



MUNSS Meeting Minutes
6-8 pm, October 1st, 2015
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), Boey Chak (CNSA OD), Katie Pruden (Level 1-McMaster), Laura Chapman (Level 1- McMaster), Danielle Veldman (Level 1-Mohawk), Betty XamOUNTY (Level 1-Mohawk), Lois Chui (Level 2- McMaster), Tommee Sasinouan (Level 2-Mohawk), Selena Braund (Level 2- Conestoga), Zoe Waller (Level 3-Mohawk), Breanne Soeting (Level 3-Mohawk), Ashlyn Baer (Level 3- Conestoga), Caroline Mueller (Level 4- McMaster), Rebecca Vinken (Level 4-Mohawk), Terrance McBean (RPN-BScN Mohawk), Andrea Harvey (RPN-BScN Mohawk), Marika Watson (Social Co-Chair), Katie Labron (Social Co-Chair), Taryn Theaker (Finance Chair), Joshua Carvalho (MUNSS Member)

Faculty

Absent

Cynthia Hammond (Mohawk)
Dianne DalBello (Conestoga), Ola Lunnyk-Child (McMaster), Charlotte Blakely (Level 4- Mohawk), Erin Docking (RPN-BScN Conestoga), Hilary Sudar (RPN-BScN Conestoga), Grant Macneil (CNSA AD- Mohawk), Sophie Lapierre-Green (Level 2-Mohawk), Heather Buchanan (CNSA AD- Conestoga), Brianne Flowers (Level 2-Conestoga), Bianca Colcer (Communications), Viorica Lefter (Awards/Scholarships), Kylie Teggart (Level 4-McMaster), Dallas Miller (Level 3- Conestoga), Lainey Ogilvie (Level 4- Conestoga), Nicole Mills (Level 3- McMaster), Caroline Wysocki (Level 1- Conestoga), Mike Bostioca (Level 1-Conestoga), Sophie St.Pierre (Level 2- McMaster), Amber

Oram(Level 3- McMaster), Kristin Chambers (RNAO), Sarah Walji (Uniforms)

Start of the Meeting

Motion	To start the meeting at 6:08 pm
Motioned By	Caroline Mueller (Level 4-McMaster)
Seconded By	Taryn Theaker (Finance Chair)
Motion Conclusion	Passed by general consensus

- Budget
 - everyone has their own budget
 - level reps have a \$100 budget each
 - keep all your receipts so you can get reimbursed
 - VP's at each site have \$1000 each for MUNSS day
 - CNSA budget increased so that more people will attend conference
 - donation budget increased for this year-\$5000 → we have already made a \$2000 donation to shinerama for cystic fibrosis canada
 - we have a surplus in our budget so if you have any ideas, bring them forward to the exec and have them possibly approved
- quarterly updates will be sent by level reps to their respective VPs
 - explain to VPs and president what you are doing to plan your events, what are your goals, what do you want to plan and how are you going to plan these
 - these updates must be sent via MUNSS mail
 - Oct 30, Jan 8, Feb 2, April 1
- EOHSS
 - any event that is hosted by MUNSS must be approved by EOHSS
 - if you are hosting an event, you must complete an **Event Planning Form** and submit it to the president for approval by Chris Hurley at EOHSS
 - there are waivers that must also be done for different events on the EOHSS website- these are required for all individuals attending the event
 - EOHSS website: <http://www.workingatmcmaster.ca/eohss/>
- October
 - Oct 1: MUNSS meeting @ McMaster
 - Oct 8: GUNI AGM in Rm.364
 - Oct 19 week: RNAO interest group fair
 - Oct22: MUNSS meeting @ Conestoga
 - Oct 30-Nov 1: CNSA regional conference

- social: Karaoke night @ BP
- The monthly calendars on the MUNSS website have been updated (www.munss.ca)
- Aboriginal seminar
 - On a Thursday night in November in IAHS
 - 2 speakers
 - 1 HCP who cares for the Aboriginal population
 - 1 elder to talk about the spiritual health part
 - would be good to tie into the level 2 SDOH course
 - we have an Aboriginal stream at the 6 nations site- could speak to some of the instructors at that site
 - Danielle Sousie who is the the director of aboriginal health sciences at McMaster mentioned that it would be a good idea to have honorarium parking for the speakers
 - agreed on by the executive as a whole
 - possibly connect with the Humanities faculty
- ECG interpretation course
 - January 30th
 - offered for 20 students, all levels and streams
 - 8am-4pm
 - \$90/student
- CNSA regional conference
 - October 30- November 1st in Ottawa
 - theme: the difference is you
 - clinical hours will be provided for level 3 and 4 students as long as you speak with your tutor according to the BScN handbook
 - must integrate it into something such as a reflection, learning plan or post conference
 - workshops: Palliative nursing and end of life care, Canadian stem cell registry, interdisciplinary collaboration, Realities of community health nursing, NCLEX and then what, Autism teenage perspective, Patient's perspective,
 - transportation
 - \$165 round trip by train
 - \$31/cab for train station to hotel
 - hotel group booking: \$125/4 people for 2 nights= \$62.50
 - conference fee: \$95 early bird, \$108.50 regular
 - this will be hopefully reimbursed
 - provided meals: Saturday breakfast, lunch and banquet dinner, Sunday breakfast
 - informal information session next week at hole in the wall
- Updates

- Executive Assistant: email executive.assistant@munss.ca if you are unable to attend a MUNSS meeting along with a reason as this is being documented, also email if you need time on the agenda
 - according to Policies and Procedures, exec members are only exempt from 2 meetings without a valid reason and then their position will be reconsidered by the executive
- L2: skating social, lasermania
- social: reaching out to different faculties for inter-faculty social events, potluck picnic social in September with 10-15 people who came, October events: hike with healthsci on Oct19, karaoke costume night on Oct29, November events: ripley's aquarium Nov14, collaborative skating on Nov28 at the arena
- RPN-BScN: students have been complaining that they are ineligible for bus passes, would like to run a skills workshop
- L4: pinning rooms have been booked, places have been contacted in regards to grad sweaters and pins, career fair planning has been started for early January, grad picture details are being arranged
- VP Con: L1 Coordinator received a donation of sterile gloves and they are being donated to GUNI now
 - Camille Peplinski is the leader of GUNI right now, Laura Hidvary will be the incoming leader next year
 - GUNI is for students who want to do a global/national clinical placement for L4
 - fundraiser for the trips and raise awareness about global and national health issues
- Finance chairperson VOC: Joyce Ng → PASSED

End the Meeting

Motion	To end the meeting at 7:48 pm
Motioned By	Camille Peplinski (VP-McMaster)
Seconded By	Andrea Harvey (RPN-BSCN Mohawk)
Motion Conclusion	Passed by general consensus

Meeting Adjourned