CSULB CNSA

Board Meeting Agenda

Sunday, June 26th 2016 at 5pm

CSULB Nursing Department Outdoor Quad

# **Call to Order at: 5:04 pm**

1. **Opening**
2. **Roll Call**
	1. Do we have a quorum?
		1. 50% plus one of the voting membership
3. **Guest Announcements:**
4. **Success Stories:**
	1. During the last meeting we had a lot of newly hired members, please, tell us how it’s going!

Jackie almost done with her psych rotation! Yaay

Johnny says his new position as psych CNA is interesting

Stacy had a great time at her job and said that the kids respond well to the activities

1. **Reports:**

**Executive Officer and Advisor**

* 1. *President*—Jalyn Alexander
		1. Thank you all for coming tonight
			1. Please check-in with Mai at the end of the meeting if you’re looking to fill an open position
		2. BLS Course on Campus
			1. August 13th: good chance to renew your BLS certification

<https://heartshockerseducation.enrollware.com/enroll?a=1&id=1173450>

* + 1. Nursing Bonfire
			1. Board vote on a date: August 13th, 20th, or 27th
			2. Class reps please see if there is interest so we can vote on a budget during the August meeting

Jalyn will send out a Survey Monkey

CLASS REPS let your peers know about these possible dates so we are aware of what date is best for majority of students

* + 1. Scotland Exchange Students
			1. Volunteers Needed: July 7th @ 1130 am and July 8th time TBD

For this, you will be talking to the Scotland students and tell them about your experience as a student Nurse. You will hang out with them and eat lunch with them

* + 1. Littman Auscultation Presentation
			1. For 1st semester students and will be repeated during their last semester
			2. Thoughts?

Littman representative states that he could offer this class for first semester students to help them pick out heart sounds and lung sounds; Once near graduation, they will do this auscultation presentation again and see if they learned and benefitted from this experience

Darnel: Good idea, seems like 1st semesters would benefit from this experience as well as other nursing students.

Prof. Konrad: We could have this available for our other students aside from 1st semester. It would be god to set up a date prior to school and maybe try to keep the class to be around 2-3 hours

* + 1. Stethoscope Sales and New Student Orientation

Apologies to CNSA and everyone affected. No ill-intent was intended. There were some miscommunication with Pro-wear plus. We were told that we would get 1 free stethoscope for every 25 stethoscope that we help sell. We were confused because in the past we thought that we would get 1 free stethoscope for every 10. This was nearing the New Student Orientation and so a last minute decision was made to go with another vendor. This caused some problem with Pro-wear plus and so it may have left a bad mark on our relationship with them. It is important for us to be aware of this next time. We need to decide if we will stay with Pro-Wear Plus by our next Nursing Student Orientation (In December).

* 1. *Vice President*—Maiying Her
		1. CNSA Medals
			1. Going to those who continuously volunteer throughout the nursing program

This is a not a for sure thing. If we all collectively want to have this then CNSA will provide this for our students.

* + - 1. Qualifications to receive a medal

-have to be a CNSA member (pay dues) and show consistent involvement in CNSA events (16 events for 2 years, so around 4 events per semester)

* + - 1. Samples to display

I will contact CNSA state site and see if this is type of medal will not be a problem with them. Will update at our next meeting.

* + 1. Event Sign-up Sheets
			1. Please make sure you complete a sign up sheet for every event you host. Send me your sign-up sheets so that everyone gets their deserved credit! ☺
	1. *Treasurer*—Chrisley Maglanoc
		1. Account Balance: $5,779.79
		2. Petty Cash: $180
	2. *Secretary*—Mandy Perry
		1. Room reservations go through Mandy
			1. Please turn in room reservation a minimum of three weeks prior to your event

In August we will be voting for our budgets. Please be aware that if your events involve using a classroom, you should reserve the room with Mandy early to ensure you will have a room.

* + 1. Attendance
			1. Please make sure to sign in on our attendance sheet.
	1. *Student Advisor*—Brittni Bohan
	2. *Cheerleader*—Jamie De Luna
	3. *Mascot*—Dr. Anita Fitzgerald GO TEAM!
	4. *Faculty Advisor*- Sharon Konrad

-There is a student mixer on August 21 at the Lighthouse restaurant where you will be interacting and talking to Japanese Student Nurses. Need 2 individuals. Tell the students your experience from being a student nurse. Contact Prof. Konrad if you are interested. If there are more than 2 individuals interested, we may have to randomly select out of the option of students who want to attend this event.

-Secondly, CNSA should be more present with social media to keep us in people’s mind.

Johnny: When looking at other CNSA sites, they post on their sites health articles and tips that could be of interest to their members and students.

🡪Great idea! We may start doing that

-Otherwise, good job everyone

 **Director and Committee Report**

* 1. *Fundraising Director*—Hayley Schum
		1. Stethoscope Sales have sold 25 stethoscopes and counting
			1. Students have until July 8th to buy a stethoscope
			2. For every 10 stethoscopes sold we receive one free stethoscope so we have already earned 2 free stethoscopes
		2. Send Hayley your ideas
			1. Potential ideas for summer: a second baseball night. Thoughts?

This event does not have to be only for nursing students. It can be with friends and family. If you want to enjoy the game with friends then this is a great event to go to! Look for an update from Jalyn or Hayley about any upcoming dates for Dodgers game

* 1. *Legislative Director*—Christof Ronquillo
	2. *Membership Director*—Stephanie Yu
		1. If your classmates want to join, please direct them to Stephanie or if you get membership forms/money from your classmates please give them to Stephanie

Still cannot find Membership book ☹ Hopefully it can be found soon!

* + 1. Current lost membership book, contact us if found
	1. *Public Relations Director*—Kevin Heng
		1. Send Kevin information about your events so he can post them on our social media accounts.

**Committee Reports**

* 1. *Student Support*—Czareine Madlangbayan
	2. *Mentorship*—Dania Al-Itani
		1. Mentees completed their applications.
		2. Mentors will be able to begin filling out applications in July and pairing will be finalized before school begins!
		3. February 2016 approved motion to allot mentors $5 for each mentee (up to 2 mentees/$10) for a little gift.

We will be emailing out mentorship applications out soon for look out for that email

* 1. *Professional Growth and Development*—Johnathan Tran
		1. We researched into some other nursing student associations and compiled a list of ideas we can copy for events: <https://docs.google.com/document/d/1_AtzOHmD7Mlgc8ig6BqzW365Xnnm45ozBuRRvQjp-0Y/edit>

We looked at what other CNSA groups do. Directors please look at the google doc above and get ideas that may be good for your committee

* + 1. CNSA Membership South Meeting
			1. Saturday, July 30th
			2. CSU San Marcos
			3. 8 am – 4 pm
			4. To RSVP: <http://goo.gl/forms/2byajjatTsxL6q7v2>

Have lots of things to offer at this event: How to be successful at job interviews; Hospital recruiters; Raffles for NCLEX review

* 1. *Community Service*—Monique Wood
		1. Volunteer List
			1. Working on it, two locations have been secured but waiting to hear back from more
		2. Ronald McDonald House
			1. Visit is planned for Saturday, July 9th budget needed
			2. Thanksgiving date vote
			3. Holiday Event Maybe Spring Break idea as well
		3. Some things we are working on:
			1. Planning a meeting with representatives from an Alzheimer’s walk. Details will come soon.
			2. CHOC Children’s Event is also being planned.
			3. August 10th: LifeStream Blood Drive
				1. Need location, request gifts, timing
			4. Disneyland walk
				1. An Email has been sent out just waiting on a response

Let Monique know if you have done any individual volunteer work. Monique is compiling a list of individual volunteer list so that interested students can go out to these volunteer positions if they are interested in a certain field.

* 1. *Breakthrough to Nursing & Pre-Nursing*—Jackie McKenzie & Reya Villegas
		1. Reya will be speaking to the pre-requisite classes during the first week of school about CNSA and the Pre-Nursing Committee.

On the works of a mentorship program for pre-nursing students. The only problem is that there is a large pre-nursing body compared to the nursing students available. Still working on how to handle this situation. Maybe work on a FAQ handout. Brittni is trying to work on getting the CNSA Beachboard activated so that we can share/post updates to CNSA members without having to go through multiple google docs and emails. If this becomes available we can let pre-nursing students have access to this.

* + 1. We also want to start working on Mentor/Mentee Program for Pre-Nursing students and plan out TEAS Workshops.

Possible TEAS workshop to help inform pre-nursing students on what to expect

* + 1. Week of Welcome also coming up in Fall. Usually around 3rd week of school. Look out for a further update from Jackie!
	1. *University Involvement*—Van Pham
1. **New Business**
	1. Ronald McDonald McBakers Event on July 9th
	2. Foreign Exchange Student Bonding on July 7th and 8th

Closet Cleanout at our next meeting! Please come and help!

1. **Old Business**
	1. RN-BSN Orientation was a success! We sold quite a few jackets, license plates and memberships.
	2. Tina Talentino-Baldridge - Grad Student Resource List. <https://drive.google.com/file/d/0Bze1ZhQu3NgsU0toQ2txMGlIS28/view?usp=sharing>
2. **Goal:** Meet with your committees once over this next month to begin establishing budgets to present at the August meeting and potential dates for these events
3. Adjournment at \_6:16 pm .
4. Next Meeting: August 6th at 5pm in Nursing Room 66