

MUNSS 2021

Meeting Minutes

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| Date | 03-08-2021, 1845-2030 |
| Location | Virtual |
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# Attendance and Absences

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

# Opening

* Meeting began at 18h45

# VOC

* Educated by Sarah Homsi, Education Chairperson for McMaster

**Elizabeth Murley - President**

* *VOC passed*

# Updates

* President:
  + Trying to rebook EDI training
  + Shoutout to everyone for participating in MUNSS week
* VPs: not present
* Executive Assistant: no updates
* Finance: any changes to the proposed budget - communicate with Callista by March 15th
* Education:
  + Going into campaigning period for core positions
  + Fitting in all necessary VOCs - general nominations can open up and we will try to get in all the VOCs by the end of our meetings
* Communications: no updates
* Indigenous Student Rep:
  + Had event last week with poor turnout, but people that attended enjoyed it
  + Planning one more event for the end of April
* LI:
  + IGTV of Melissa and Victoria speaking about clinical went well
* LII:
  + Attempted to do fundraiser over MUNSS week, hard time getting donations, want to open it up to more people
  + Working on re-planning games night
* LIII:
  + Finishing up games planned for Nursing Games
* LIV:
  + Career fair had a good turnout
  + Trying to progress with pinning ceremony
* RPN-BScN: not present
* Accelerated: not present
* CNSA:
  + Event went well during MUNSS week
  + Membership fees - decided to move fees to next year and also want to do giveaways
* RNAO:
  + Planning end of the year giveaway
* Awards: not present
* Spiritwear:
  + Low numbers for jacket orders, Camryn will try to reopen orders for a little longer
* Social:
  + Escape room had low turnout but people enjoyed it
* SRA:
  + MSU advocacy is doing municipal engagement this week - follow IG for how to get more involved in the Hamilton area
  + Doing Q&A with counsellor for Hamilton area

# Policies & Procedures

* Motion to approve changes on page 11; motioned by LII, seconded by RNAO
* Motion to approve changes on page 12; motioned by Executive Assistant, seconded by LII
* Motion to approve changes on page 13; motioned by Executive Assistant, seconded by LII
* Motion to approve changes on page 14; motioned by Executive Assistant, seconded by Spiritwear
* Motion to approve changes on page 15; motioned by Executive Assistant, seconded by Education

# Close

* Motion to end the meeting at 20h38
  + Motioned by Executive Assistant , seconded by Communications