

MUNSS 2020

Meeting Minutes

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| Date | 11-02-2020, 1915-2030 |
| Location | Virtual |
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# Attendance and Absences

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

# Opening

* Motion to start the meeting at 19h15
	+ Motioned by LII, seconded by Spiritwear

# Check-in

* General check-in with the exec to see how everyone’s doing

# Updates

* President: responding to feedback from form that was posted in FB group
	+ Adding a speakers list would be beneficial, especially given the virtual environment
	+ Meeting times can’t be changed unfortunately; it will always be difficult for some people to make it
	+ Hesitation about speaking up because people are not understanding their roles; please speak up to Melissa if you need role clarification
	+ Level reps should be working together; should not be division among sites; advocating for all students as one
	+ **Everyone** is welcome to participate and contribute to discussion, regardless of experience, role, etc. **You are the student body**
	+ Re: concerns about Conestoga representation; we’re trying to promote and fill roles as much as possible
	+ Re: question about VOCs - 66% of people need to be for in order for a VOC to be passed
* VPs: no updates
* Executive Assistant: no updates
* Finance: posted the purchase order form and cheque requisition form on the FB group, will email them out as well. Contacting different sites to clarify what the MUNSS fee is called.
* Education McMaster: continuing with filling positions
	+ Reaching out to level reps to organize review sessions since peer tutors are not happening this year
* Communications: fixing some bugs on the website
* Indigenous Student Rep: planning event for end of November and one for January
* LI: planning a Christmas movie night
* LII: planning a virtual slumber party and review session
	+ Trying to organize some virtual clinical practice; talked to Elaine who recommended them to reach out to tutors or try to incorporate it into PBL
		- Tracey recommends LII approach Joanna about this; thinks it’s an issue to be addressed by leadership
	+ Melissa recommends trying to communicate with upper years about what to expect in clinical, etc.
* LIII: still waiting on previous LIII reps to send over contact info from nursing games
	+ Suggestion raised about redirecting funds towards student support if an online event does not go forward
		- Will be made an agenda item for next meeting
* LIV: messages about grad photos have been shared
	+ Mac books directly at Mac
	+ Conestoga has a couple options; reps are dealing with a faculty member to share this info
	+ Poll from grad sweaters; majority ruled to go with FIGS
	+ Budget - a faculty member is helping out with getting access to finance from previous reps
		- Looking to repurpose budget since formal will not be happening; potentially having a more personalized gift for students
* RPN-BScN: reached out to academic advisor about clarification for graduation
	+ LIV reminds everyone to ensure their address is correct on Mosaic; CNO needs this for graduation purposes
* Accelerated: not present
* CNSA: just had first chapter meeting; will provide update during NNSW
	+ Started Instagram page - @cnsa\_comomac
* RNAO: Instagram giveaway is up for this week
	+ @rnao.munss
* Awards: not present
* Spirit Wear: put out poll about merchlogo for students to give feedback; looking into pricing and sizing for sweaters
* Social: supposed to have event last week, but there were some issues with planning
	+ Dr. Waimann is going to be doing a spooky story this week
	+ Decided to do a Christmas movie later in November

# VOCs

## Facilitated by Sarah Homsi, Education Chairperson for McMaster

**Brittany Bates - LIV Rep Conestoga**

* Has been on MUNSS for 2 years (Social Chairperson and CNSA OD)
* Ideas to take students away from their computers, as that’s a current stressor
* Wants to respect wha LIV reps have done up to this point and be a supportive role and get up to speed as soon as possible
* *VOC passed*

*Motion to extend the meeting to 20hr40*

 *Motioned by Executive Assistant, seconded by LII*

# Budget Proposal

* McMaster number of students that have paid fees has been confirmed
* Mohawk and Conestoga student numbers have not been confirmed, but has been advised to just use enrollment numbers since the fee is mandatory
* Donations increased from $500 to $750
* WW budget decreased from $9,000 to $3,700
* Awards kept at $500, despite 50% budget
* Holding place for awards ceremony was increased from $50 to $100
* All other positions were okay with their proposed funds
* Closing balance for April 2021: $57,522.35

# Close

* Motion to end the meeting at 20h32
	+ Motioned by Spiritwear, seconded by VP Mohawk