

MUNSS 2020

Meeting Minutes

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| Date | 10-05-2020, 1900-2030 |
| Location | Virtual |

# Attendance and Absences

* Present:
  + Faculty Advisors: Tracey Jewiss
  + Core Exec.: Melissa Pigg (President), Linda Vu (VP Conestoga), Kassiani Tzoganakis (Exec. Assist.), Callista Liu (Finance), Sarah Homsi (Education McMaster), Victoria Guido (Indigenous Student Rep), Hiba Imran (VP Mohawk)
  + General Exec.:
    - Level Reps:
      * **L1:** Jaanvi Karani (L1 McMaster), Jordan Anderson (L1 McMaster), Yurliee Padua (L1 Conestoga), Grace Downing (L1 Conestoga),
      * **L2:** Jody-Ann Spender (L2 Conestoga), Elizabeth Murley (L2 Conestoga),
      * **L3:** Danielle Lund (L3 McMaster), Jhanvi Kharwar (L3 McMaster), Akos Simons (L3 Mohawk), Emily Cruickshank (L3 Conestoga), Isabella Galvin (L3 Conestoga)
      * **L4:** Rebbeca Henderson (L4 Conestoga)
    - RPN-BScN: Evelyn Phen (RPN-BScN Conestoga)
    - Accelerated: Jessica Loiseau (Accelerated McMaster)
    - CNSA: Amy Li (CNSA OD McMaster)
    - RNAO: Nicole Dan (RNAO Hamilton)
    - Spirit Wear: Camryn Lum (Spirit Wear Coordinator)
    - Awards: Noah Reisman (Awards)
    - Social: Hanna Jandrew (Social Mohawk)
    - Non-voting: Riana Bagtasos (SRA Rep), Maxine Juneau (WW Planner)
* Absent:
  + Core Exec.: Vishnuka Sivapoologasundaram (VP McMaster), Jennifer Phan (Communications)
  + General Exec.:
    - Level Reps:
      * **L2:** Sarah Curtay (L2 McMaster), Shaylyn Benaissa (L2 McMaster), Devanshi Barot (L2 Mohawk), Jenna Lee Bourdeau (L2 Mohawk)
      * **L3:** Laura Gordon (L3 Mohawk)
      * **L4:** Homayra Ahmed (L4 McMaster), Malaika Janjua (L4 Mohawk)
    - RPN-BScN: Aline Kafaf (RPN-BScN Conestoga), Donavyn Phillip-Wright (RPN-BScN Mohawk), Kristen Gale (RPN-BScN Mohawk)
    - Accelerated: Viktorija Burcul (Accelerated McMaster)
    - Social: Thaksha Kulenthiran (Social McMaster), Joshe Belrose (Social Conestoga)
    - CNSA: Rebecca Lazaar (CNSA OD Conestoga)
    - Communications: Jacqueline Johnson (Multimedia Assist. Mac/Mo), Andy Chea (Multimedia Assist. Conestoga)

# Opening

* Motion to start the meeting at 19h02
  + Motioned by Conestoga VP, seconded by Finance

# VOCs

## Facilitated by Sarah Homsi, Education Chairperson for McMaster

**Sara Rajiwate - L4 McMaster**

* *VOC Passed*

**Noah Reisman - Awards**

* *VOC Passed*

# Role Review

## Facilitated by Melissa Pigg, President

* Overview of core and general executive member roles which can be found in the constitution

# Updates

* VP Conestoga: no updates
* VP Mohawk: no updates
* VP McMaster: no updates
* Executive Assistant: no updates
* Finance: working on assigning authority transfer
  + Got into online banking
  + Working on proposed budget
* Education McMaster: graphic done for open positions
* Communications: no updates
* Indigenous Student Rep: will post next 2 books for book club soon
* L1: no updates
* L2: no updates
* L3: no updates
* L4: no updates
  + Need some communication from last year’s L4 reps; can reach out to faculty for help
* RPN-BScN: no updates
* Accelerated: no updates
* CNSA: no updates, just waiting on email access
* RNAO: got go-ahead from RNAO chapters to make Instagram account; waiting on email access
* Spirit Wear: going to collaborate with yyz nurse, she is going to make spiritwear; will put our survey to all FB groups to see what students want to see; potentially ordering sweaters and stickers in one bundle
* Social: challenge to plan online events, decided on no type of formal but will plan another type of event - **reach out with ideas!**
  + Giveaways - **reach out to Social about any potential donors**
  + Netflix party
  + Interactive do-at-home activity
  + Spooky story night
  + House party

# Close

* Motion to end the meeting at 20h26
  + Motioned by L2, seconded by Spirit Wear