



*MUNSS Meeting Minutes
6-8 pm, March 9th 2015
McMaster University, HSC 2J13*

Call of the Role

Present

Joshua Carvalho (President), Kevin Kim (VP-McMaster), Tyler Schlosser (VP- Conestoga), Matthew Veldman (VP-Mohawk), Anmolpreet Kaur (Secretary), Laura Hidvary (Education-McMaster), Farida Mamoukhova (Education- Conestoga), Lois Chui (Level 1- McMaster), Sophie St.Pierre (Level 1- McMaster), Tommee Sasinouan (Level 1- Mohawk), Brianne Flowers (Level 1-Conestoga), Brittany Stevens (Level 2- Mohawk), Tsewang Dhargyal (Level 2- Mohawk), Kristin Chambers (Level 2- McMaster), Heather Buchanan (Level 2- Conestoga), 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), Shea Vanderspank (Level 4- Mohawk), Bethany Gladding (RPN-BScN Conestoga), Boey Chak (CNSA AD-McMaster), Grant Macneil (CNSA AD- Mohawk), Kylie Teggart (Awards/Scholarships), Leighanne Swance (RNAO), Lisa Chalklin (Social Co-Chair), Conrad Schoenfeld (Social Co-Chair), Taryn Theaker (Treasurer), Sarah Walji (Uniforms)

Faculty

Ola Lunyk-Child (McMaster)

Excused Absence

Dianne DalBello (Conestoga), Cynthia Hammond (Mohawk), Kristen Barnum (RPN-BScN Mohawk), Chris Wituik (Education-Mohawk), Beth Fitzgerald (Level 4- Conestoga), Sophie Lapierre-Green (Level 1- Mohawk),

Absent

Tea Pere (Level 2- McMaster), Lori Lopez (Level 2- Conestoga), Matthieu Payette (CNSA OD), Chris Kilbourne (Communications), Catherine Black (Level 1- Conestoga), Jennifer Schilbe (Level 4- Conestoga), Natalie Frixione (Level 4-Mohawk), Nadine Bennett (Level 4- McMaster), Jess Voortman (Level 4- McMaster)

Start of the Meeting

Motion	To start the meeting at 6:02
Motioned By	Marika Watson (Level 3- McMaster)
Seconded By	Kylie Teggart (Awards)
Motion Conclusion	Passed by general consensus

- Nursing formal was a great success- no complaints
 - Extra \$260 expensed on seats (8 seats)- some suggestions to prevent this moving forward:
 - Use a log sheet next year to say how much money, how many tickets collected, double-triple check tickets, witness on counting money
 - Use Eventbrite (costs a little more to implement) for tickets
 - Not allowed to have any free drink tickets at any events next year
 - We pay \$5.50 per free ticket
 - This can subsidize for the \$4 Eventbrite fee that way
 - \$31 profit made overall from nursing formal
 - Altogether around \$1700 for Conestoga and McMaster transportation to and from the venue
- WW 2015 Budget
 - Raised budget from \$12,500 to \$15,000
 - Student success centre may be increasing the fee we get to \$14
 - Increased money for swag by \$100 and asked students for \$15 to decrease the student pricing
 - Mohawk and Conestoga frosh shirts will be dependent on how many students request one
 - Increased shinerama button expenses, carwash supplies and miscellaneous fees by \$50 as we have been going over in the past or have run out of some supplies
 - Started patches tradition last year which we will continue with this year along the Mario theme
 - Cupcakes increased to \$500 for 250 cupcakes and have switched to Wheels Bakery as Westdale Cupcakes forgot that we had ordered cupcakes last year
 - Hoping to get a deal as that is the only way we can have food from another place on campus
 - \$30 added for better quality yellow face paint
 - Faculty night bowling for 34 lines of 4 hours of bowling, buffet style food, shoes rental, music and cordless mic available- budget increased to \$5300
 - \$50 for bed racers to revamp it and make sure the handle stays on
 - Conestoga day increased from \$50 to \$75
 - Walk in the park event added on this year- \$40 allotted for food
 - \$6000 allotted for rep suits as they are custom dyed
 - \$1350 allotted for rep shirts depending on how many shirts ordered
 - Rep gift for \$150 changed from sunglasses to 3 large buttons for each rep

- Success guide increased from \$1000 to \$1100 as we always go over each year
- NUBs reunion added in for January 2016 during frost week – allotted \$850 covering \$200 for karaoke and \$650 for food
- Around \$1000 buffer for welcome week depending on where things may take up more or less money

• L Motion	Pass WW budget
Motioned By	Taryn Theaker (Treasurer)
Seconded By	Shea Vanderspank (Level 4- Mohawk)
Motion Conclusion	14 for, 0 opposed, 0 abstained → PASSED

level 1 tutor brought forward a local situation to Sophie (level 1 rep) on Lisa Kim's family situation – Being deported.

- From south Korea, lived here for 12 years and brother who is 15 years old got diagnosed with Autism
 - Since the Autism diagnosis they were not deemed citizens, parents lost their jobs, they are labeled as more of a burden to the healthcare system
 - There is a gofundme going on asking for donations started by a family friend who has a goal of \$50,000
 - Are we crossing boundaries as the student hasn't come forward to MUNSS?
 - It is a south Korean belief not to come forward and ask for money
 - What if there are students who haven't been brought to the table- so is it fair to donate to her cause
 - 7.9% of the online gofundme goes towards the website
 - Possibility of having a bursary to support the student who is a Level 3 McMaster nursing student
 - Could help support her in her last year of education
 - It will help relieve her family's stress if her education is given help for
 - The society could write a letter of support to the family as an executive as long as the student (Lisa Kim) comes forward
 - Kevin (VP McMaster) will ask her to come forward to MUNSS and indicate that she would like support from MUNSS
- Ryerson-Centennial has informed our CNSA team about NCLEX prep through an organization in Mississauga
 - Organization willing to give a free mock exam at McMaster, we just need to book a room
 - Associate deans have a lot going on and planned for NCLEX
 - Josh (president) working with associate deans to have a NCLEX session to happen at McMaster the day of capstone (March 28th)
 - Hoping to also have a career fair that same day
 - York and Ryerson have both had their sessions already
 - Mohawk faculty will be holding NCLEX prep session at the end of April
 - April 9th or 10th is a good date to have as level 4s cannot be booked for clinical

shifts after April 8th

- The mock tests give you an indicator of where you lie and what needs to be paid more attention to in regards to preparation for the actual exam

- Elections

- Level 2 Mohawk- Tommee
- Level 2 Conestoga- Brianne
- Level 2 Mohawk- Zoe, Emily
- Level 3- Ashlyn, Melissa
- RPN-BScN Conestoga- Erin
- RPN-BScN Mohawk- Terrance
- Accelerated- Eunice
- Awards- Viorica
- Uniforms- Sarah
- Level 4 Conestoga- Lainey Ogilvie → PASSED
- Social- Marika Watson → PASSED
- RNAO Hamilton Chapter- Kristin Chambers → PASSED
- CNSA AD (Mohawk)- Grant MacNeil → PASSED
- Social- Conrad Schoenfeld → PASSED
- RNAO Kitchener Waterloo Chapter- Leighanne Swance → PASSED
- CNSA AD (Conestoga)- Heather Buchanan → PASSED

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| EMotion | Extend the meeting by 30 minutes |
| Motioned By | Taryn Theaker (Treasurer) |
| Seconded By | Tyler Schlosser (VP Conestoga) |
| Motion Conclusion | 11 for, 0 against, 0 abstained → PASSED |

extra \$10,000 applications

- Education: \$1400 donation for a Tilda Shalof event
 - Tilda Shalof costs \$1800 plus hst totaling \$2000
 - They currently have \$900 left for their budget
 - Looking to do it on Monday March 30th
 - Conestoga initiative in the exec budget so they wouldn't need extra money to bus Conestoga students over for the event

Motion	Spend \$1400 in addition to the education budget leftover of \$900 where Tilda Shalof would come and speak to all nursing students on March 30 th
Motioned By	Laura Hidvary (Education McMaster)
Seconded By	Taryn Theaker (Treasurer)
Motion Conclusion	10 for, 0 opposed, 1 abstained → PASSED

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blood drive raffle prizes which include nursing watches, badge holders, travel first aid kits, Conestoga Bookstore gift certificate, and \$ Tim Horton's gift cards

Motion	Level 2 would like \$150 to help with the purchase of raffle prizes for the blood drive at Conestoga
Motioned By	Heather Buchanan (Level 2 Conestoga)
Seconded By	Boey Chak (CNSA AD McMaster)
Motion Conclusion	11 for, 0 opposed, 0 abstained → PASSED

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Conestoga on March 23rd will be a 3 hour meeting from 5pm to 8pm so that we can ensure policies and procedures get passed

End the Meeting

Motion	To end the meeting at 8:30
Motioned By	Sophie St.Pierre (Level 1 McMaster)
Seconded By	Conrad Schoenfeld (Social)
Motion Conclusion	Passed by general consensus

Meeting Adjourned