CSULB CNSA

Board Meeting Agenda

Sunday, April 2nd 2017 at 5pm

CSULB Nursing Department Room 66

# **Call to Order at: 5:03**

1. **Opening**
2. **Roll Call**
	1. Do we have a quorum?
		1. 50% plus one of the voting membership
3. **Guest Announcements:**
	1. CSULB Graduate Students
		1. Research Project (stress in the political climate)
		2. <https://csulb.qualtrics.com/SE/?SID=SV_5pycRvfDDGqVlm5>
	2. LT Samantha L. Nelson RN, NC USN
		1. Navy Medical Recruitment Officer
		2. Be a nurse in the Navy!
		3. Contact Info:
			1. Phone: 323-216-7646
			2. samantha.nelson@navy.mil
4. **Success Stories:**
	1. Maiying is officially a Registered Nurse! Congrats! 😊
5. **Executive Officer and Advisor Reports**
	1. *President*—Jalyn Alexander
		1. Thank you all for coming tonight
		2. Board Applications
			1. Will be emailing the directors of unfilled positions tonight
			2. Begin looking for students with the potential to fill your position
		3. Nursing Apparel
			1. Ordering 48 V-Neck T-shirts
			2. Budget: $737.52
				1. Jalyn: “I move to have a budget of $737.52 for nursing t-shirts.” Dania seconds. No discussion. Approved.
		4. High School Tours
			1. Monday, April 3rd 0900-1200
			2. Monday, April 3rd 1230-1530
				1. Zero volunteers committed so far
			3. Friday, April 7th 1300-1600
			4. Monday, April 24th 0900-1200
			5. Sign-ups: <https://docs.google.com/document/d/1OKU2-UJomMWFeVmwYLkpGKLs4SLWK4kYJtXKK6kCixU/edit?usp=sharing>
		5. Blood Drive Class reps please announce
			1. Tuesday, April 4th and Wednesday April 5th
			2. USU Ballrooms
			3. Need both volunteers and donators
			4. To Volunteer on Tuesday: <https://docs.google.com/document/d/10dhr5mYiAQdYVwFcVx0w_Ra_ht5moYpfDBly_ghT2IU/edit?usp=sharing>
			5. To volunteer on Wednesday: <https://docs.google.com/document/d/1RhPcG_Hu5TqdCKcTzNv5-wTmu0m4eUYgiElvRXHYh58/edit?usp=sharing>
		6. ACLS, PALS, and BLS courses
			1. PALS-Sunday, April 9th 0900 https://heartshockerseducation.enrollware.com/enroll?id=1573823
			2. ACLS-Saturday, April 8th 0900

<https://heartshockerseducation.enrollware.com/enroll?id=1573820>

* + - 1. BLS-Saturday April, 8th 0900

<https://heartshockerseducation.enrollware.com/enroll?id=1573941>

* 1. *Vice President*—Maiying Her
		1. Thank you for doing such a great job this semester with your events! Send me your Sign in sheet updates!
		2. I will send a list mid-April of the upcoming recipients of the the honor cords and medals so that these students can be invited to our May meeting to be awarded
		3. Continue to do your best! Feel free to email me if have any questions or concerns with your honor cord check-ins
	2. *Treasurer*—Chrisley Maglanoc
		1. Account Balance: $7,912.90
		2. Petty Cash: $112.11
	3. *Secretary*—Mandy Perry
		1. Room reservations go through Mandy
			1. Please turn in room reservation a minimum of three weeks prior to your event
		2. Attendance
			1. Please make sure to sign in on our attendance sheet.
	4. *Student Advisor*—Brittni Bohan
	5. *Cheerleader*—Jamie De Luna
	6. *Mascot*—Dr. Anita Fitzgerald
		1. Go Team!
		2. *Sigma Theta Tau* invitations are out
			1. Qualifications: Graduating seniors with a GPA 3.50 and above (5:32)
			2. Get involved in research events, local hospitals, and learn from current RNs!
			3. Scholarships for research,
	7. *Faculty Advisor*- Sharon Konrad
		1. New Student Orientation
			1. Friday, June 2nd
			2. Need volunteers!
1. **Director Reports**
	1. *Fundraising Director*—Hayley Schum
		1. Dirtbags Healthcare Professionals Night
			1. Friday, April 14th at 1600
			2. Tickets $10
			3. Email Hayley to request tickets: h.shum
		2. Buffalo Wild Wings Fundraiser
			1. Monday, April 17th 1030-2330
			2. Marina Pacific
			3. Email your receipt to Hayley for event credit
	2. *Legislative Director*—Angelique Pham
		1. Possible implementation of hybrid classes
		2. Safety glasses as a new requirement for students for clinicals
	3. *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
	4. *Public Relations Director*—Kevin Heng
		1. Send Kevin information about your events so he can post them on our social media accounts.
2. **Committee Reports**
	1. *Student Support*— Cristof Ronquillo
		1. Intentional outreach events are happening
			1. Tuesday, April 11th at 1215 and
			2. Friday, April 14th at 1150
			3. Volunteers Needed
		2. Bowling Mixer Class reps please announce
			1. Wednesday, April 5th 1100-1400
			2. CSULB Bowling Lanes
			3. Holey Mole Provided and other snacks/food options
		3. Talent Show
			1. Possibly Friday, May 19th
	2. *Mentorship*—Dania Al-Itani
		1. Careplan Virtual Workshop emailed out to mentees
			1. Drop-in sessions occurred today
			2. Very personalized and helpful!
		2. Mentor-Mentee relationships appear to be doing well
	3. *Professional Growth and Development*—Johnathan Tran
		1. Reminder: We are a professional organization representing our school at every event we host
			1. You as a director are responsible for how CNSA and our SON are perceived by others. Please conduct yourself in a professional and appropriate manner.
	4. *Community Service*—Monique Wood
		1. Ronald McDonald Walk- April 23
			1. Two volunteer times- google doc sign-ups coming soon
		2. QPR (Suicide prevention) classes: available dates:
			1. Tuesday, April 4, 2017 from 4-6pm @ USU 205
			2. Thursday, April 20, 2017 from 4-6pm @ USU 303
			3. Thursday, April 27, 2017 from 12:30-2:30pm @ USU 303
			4. Students that attend will send verification to me for credits for CNSA event attendance
		3. Long Beach Rescue Mission- Kitchen Crew Dinner Event
			1. Monday, May 8th
	5. *Breakthrough to Nursing & Pre-Nursing*—Jackie McKenzie & Reya Villegas
		1. Looking for new directors for open board positions.
	6. *University Involvement*—Van Pham
		1. Spring Allocation
			1. Deadline for CHHS to submit to ASI: April 21st
			2. Treasurer needs to fill out ASI grant application and meet with Matt before April 17th.
			3. CHHSSC meeting on April 21st: either president, treasurer, or event coordinator may have to attend in case we need to present our events.
		2. CHHSSC executive board election
			1. Friday, April 14th
			2. Looking for candidates for all board positions: President, VP, treasurer, secretary, webmaster, publicity coordinator, fundraiser coordinator and community outreach coordinator.
		3. Wellness Week 2017 -  April 10th-12th
3. **New Business**
	1. High School Tours
	2. Bowling Mixer 4/5
	3. Blood Drive 4/4 & 4/5
	4. ACLS, PALS, and BLS courses 4/8 & 4/9
	5. Intentional Outreach 4/11 & 4/14
	6. Health Care Professionals Night 4/14
	7. BWW Fundraiser 4/17
	8. Ronald McDonald Walk 4/23
	9. QPR Courses 4/4, 4/20, & 4/27
	10. Long Beach Rescue Mission 5/8
	11. New Student Interviews 6/2
4. **Old Business**
	1. Very busy yet successful last month!
5. Goal: Begin organizing next years’ board!
6. Adjournment at: **5:50**
7. Next Meeting: May 7th at 5pm in Nursing Room 66