

MUNSS 2021

Meeting Minutes

|  |  |
| --- | --- |
| Date | 04-05-2021, 1845-2030 |
| Location | Virtual |
|  |  |

# Attendance and Absences

* Present:
  + Faculty: Andrea Miller, Cynthia Hammond, Tracey Jewiss
  + 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:** Nina Haksin (L1 Mohawk), Jordan Anderson (L1 McMaster), Amanda Hong (L1 Mohawk), Yurliee Padua (L1 Conestoga)
      * **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), Emily Cruickshank (L3 Conestoga), Danielle Lund (L3 McMaster)
      * **LIV:** Nilou Biganian (L4 Mohawk), Brittany Bates (L4 Conestoga), Malaika Janjua (L4 Mohawk), Rebecca Henderson (L4 Conestoga)
    - Communications: Jacqueline Johnson (Multimedia Assist. Mac/Mo), Andy Chea (Multimedia Assist. Conestoga)
    - CNSA: Amy Li (CNSA OD McMaster), Krista Tse (CNSA OD Mohawk), Tamneet Tiwana (CNSA AD McMaster)
    - RNAO: Nicole Dan (RNAO Hamilton)
    - Spiritwear: Camryn Lum (Spiritwear Coordinator)
    - Social: Hanna Jandrew (Social Chairperson Mohawk)
    - Awards: Noah Reisman (Awards)
    - Incoming members/VOCs: Alex Skipper, Erin Martell, Isabella de Graaf, Janey Song, Kayla Leslie, Salwa Siddiqui, Sandra Ghobrial, Sonia Kamran
* 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), Jhanvi Kharwar (L3 McMaster)
      * **LIV:** Sara Rajiwate (L4 McMaster), Homayra Ahmed (L4 McMaster)
      * 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)
    - RNAO: Ife Soji (RNAO KW)
    - Non-voting: Riana Bagtasos (SRA Rep)

# Opening

* Motion to begin meeting at 18h36; motioned by Executive Assistant, seconded by Finance

# VOC

* Educated by Hayley Giroux, Education Chairperson for Conestoga

**Isabella Galvin - Education Chairperson Conestoga**

* *VOC passed*

**Sarah Curtay - CNSA AD McMaster**

* *VOC passed*

**Noah Reisman - EDI McMaster**

* *VOC passed*

**Donna Martey - RNAO Conestoga**

* *VOC passed*

**Janey Song - RNAO McMaster**

* *VOC passed*

# 

# Budget Review

* Received remittance for 2019-2020 school year late, and so was deposited in October 2020
  + Really impacted our closing revenue for the year
* A lot of allotted budgets were not used this year
* Reviewed proposed budgets for online and in-person school year 2021-2022
* *Vote passed to approve proposed budgets*

*Motion to extend the meeting to 20h45. Motioned by CNSA, seconded by RNAO*

# Policies & Procedures

* Motion to approve changes on page22; motioned by Executive Assistant, seconded by Education
* Motion to approve changes on page 23; motioned by LII, seconded by Education
* Motion to approve changes on page 24; motioned by Education, seconded by LII
* Motion to approve changes on page 25; motioned by Executive Assistant, seconded by LII
* Motion to approve changes on page 26; motioned by LII, seconded by Awards
* Motion to approve changes on page 27; motioned by LII, seconded by Executive Assistant
* Motion to approve changes on page 28; motioned by Education, seconded by LII
* Motion to approve changes on page 29; motioned by LII, seconded by Education

*Motion to extend the meeting to 20h55. Motioned by Executive Assistant. seconded by Spiritwear*

# Close

* Meeting ended at 20h55.