**CSULB CNSA**

Board Meeting Agenda

Sunday, April 8th, 2018 at 5pm

CSULB Nursing Department Room 66

# **Call to Order at:** 5:10 pm

1. **Opening**
2. **Roll Call**
	1. Do we have a quorum?
		1. 50% plus one of the voting membership
3. **Guest Announcements:**
	1. Camille Alcañices
		1. Community Health project: Nursing Alumni Association
4. **Success Stories:** 10 weeks done!
5. **Executive Officer and Advisor Reports**
	1. *President*—Shealyn Engfer
		1. ASI New Regulations
			1. Event Planner paperwork-reuse for same events
			2. This is to be reimbursed, if event is <$20 we will reimburse from cashbox
			3. Save all receipts
			4. Reimbursement forms
				1. Meeting with Celia
			5. Expect 3 weeks for the process!!!
		2. New Sweatshirts
			1. Votes
			2. Shealyn delegated sweatshirt order to Elizabeth
		3. Beachboard
			1. New Platform
		4. Bylaws Approval: vote via email to add edits, take them out, or offer other suggestions
	2. *Vice President*—Dania Al-Itani
		1. I will be passing out honor cords & medals at the next meeting, May 6th. Please try your hardest to make it :)
		2. To anyone that can’t attend the award ceremony/last meeting, I will be emailing you more information about how to pick them up after the meeting!
		3. Therefore, the last day to request any updates to the event records is 4/22 if you plan on getting it for the May grad ceremony. Please review them now via google sheets. Email me if I’m missing anything or you have any questions/comments.
		4. The last day to attend events for honor awards is May 1st. I need enough time to notify recipients of achievement.
		5. 10 events for the cord (have to do them over a minimum of 2 semesters—sorry no exceptions)
		6. 18 for the medal (need to show continuous involvement throughout nursing school!)
		7. Email: cnsa.vp@gmail.com
	3. *Treasurer*—Pnina Olkha
		1. Current Balance
		2. Petty Cash Box
			1. Mo still collecting for sales and membership
		3. Budgets Approval
		4. Need to fill out event form from ASI and save receipts and fill out reimbursement form get reimbursed
		5. Email: csulb.cnsa.treas@gmail.com
		6. New cash box vote:
			1. $30 motion for new cash box: no discussion, all in favor, no oppose or abstain
	4. *Secretary*—Katrina Bessem
	5. *Mascot*—Dr. Anita Fitzgerald
		1. I am looking for 2 to 3 volunteers (only) for a health fair on Sunday, April 22 in the morning. We will be doing hemoglobin screenings (although there may be opportunities for more involvement in the future). The machine we will be using is HemoPoint H2 Hemoglobin meter, and I will train the students on this very simple machine before the event. They will be providing all supplies in addition to breakfast, coffee, and lunch. Vietnamese- and Spanish-speaking students preferred.
		2. Just some information about the event:  This UCLA-based student group hosts quarterly health fairs that provide essential health screenings to typically over 150 patients, completely free of charge. Their services include glucose/cholesterol screenings, bone density screenings, flu shots, medical consults, vision exams, dental exams, mammograms, hypertension/BMI, chiropractic services, acupuncture, and more.  This health fair will be at **Salgado Community Center (**[**706 N Newhope St., Santa Ana, CA 92703**](https://maps.google.com/?q=706+N+Newhope+St.,+Santa+Ana,+CA+92703&entry=gmail&source=g)**)**on **Sunday, April 22nd, 2018**.
	6. *Faculty Advisor*—Jarline Ketola
6. **Director Reports**
	1. *Legislative Director*—Angel Martinez
		1. Legislative Director’s google email
			1. Username: csulb.cnsa.legislativedirector@gmail.com
	2. *Membership Director*—Joshua Ysip
		1. If your classmates want to join, please direct them to Joshua or if you get membership forms/money from your classmates please give them to Joshua
		2. joshysip@yahoo.com
	3. *Public Relations Director*—Diana Huynh
		1. Send Diana information about your events so he can post them on our social media accounts. csulb.cnsa.publicrelation@gmail.com
		2. If you have photos from events send to Diana
		3. All club accounts have been updated
		4. Send her photos of you and your nursing friends to post on the CNSA social media!
7. **Committee Reports**
	1. *Fundraising* — Director: Lisa Marie
		1. Waiting on Pieology
	2. *Student Support*— Director: Raeanne Estrade-Covarrubias
8. Possible Faculty/Student Sports Day
	1. Cohorts opinions?
9. **Student Support Director Email:** Csulb.cnsa.ssd@gmail.com
	1. *Mentorship*— Director: Lauren Graziano/ Osa Obayagbonna
		1. Mentorship pins have been ordered and are on their way. Awards are almost ready as well, I will be sending out an email soon with those who will be receiving mentorship awards for this semester. Email me if you have any questions at my cnsa email (csulb.cnsa.mentorship@gmail.com)
		2. Osa is working on a movie night. She received $67 in grant money from CHHS for the event. We are waiting for a room reservation to secure a date. A survey will be sent out to CNSA for them to vote on which movie they would like to see (from a list that will be provided)!
	2. *Professional Growth and Development*— Director: Diane Rodriguez
		1. Mock Interviews
			1. Some tips to remember:
				1. “Toot your horn” – express yourself and your achievements
				2. Bring your resume
				3. State what position you are seeking prior to the interview
		2. Los Angeles Nurse Expo (April 14, 2018. 12 PM - 6 PM, Downtown LA)
			1. Registration Link: [www.thenurselink.com](http://www.thenurselink.com/)
			2. $25 for early registration
			3. 25% Discount Code: CSULB 2018
			4. Guest speakers, job recruiters, giveaways, vendors, test prep, and professional mentors
	3. *Community Service*— Director: Amy Ruiz
		1. Super huge Thank You to all of those who participated in the LUX On Her Side event. **FINAL COUNT OF DONATIONS WILL BE GIVEN AT MEETING.**Final day for collections will be 4/6/18. Boxes look pretty full so I think it is safe to say that it was a success. Looking for a couple of volunteers to help me package them into care packages on Monday 4/9 from 12 to 2.
		2. Still looking for volunteers to attend Celebration of the Young Child event on campus.
		3. List of volunteers for Walk for Kids event has been sent to RMH walk coordinator. If there is anyone still looking to participate just let me know & I will ask the coordinator if we can still add to the list.
	4. *Breakthrough to Nursing & Pre-Nursing*— Director: Farah Llanes, Jennifer Thurber, and Kourtney Gomez
		1. Updates
	5. *University Involvement*—Tony Nguyen and Katie Wischer
		1. CHHS updates
		2. Grants
			1. Motion to divide $1361 between 4 groups for pinning ceremony
			2. Katie motions, Lauren seconds, no discussion all in favor, no oppose or abstain
		3. Free STD testing for Katie’s Community Project—Tuesday 4/10/2018 @ 11 - 2
			1. Instagram: @csulbsexualhealth

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| Pinning Ceremonies  | 2660 |   | 1,361 |
| Mentorship Program | 80 |   | 67.44 |

1. **New Business:**
	1. New board
	2. Next meeting: Awards, Cords, New Board
2. **Old Business:**
3. Adjournment at: 5:57 pm
4. Next Meeting May 6th