



MUNSS Meeting Minutes
6-8 pm, Monday March 7th, 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), Amanda Todd (Education- Mohawk), Laura Chapman (Level 1- McMaster), Lois Chui (Level 2- McMaster), Sophie St.Pierre (Level 2- McMaster), Tommee Sasinouan (Level 2- Mohawk), Brianne Flowers (Level 2-Conestoga), Zoe Waller (Level 3-Mohawk), Breanne Soeting (Level 3-Mohawk), 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), Charlotte Blakely (Level 4- Mohawk), Erin Docking (RPN-BScN Conestoga), Hilary Sudar (RPN-BScN Conestoga), Heather Buchanan (CNSA AD- Conestoga), Viorica Lefter (Awards/Scholarships), Marika Watson (Social Co-Chair), Joyce Ng (Finance Chair), Bronwen Zatterberg (Uniforms), Sheldon McGinn (Accelerated), Joanna Chu (RNAO-Hamilton)

Faculty

Cynthia Hammond (Mohawk)

Absent

Dianne DalBello (Conestoga), Ola Lunyk-Child (McMaster), Caroline Wysocki (Level 1- Conestoga), Danielle Veldman (Level 1-Mohawk), Betty Xamounty (Level 1-Mohawk), Katie Pruden (Level 1- McMaster), Mike Bostioca (Level 1-Conestoga), Eunice Leung (Accelerated), Sophie Lapierre-Green (Level 2- Mohawk), Boey Chak (CNSA OD), Selena Braund (Level 2- Conestoga), Nicole Mills (Level 3- McMaster), Terrance McBean (RPN-BScN Mohawk), Andrea Harvey (RPN-BScN Mohawk), Bianca Colcer (Communications), Rebecca Vinken (Level 4-Mohawk), Katie Labron (Social Co-Chair), Grant Macneil (CNSA AD- Mohawk)

Start of the Meeting

Motion	To start the meeting at 6:15 pm
Motioned By	Farida Mamoukhova (Education-Conestoga)
Seconded By	Lainey Ogilvie (Level 4- Conestoga)
Motion Conclusion	Passed by general consensus

- Core election VOC's
 - Amanda Todd (VP Mohawk) → PASSED
 - Mira Sayah (Education- McMaster) → PASSED
- MUNSS Newsletter
 - monthly newsletter to the student body to give MUNSS updates
 - would be added to the position of communications
 - there are people who aren't on Facebook, so this would be another beneficial way to promote MUNSS events and posts
 - possibility of having a subscription list so that many students are getting the updates
 - we can do a newsletter review at meetings regularly so everything is gathered
 - we used to have a newsletter in earlier years, but it did not work out well but the issue about communication is that the face of MUNSS is missing
 - representatives should be easily identified by others in the student body- idea of having level reps and others bring MUNSS up in classes
- CNSA Mini-Conference
 - good speakers but poor turnout
 - it was a very busy time in terms of midterms which could be a factor in turnout
 - for future years we should do it in later in the day and also earlier in the year
 - speakers from this year have expressed interest in coming again to do it next year
 - turnout was around 14 people all day but people did come and go
 - possibility of having people pay a minimal amount like \$3 so that there is more accountability and a more realistic projection for how many people will be there

- possibility of having emails sent out once someone registers and then sending another reminder email either the day before or the day of so that it is a more recent reminder
 - for future years, we would like to incorporate events with CNSA and Education to go on the co-curricular record (CCR) at Conestoga
- Updates
 - President
 - Olive Wahoush has contacted us to work with the Health Advocacy for Refugees Program (HARP) student group as they would like to collaborate with nursing students
 - things we would be allowed to do are health promotion, not specifically interventions
 - clarification would be needed for the RPN-BScN student in terms of would they be working as the RPN or the BScN student
 - Finance
 - MUNSS review engagement has been done which will be sent to the director of finance soon so that we can get this year's money
 - we have been working off last year's surplus so far this year and have not received our \$70,000 for the 2015-2016 year
 - please make sure you are using your budget so that we don't have another surplus this year
 - Education
 - general exec nominations are now open and will close on Sunday March 13th, with any VOC's happening at the next meeting at Conestoga on March 21st
 - GUNI
 - pasta night fundraiser on April 2nd for \$15/ticket
 - Awards
 - Award winners are:
 - Leadership: Marika Watson
 - Level 4 Achievement: Kylie Teggart
 - Service to the Community: Anmolpreet Kaur
 - Unsung Hero: Jennifer Ball
 - Level 2 McMaster/Mohawk
 - spiritual health workshop March 15th in HSC2J13 from 7-8:30pm
 - Social
 - Formal this upcoming Saturday March 12th
 - Gifts have arrived so they are being put together

- destressor socials such as yoga, will be coming up in April
 - Level 4
 - graduation sweaters have come in
 - things are in order for grad formal
 - yogurtys is confirmed for the after dinner snack
 - EOHOSS would like security at the event, seeing as alcohol is provided
 - in the process of ordering pins
 - Spirit wear
 - looking into setting up a date to sell the extra swag from MUNSS day
 - VP
 - quarterly reports are now due, so they need to be sent to your respective VP
 - VP Conestoga will be running a lunch and learn with Veronique Boscart on elder abuse on March 21st 12-1 pm in rm.2F28
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 - RNAO
 - AGM registration has been sent out
 - working on sponsoring students to go
 - Level 1
 - Relay for Life is on March 18th-March19th
 - Level 3
 - nursing games is on March 18th-March 20th
 - awaiting on EOHOSS approval
 - pottery paint night in conjunction with social
 - all spots were taken within an hour
 - Conestoga Level 3 NCLEX event went very well
 - Dr.Baxter enjoyed this event would love to redo this, possibly for McMaster/Mohawk
- Rapid Rounds Events
 - March 28th 8-10 pm in IAHS (room number tbd)
 - **specialties include:** operating room, emergency trauma, pediatric wound and ostomy, ICU/burn unit, travel nursing, adult wound care specialist, gerontologic NP, patient safety specialist, neurosurgery, military nursing
- Transition Meeting
 - April 4th
 - Only thing on the agenda will be the budget review
 - Incoming and current exec will be at the meeting

- we will have our celebration afterwards- Boston Pizza for appetizers

End the Meeting

Motion	To end the meeting at 7:40
Motioned By	Marika Watson (Social)
Seconded By	Zoe Waller (Level 3- Mohawk)
Motion Conclusion	Passed by general consensus

Meeting Adjourned