



## MUNSS 2020 Meeting Minutes

Date	09-27-2021, 1830-2030
Location	Virtual

### Attendance and Absences

- Present:
  - **Faculty Advisors:** Tracey Jewiss, Maggie Morrison, Cynthia Hammond
  - **Core Exec:** Elizabeth Murley (President), Salwa Siddiqui (Exec Assist), Kayla Leslie (Education Chairperson), Sarah Curtay (AD CNSA)
  - **General Exec:** Alex Skipper (Accelerated Rep), Callista Liu (Communications & SRA), Sandra Ghobrial (L3 Rep), Jody (EDI), Dawn Crawford (GUNI), Una (GUNI),
- Excused Absence:
  - Isabella Galvin (Education Rep – Conestoga), Jhanvi Kharwar (VP - McMaster) & Isabella de Graaf (L3 Rep)

### Opening

- Motion to start the meeting at 1835
  - Motioned by President, seconded by Executive Assistant

### VOCs

- Facilitated by Kayla Leslie Education Chairperson for McMaster.

### Miranda - FINANCE

- Part of the RPN-BSCN program in the Conestoga College Site
- Before starting, Miranda mentioned the land acknowledgements of McMaster University

- Believes she would be a good fit for the position due to her organizational and budgeting skills. She mentioned that she has been good at keeping herself on a tight schedule, ensuring that she stays organized as well as staying financially stable
- Previously worked with the CNSA as a board of director, along with being a registered practical nursing chair both roles gave her a better understanding of how associations work especially pertaining to budgeting reports
- She would like to contribute more to her BSCN experience, and believe she would be an asset to MUNSS since she was an RPN in the past believes her experience will help her to better understand what nursing students need
- Goals: enhancing the society's efficiency by providing detailed budgeting records, transparency with money
- *With the other committees and societies, you have been a part of in the past, what would you like to do differently in your role as a member of MUNSS?* – Elizabeth Murley (President)
  - Mentioned that her role in the CNSA was more in the background, therefore in MUNSS she would like to express her voice and concerns more
  - In the eyes of finance, she would like to increase transparency which she felt was lacking in her role as a CNSA representative
- *Organizational skills is a huge part of being head of finance, and nursing school is busy as is how do you plan on managing your schoolwork and this role?* – Kayla Leslie (Education)
  - Generally, a very organized person by using items such as a calendar and agenda. She is still trying to figure out how to study and balance work, but she plans on keeping up with the methods she is currently using
  - i.e. in terms of school if an assignment is due in a couple of weeks, she likes to start right away
- *As a finance chairperson last year, a big issue we had was regarding excess revenues and low turnout of members how do you plan on motivating our executive team to efficiently use their budget and create opportunities for students?* – Callista Liu (Communications & SRA)
  - Aims to have open communication and be a friendly face with all members in terms of ideas and concerns regarding why they won't be able to maximize their budget
- VOC TBD as quorum was not reached

## Updates:

- President:
  - Possible CANVA subscription from miscellaneous funds to help with branding along with more consistent logos and ads decision TBD as quorum was not reached in this meeting
  - Open Forum on MUNSS website in terms of feedback regarding the program
    - Anonymous suggestions
- VPs: N/A
- Executive Assistant: N/A
- Finance: N/A
- Education:

- Second nomination period has come to an end on the midnight of September 27<sup>th</sup>
- Isabella and Kayla will be making graphics for the unfilled positions
- Possible ideas may include an information night or representatives sharing information about unfilled positions in PBL classes
- Communications:
  - Callista has been distributing everyone's MUNSS email
  - Please reach out to Callista if you do not have access to your MUNSS email
  - Email account for EDI and Indigenous is still TBD
- GUNI:
  - Global Understanding Through Nursing Initiatives): first meeting last week, with 20 members. First fundraiser will be a bottle drive which is held next week. Funds will be donated to the Red Cross.

### Student Advisory Meetings (SAM):

- Facilitated by Elizabeth (President)
- President suggested the first meeting of the month (Oct 4, Nov 8<sup>th</sup>, Dec 6<sup>th</sup>)
- Meeting may start at 1800 and MUNSS meeting would be pushed to 1845 timings will be confirmed with Joanna and brought to attention via email

### Close

- Motion to end the meeting at 19:36 by president