



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

Dianne DalBello (Conestoga)

Absent

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 Vincken (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

- 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 communications@munss.ca
- 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