



## MUNSS Meeting Minutes

6-8 pm, Monday February 1st, 2016

McMaster University HSC 2J13

### Call of the Role

#### Present

Krista Sferrazza (President), Camille Peplinski (VP-McMaster), Matthew Veldman (VP-Mohawk), Leighanne Swance (VP-Conestoga), Anmolpreet Kaur (Executive Assistant), Laura Hidvary (Education-McMaster), Farida Mamoukhova (Education-Conestoga), Katie Pruden (Level 1- McMaster), Lois Chui (Level 2- McMaster), Sophie St.Pierre (Level 2- McMaster), Tommee Sasinouan (Level 2- Mohawk), Sophie Lapierre-Green (Level 2- Mohawk), Brianne Flowers (Level 2-Conestoga), Selena Braund (Level 2- Conestoga), Zoe Waller (Level 3-Mohawk), Breanne Soeting (Level 3-Mohawk), Nicole Mills (Level 3- McMaster), Ashlyn Baer (Level 3- Conestoga), Dallas Miller (Level 3- Conestoga), Lainey Ogilvie (Level 4- Conestoga), Kylie Teggart (Level 4- McMaster), Caroline Mueller (Level 4- McMaster), Rebecca Vinken (Level 4-Mohawk), Heather Buchanan (CNSA AD- Conestoga), Grant Macneil (CNSA AD- Mohawk), Viorica Lefter (Awards/Scholarships), Katie Labron (Social Co-Chair), Joyce Ng (Finance Chair), Bronwen Zatterberg (Uniforms), Sheldon McGinn (Accelerated), Joanna Chu (RNAO-Hamilton) Cynthia Hammond (Mohawk)

#### Faculty

#### Absent

Dianne DalBello (Conestoga), Ola Lunyk-Child (McMaster), Amanda Todd (Education- Mohawk), Boey Chak (CNSA OD), Eunice Leung (Accelerated), Marika Watson (Social Co-Chair), Bianca Colcer (Communications), Erin Docking (RPN-BScN Conestoga), Hilary Sudar (RPN-BScN Conestoga), Terrance McBean (RPN-BScN Mohawk), Andrea Harvey (RPN-BScN Mohawk), Charlotte Blakely (Level 4- Mohawk), Amber Oram (Level 3- McMaster), Laura Chapman (Level 1- McMaster), Caroline Wysocki (Level 1- Conestoga), Mike Bostioca (Level 1-Conestoga), Danielle Veldman (Level 1-Mohawk), Betty Xamounty (Level 1-Mohawk),

## Start of the Meeting

Motion	To start the meeting at 6:05 pm
Motioned By	Krista Sferrazza (President)
Seconded By	Camille Peplinski (VP - McMaster)
Motion Conclusion	Passed by general consensus

- Summary of WW Budget Proposal will be made available in the coming weeks

Motion	To accept the proposed 20 thousand dollar Welcome Week 2016 budget
Motioned By	Krista Sferrazza (President)
Seconded By	Sophie St.Pierre (Level 2-McMaster)
Motion Conclusion	Questions/Comments: - CNSA: amended the motion, see below

Motion Amended	To change the compensation for the Welcome Week Planners from 500\$ per planner to \$0 for this year
Motioned By	Grant MacNeil (CNSA AD- Mohawk)
Seconded By	Caroline Mueller (Level 4- McMaster)
Motion Conclusion	Questions/Comments: - President: amended the motion, see below

Motion Amended	To allocate the previous compensation funds of \$1000 to a buffer of \$1000 for Welcome Week 2016
Motioned By	Krista Sferrazza (President)
Seconded By	Grant MacNeil (CNSA AD- Mohawk)
Motion Conclusion	11 for, 0 against, 1 abstained → PASSED

Motion	To accept the 20 thousand dollar budget for Welcome Week 2016
Motioned By	Krista Sferrazza (President)
Seconded By	Zoe Waller (Level 3- Mohawk)
Motion Conclusion	11 for, 0 against, 1 abstained → PASSED

- CNSA National Conference 2016- Sault Ste.Marie
  - focus on mental health- many keynote speakers focusing on mental health during the conference
  - keynote speaker on insite injections from Vancouver, BC which was interested to see as there was also a debate on this topic
  - next year's national conference in Winnipeg with a theme on Cultural Safety
  - there was a big focus on indigenous rights and NCLEX throughout the conference as well
    - there will be a member of the Aboriginal nurses association as a non-voting member on CNSA BOD
    - ONA is considering legal action against the government due to restrictions on practice, accommodations, and failed NCLEX
      - [Lindahs@ona.ca](mailto:Lindahs@ona.ca) - person of contact if there are students who are having trouble with their license and want it discussed
  - Grant MacNeil was elected as Ontario Regional Director for next year
  - Boey Chak was elected as Community and Public Health Committee Chair
- Nursing speed dating event
  - nursing specialties we would like to see at this event
    - wound care specialist
    - infection control
    - travel nurse
    - pediatric ICU nurse
    - aboriginal health nurse
    - urology
    - dialysis

- forensic
  - palliative
- Constitution Review continued
  - Article V RNAO: remove “when possible” in point (b)- there should be a representative in both the Hamilton and Kitchener geographic regions
  - Article V Class Representatives: in point (e) change to quarterly reports
  - Article V Level 2 Class Representatives: add point (d) to participate in the organization of National Nursing Students’ Week with CNSA, add point (e) to organize a team of nursing students for a charitable event of their choice
  - Article V Level 4 Class Representatives: change point (h) to must provide transition information for all events aside from Pinning Ceremony, change point (e) to coordinate and organize the Pinning Ceremony in collaboration with the School of Nursing and be held responsible for facilitating the booking the hall for the following year ceremony in coordination with the School of Nursing
  - Article V Uniform Officer: change the name to Spirit Wear Coordinator, change point (b) to review the uniform policy upon review of Policies and Procedure and present any proposed changes to the MUNSS core by the end of first term, change point (g) to be a voting member
  - Article V Awards and Scholarships Officer: change point (g) to quarterly reports
  - Article V: Add position of Global Understanding through Nursing Initiatives (GUNI) Liaisons with points (a) (b) and (c) stating: a) act as a liaison between GUNI and the general membership of MUNSS; b) report on the activities of GUNI and accordingly represent the interests of MUNSS; and c) be a non-voting member
  - Article VI Elections: in number (4) and (5) add in GUNI liaison, change point (9) to two class representatives shall be elected from each level at each site for the Basic stream, add point 2 RPN to BScN representatives from each site, and Accelerated Stream Representatives shall be elected during Executive nomination period during Winter term. Any vacancies will remain reopen during September Bi-Election period

Motion	To extend the meeting by 15 minutes
Motioned By	Krista Sferrazza (President)
Seconded By	Leighanne Swance (VP- Conestoga)

Motion Conclusion	11 for, 0 against, 0 abstained→ PASSED
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- Article VIII Meetings: change point (1) to prior to the end of Winter term, in point (2) change secretary to executive assistant, in point (2) remove “and must arrange to have their vote held by another Executive member, in accordance with Policy and Procedures”, change point (3) to September-week 1: core meeting to be held with the presence of the Social Co-Chairpersons for one hour, September-March: bi weekly two hour meetings, and April: final turnover meeting with incoming executive and outgoing executive members, change point (5) to “In April, the incoming Executive officers shall meet with the succeeding Executive officers at the turnover meeting to begin turnover of information and co-habitation of their position, point (7) change to 10/18 votes meeting quorum
- Article IX Amendments: in point 1 change two-thirds being 12 votes

**End the Meeting**

Motion	To end the meeting at 8:16 pm
Motioned By	Krista Sferrazza (President)
Seconded By	Leighanne Swance (VP- Conestoga)
Motion Conclusion	Passed by general consensus

Meeting Adjourned

Core Meeting Minutes:

Article V Vice Presidents: January 7<sup>th</sup> minutes state that point (h) was removed but we would like to reinstate point (h)

PASSED BY CORE MEMBERS: President, VP Conestoga, VP McMaster, VP Mohawk, Executive Assistant, Education Chair, CNSA