

MUNSS Meeting Minutes 6-8 pm, Monday February 8th, 2016 Conestoga College 2F28

Call of the Role

Present

Krista Sferrazza (President), Matthew Veldman (VP-Mohawk), Leighanne Swance (VP-Conestoga), Anmolpreet Kaur (Executive Assistant), Amanda Todd (Education- Mohawk), Mike Bostioca (Level 1-Conestoga), Brianne Flowers (Level 2-Conestoga), Selena Braund (Level 2- Conestoga), Ashlyn Baer (Level 3-Conestoga), Dallas Miller (Level 3- Conestoga), Lainey Ogilvie (Level 4- Conestoga), Rebecca Vinken (Level 4-Mohawk), Erin Docking (RPN-BScN Conestoga), Hilary Sudar (RPN-BScN Conestoga), Heather Buchanan (CNSA AD- Conestoga), Grant Macneil (CNSA AD- Mohawk), Marika Watson (Social Co-Chair), Bianca Colcer (Communications)

Faculty Absent

Dianne DalBello (Conestoga)

Cynthia Hammond (Mohawk), Ola Lunyk-Child (McMaster), Kylie Teggart (Level 4- McMaster), Tommee Sasinouan (Level 2-Mohawk), Betty Xamounty (Level 1-Mohawk), Camille Peplinski (VP-McMaster), Charlotte Blakely (Level 4- Mohawk), Laura Hidvary (Education-McMaster), Katie Pruden (Level 1- McMaster), Zoe Waller (Level 3-Mohawk), Breanne Soeting (Level 3-Mohawk), Katie Labron (Social Co-Chair), Boey Chak (CNSA) OD), Farida Mamoukhova (Education- Conestoga), Terrance McBean (RPN-BScN Mohawk), Andrea Harvey (RPN-BScN Mohawk), Eunice Leung (Accelerated), Caroline Mueller (Level 4-McMaster), Nicole Mills (Level 3- McMaster), Lois Chui (Level 2-McMaster), Joyce Ng (Finance Chair), Bronwen Zatterberg (Uniforms), Sheldon McGinn (Accelerated), Joanna Chu (RNAO-Hamilton), Viorica Lefter (Awards/Scholarships), Sophie St.Pierre (Level 2- McMaster), Sophie Lapierre-Green (Level 2-Mohawk), Danielle Veldman (Level 1-Mohawk), Caroline Wysocki (Level 1- Conestoga), Laura Chapman (Level 1- McMaster)

Start of the Meeting

Motion	To start the meeting at 6:17pm
Motioned By	Rebecca Vinken (Level 4- Mohawk)
Seconded By	Mike Bostioca (Level 1- Conestoga)
Motion Conclusion	Passed by general consensus

Constitution Review 2016 acceptance

Motion	To approve the changes made to the constitution in the past 3 meetings for the revised 2016 Constitution
Motioned By	Grant MacNeil (CNSA AD- Mohawk)
Seconded By	Amanda Todd (Education- Mohawk)
Motion Conclusion	11 for, 0 against, 0 abstained → PASSED

MUNSS Committees

- Awards, Level 4, CNSA, Education, Social
- Social: currently there are 20 people on the committee, but there are
 10-12 who have been actively helping; members are those that are both exec members and non-exec members
- Should the VP's be sitting on a committee as well?
 - not really necessary as the VP's are already overlooking this and ensuring that level reps are on committees and they will be getting quarterly reports on these committees
- CNSA committees: open to all students, not only exec members; get people involved with NNSW, get students that are not in MUNSS involved, promotion of regional and national events while also putting on more CNSA workshops and events
- Education committee: think it would be beneficial to have a committee as it will help increase the number of students who do vote and also put on education events

- Don't need a big number on the committee, 3-4 individuals should be sufficient
- RNAO committee: help increase the number of RNAO memberships and help put on more RNAO events such as workshops, AGM attendance
- GUNI committee: formed by those that are part of the GUNI group outside of MUNSS
- Level 4 committee is not necessary as it is volunteers for pinning and grad formal which is based on interest
- Elections committee and convener
 - the convener would not be allowed to be on MUNSS.
 - according to the constitution, the convener can not be someone who is running in the election
 - there is no need for a convener as the MSU will be running the election and will be simply sending numbers of votes per person and no names
- Let's talk about science outreach: volunteer opportunity
 - o run by full-time McMaster undergraduate students
 - offer classroom science visits, molecular biology workshops, let's talk science challenge, wings of discovery
 - would like volunteers to help run the workshops
 - They are interested in having students from the nursing program as new volunteers who would be facilitating their different programming to elementary and highschool students
 - Concern: nurses do not have a lot of knowledge with biology and others but the volunteers are only responsible for increasing science
 - activities will run at various days and times, but once a month a list will go out with all the days and times
- Nursing Games
 - EOHOSS needs an itinerary
- Administrative assistant will be revamping the McMaster School of Nursing website
 - o very difficult to find things such as the academic calendar on the website
 - if you any suggestions, let krista know by emailing her at president@munss.ca
- Updates:
 - Education: get involved in the voting process and get others to vote
 - RPN-BScN Conestoga: working on doing a skills review session and one of the Level 1 Clinical instructors is willing to overlook the workshop

- Level 4: 183 grad photos done and 100 that still need to be done, Laya
 Baby in the SON office will be getting the number of graduating students to the Level 4 representatives soon
- Social: February 9th is the last day to make changes to formal tables, Chicopee tubing date has been rescheduled to Thursday February 11th, Formal food tasting will be in two weeks, skating social outdoors at bayfront, collaborative crockadoodle event with Level 3 representatives-Mohawk, hot chocolate and therapy dogs, exam de-stressor and yoga days
- Level 3: NCLEX session at Conestoga on February 25th, we are officially registered for nursing games but there are still 3 spots remaining
- GUNI: lunch n learn Feb 8 at Conestoga with 25 people with a previous student
- Level 2: skating night for social event that will be planning in the upcoming weeks for hopefully March
- Communications: meeting with IT about revamping our MUNSS website, if you any ideas about what you want done with the website email Bianca at <u>communications@munss.ca</u>
- Awards: award applications will close on February 12th
- Level 1: Anatomy review sessions have been set in place, level 1's at conestoga hoping to do a social event at skyzone
- VP Conestoga: someone from the Halton RNAO chapter emailed and they mentioned that their student representative in the Halton region has dropped out so they are looking for a representative from that area, Lunch n learn at Conestoga on elder abuse March 21st, formal and winter wear was collected on MUNSS Day at Conestoga and we will continue doing that for the next little while and then further donate
- CNSA: mini conference at Conestoga on February 27th, Grant (CNSA AD-Mohawk) will be drafting a letter which will have 3 problems plus solutions at the school, and how CNSA can help solve on the letter

End the Meeting

Motion	To end the meeting at 7:21 pm
Motioned By	Matt Veldman (VP Mohawk)
Seconded By	Lainey Ogilvie (Level 4- Conestoga)
Motion Conclusion	Passed by general consensus

Meeting Adjourned