lapierre-Green (Level 1- Mohawk), Marika Watson (Level 3- McMaster), Leighanne Swance (RNAO)

Start of the Meeting

Motion	To start the meeting at 6:19
Motioned By	Rebecca Vinken (Level 3- Mohawk)
Seconded By	Conrad Schoenfeld (Social Co-chair)
Motion Conclusion	Passed by general consensus

- MUNSS day cupcakes
 - Wheels bakery cupcakes (which runs under Westdale cupcakes) were better than Westdale cupcakes, and more accommodating for us
 - Bittins cupcakes- same price as Wheels, more variety and run by a previous nurse
 - It is not a local business, in comparison to Wheels and Westdale which are near McMaster
- Core elections
 - Secretary- Anmolpreet Kaur
 - VP Conestoga- Tyler Schlosser
 - VP Mohawk- Matthew Veldman
 - VP McMaster- Camille Peplinski
 - Treasurer- Taryn Theaker
 - Education Conestoga- Farida Mamoukhova
 - Education McMaster- Laura Hidvary
 - Communications- Bianca Colcer
 - CNSA OD- Boey Chak
- VOC Education Chair Mohawk Site: Thomas Copeland → Not passed
- Level 3 nursing hoedown event Friday March 27th 8pm-10pm
 - Raffle for cowboy hats and other items
 - There will be a line dancing teacher there
 - EOHSS still pending for this event. Josh advised level 3s to contact Chris and get this sorted out.
- Spirit wear- Uniforms officer (Sarah) will have the prices finalized by the end of this week, will begin selling March 2nd and ideally would like to finish March 10th to try and get the shirts in by March 30th
 - Will spirit wear be sold at nursing formal?
 - Who will be selling the spirit wear and where will it be sold?
 - 12 people minimum required for selling a specific design
 - Turnaround time is not ideal as it takes numerous months with getting orders in, getting them printed, dried, etc.
 - Possibility of selling these shirts during welcome week or May at Mac
 - Possibility of picking 2 designs and have those

Motion	Use uniforms budget of 2014-2015 create try-on sizes for men and women in 2 popular designs voted by the student body to be used in next year's selling
Motioned By	Matthieu Payette (CNSA OD- Conestoga)
Seconded By	Natalie Frixione (Level 4- Mohawk)
Motion Conclusion	11 for, 0 opposed, 0 abstained → PASSED

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for MUNSS - talking to engineering society to see who they are using for their finances

- President (Josh) has proposed to Sharon Baptist the possibility of having the ability for MUNSS to write expenses and get cheques through the Mosaic system after implementation so that it is all under one place
- VP Conestoga (Tyler) is working on an event of outdoor paintballing at the end of March for 75 people
 - \$3000 in total
 - \$5 per person
 - Aiming for 25 people per site, but there can be an overlap between sites as long as there is a total of 75 people
- Current events that are running by MUNSS in March include:
 - March 20th -22th is nursing games, march 13th overnight is relay for life
 - Mental health first aid workshop for 8-24 individuals
 - March 14-15 → 15 people for this date
 - March 21-22 → 0 people for this date as it is the nursing games weekend
- We received 70,000 from student fees instead of the projected \$60,000 so that is where the extra \$10,000 for donations is coming from
- Level 3 is asking for \$1800 to pay for the nursing games hotel accommodations and transportation
 - \$119/night for 6 rooms, plus around \$125 for carpooling

Motion	Nursing games donation of \$1800
Motioned By	Conrad Schoenfeld (Social Co-Chair)
Seconded By	Kevin Kim (VP- McMaster)
Motion Conclusion	11 for, 0 opposed, 0 abstained → PASSED

- Policies and procedures
 - No changes to the donation policy
 - Professional appearance policy has already been amended
 - Approved by UNEC with some provisions which includes Bill-18 stating that students in the PPA will be considered as workers on the clinical unit
 - Level 4s can now go into PPA according to the uniform policy change
 - No changes with raising grievance procedures
 - Attendance policy
 - Warning for absenteeism amendment will be done by Natalie (level 4

- Mohawk)
 - Email regrets to secretary in case individuals are going to be absent from a meeting - we will add two sections to the attendance list (explained absence, unexplained absence)
- Elections policy
 - Amendment to general elections nominations for the following school year point a-ii by Natalie (level 4- Mohawk)
 - Take out the point on limitation of only 6 articles of clothing for campaigning
 - For campaigning venues, take out specific sites (ex. Facebook, YouTube, etc.) and write social media overall
 - For campaigning there is a possibility of adding in a section on the website, as just having campaigning on Facebook
 - Working group for social media campaigning: Chris W., Kristin, Anmol, Bethany, Krista will have a proposal for the next meeting on March 9th

End the Meeting

Motion	To end the meeting at 8:15 pm
Motioned By	Tyler Schlosser (VP- Conestoga)
Seconded By	Grant Macneil (CNSA AD-Mohawk)
Motion Conclusion	Passed by general consensus

Meeting Adjourned