



## MUNSS Meeting Minutes

6-8 pm, Monday April 4th, 2016

McMaster University HSC 2J13

### Call of the Role

#### Present

Krista Sferrazza (President), Matthew Veldman (VP-Mohawk), Leighanne Swance (VP-Conestoga), Anmolpreet Kaur (Executive Assistant), Laura Hidvary (Education-McMaster), Farida Mamoukhova (Education- Conestoga), Amanda Todd (Education-Mohawk), Boey Chak (CNSA OD), Laura Chapman (Level 1-McMaster), Caroline Wysocki (Level 1- Conestoga), Lois Chui (Level 2- McMaster), Sophie St.Pierre (Level 2- McMaster), Sophie Lapierre-Green (Level 2- Mohawk), Brianne Flowers (Level 2-Conestoga), Selena Braund (Level 2- Conestoga), Zoe Waller (Level 3-Mohawk), Breanne Soeting (Level 3-Mohawk), Ashlyn Baer (Level 3- Conestoga), Dallas Miller (Level 3- Conestoga), Kylie Teggart (Level 4- McMaster), Caroline Mueller (Level 4-McMaster), Rebecca Vinken (Level 4-Mohawk), 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), Katie Labron (Social Co-Chair), Joyce Ng (Finance Chair), Bronwen Zatterberg (Uniforms), Sheldon McGinn (Accelerated), Joanna Chu (RNAO-Hamilton), Jessica Hill-Porter, Mira Sayah, Shivani Patel, Hannah Cross, Adrianna Tugg, Alexandra Wilms, Shirwa Geele, Jessica Debackere, Mackenzie Mawson, Rachel Rowney, Alison Langendoen, Caitlin Devries, Rebecca Crawford, Vigne Sridharan, Rizza Rabara, Joseph Fan, Sarosh Karma, Megan Pople, Allisa Ragnanan, Kelly Long

#### Faculty

#### Absent

Cynthia Hammond (Mohawk)  
Dianne DalBello (Conestoga), Ola Lunyk-Child (McMaster), Tommee Sasinouan (Level 2- Mohawk), Katie Pruden (Level 1-McMaster), Andrea Harvey (RPN-BScN Mohawk), Mike Bostioca (Level 1-Conestoga), Danielle Veldman (Level 1-Mohawk), Betty

Xamounty (Level 1-Mohawk), Camille Peplinski (VP-McMaster), Nicole Mills (Level 3- McMaster), Thomas O’Handley, Bianca Colcer (Communications), Lainey Ogilvie (Level 4- Conestoga), Eunice Leung (Accelerated), Grant Macneil ( CNSA AD- Mohawk)

**Start of the Meeting**

Motion	To start the meeting at 18:11
Motioned By	Caroline Mueller (Level 4- McMaster))
Seconded By	Matthew Veldman (VP Mohawk)
Motion Conclusion	Passed by general consensus

- Election VOC’s
  - Joseph Fan (Social Co-Chair McMaster) → passed
  - Katie Labron (Level 4 McMaster Rep) → passed
  - Vigne Sridharan (CNSA Associate Delegate Conestoga) → passed
  - Vacant Positions: Level 4 Mohawk, Level 4 McMaster, RPN-BScN Conestoga and 2x Mohawk, CNSA Associate Delegate Mohawk, Awards RNAO Kitchener and Hamilton Student Representatives
- Budget Review
  - \$70,000 budget for 2016/2017, not expected \$76,000 from tuition reimbursement
  - Over budget CNSA for conferences (needs to be looked into for next year)
  - Out of the \$70,000 budget, \$20,000 is for CNSA chapter membership fees
  - \$2,000 in Awards expenses
  - \$22,000 (revenue) and \$31,000 (spent) in Social Expenses
  - Total Actual Revenue: \$99,664.85 Total Actual Expenditure: \$114,721.72
  - We will need another review engagement next year because we spent over \$100,000
    - Until this engagement is done we will not get reimbursed for tuition
- 2016/2017 Proposed Budget
  - Full time student membership fee \$35.50, Part time student membership fee \$18.25
  - Total expenses \$78,600: Executive - \$8,000, Education - \$2,500, CNSA - \$30,000, RNAO - \$2,500, Communications - \$600, Welcome Week - \$20,000 Awards - \$3,500, Social - \$10,000, and Level Rep - \$1,500 (each site receives \$100).

- Will be reviewed in September/October 2016 for voting
- Transition between incoming and outgoing members

**End the Meeting**

Motion	To end the meeting at 19:59
Motioned By	Marika Watson (Social Co-Chair)
Seconded By	Kylie Teggart (McMaster Level 4 Rep)
Motion Conclusion	Passed by general consensus

Meeting Adjourned