

MUNSS Meeting Minutes 6:30pm-9:00pm, Monday, March 20<sup>th</sup>, 2017 2F28 Conestoga College

# Call of the Role

Present

Anmolpreet Kaur (President), Lois Chui (VP-McMaster), Amanda Todd (VP-Mohawk), Leighanne Swance (VP-Conestoga), Jessica Hill-Porter (Executive Assistant), Joyce Ng (Finance), Maryam Salik (Education-Mohawk), Heather Buchanan (CNSA OD-Conestoga), Hannah Cross (CNSA OD-McMaster), Thomas O'Handley (CNSA OD-Mohawk), Kayla Bradley (Level 1-McMaster), Sara Rajiwate (Level 1-McMaster), Grace Sinke (Level 1-Mohawk), Andrea Rideout (Level 1-Conestoga), Adriana Tugg (Level 2-Mohawk), Laura Chapman (Level 2-McMaster), Shirwa Geele (Level 2-McMaster), Jessica DeBackere (Level 2-Conesotga), Aidan Nitz (Level 2-Conestoga), Brianne Flowers (Level 3-Conestoga), Caitlin Devries (Level 3-Conestoga), Zoe Waller (Level 4-Mohawk), Nikki Berza (Level 4-McMaster), Ashlyn Baer (Level 4-Conestoga), Christina Pastore (RPN-BScN-Conestoga), Bailey Rogers (RPN-BScN-Mohawk), Josh Enzlin (Accelerated), Alexandra Dandy (CNSA AD-Mohawk), Vigne Sridharan (CNSA AD-Conestoga), Mary Attalla (Awards and Scholarships), Sharon Nwamadi (RNAO-Hamilton), Lawson Sherwood (RNAO-Kitchener-Waterloo), Joseph Fan (Social Co-Chair-McMaster), Sarosh Karma (Social Co-Chair-McMaster), Megan Pople (Social Co-Chair-Conestoga), Laura Jakobsen, Jennifer Du, Chloe Norris, Riley Roosebloom, Dana Genkin, Victoria Stancheff, Bethany Greathead, Lili Berescu, Monika Socha, and Harper Leslie.

Faculty Absent Dianne DalBello (Conestoga)

Lois Chui (VP-McMaster), Cynthia Hammond (Mohawk), Ola Lunyk-Child (McMaster), Hilary Sudar (RPN-BScN-Conestoga), Cara Peters (RPN-BScN-Mohawk), Mira Sayah (Education-McMaster), Shivani Patel (Communications), Alison Langendon (Level 3-McMaster), Rachel Rowney (Level 3-McMaster), Dallas Miller (Level 4-Conestoga), Katie Labron (Level 4-McMaster), Rebecca Crawford (CNSA AD-McMaster), Kelly Long (SRA), Sophie Lapierre-Green (Level 3-Mohawk), Allisa Ragnanan (SRA), Alyson Bierling (GUNI–McMaster/Mohawk), Lisa VanderWees (GUNI–McMaster/Mohawk), Selena Braund (GUNI-Conestoga) and Caitlin Brydges (GUNI-Conestoga).

### **Start of the Meeting**

Motion	To start the meeting at 6:35pm
Motioned By	Caitlin Devries (Level Representative)
Seconded By	Jessica DeBackere (Level Representative)
Motion Conclusion	Passed by general consensus

#### **Election VOCS**

- Rachel Rowney (President)→ NOT PASSED
- Riley Rooseboom (Communications) → PASS
- Jennifer Du (Awards and Scholarships) → PASS
- Dana Gunkin (CNSA AD Mohawk) → PASS
- Josh Enzlin (CNSA AD McMaster) → PASS
- Brianne Flowers (Level 4) → PASS
- Caitlin DeVries (Level 4) → PASS
- Andrea Rideout (Executive Assistant) → PASS
- Megan Pople (Social Co-Chair Conestoga) → PASS
- Kayla Bradley (Spirit Wear) → PASS

# Updates

#### • President:

- Executive are to review options for submitting the remainder of the donation budget to the Macha Mission Hospital in Zambia. Executive are to come to a team consensus by Friday, March 24<sup>th</sup>, which must be submitted to president@munss.ca.
- Transition reports must be completed by Wednesday, March 29<sup>th</sup> and must be submitted to corresponding Vice President and President. Joyce will be sending out a template to complete a formatted budget per position. Team positions can submit transition reports as a collective or per site. This must be discussed and decided upon within the team.
- Transition meeting is April 3<sup>rd</sup> and is mandatory meeting for all current and incoming executive members. Welcome Week budget must be approved by incoming executive, so this will be reviewed then. After the transition meeting, there will be a celebration dinner. MUNSS executive members must answer poll within the Facebook group to determine location of the event. Members are welcomed to suggest possible event locations.

#### **End the Meeting**

Motion	To end the meeting at 9:05 pm
Motioned By	Aidan Nitz (Level Representative)
Seconded By	Leighanne Swance (VP – Conestoga)

Motion Conclusion	Passed by general consensus
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Meeting Adjourned