**CSULB School of Nursing**

**CNSA - Board Meeting Agenda**

**Sunday, August 1, 2021 at 17:00 Hr**

**Online Zoom**

1. **Call to Order at: 1700**
2. **Voting Quorum (50% + 1): Yes**
3. **Opening**
4. **Success Stories**
	1. Congrats to Leah for winning Love’s scrubs giveaway! Everyone who entered will be receiving a 25% off coupon for Jaanuu scrubs in their email.
	2. We are back to in-person learning in the Fall!
5. **Executive Officer & Advisor Reports**
	1. **Faculty Advisor - Dr. Fitzgerald**
6. Looking forward to a great year!
7. White Coat Ceremony
	1. Looking to recruit volunteers for the in-person ceremony this Fall on August 20th at 1800.
8. Student Organization Registration due Oct 1
	* + 1. Short video for SLD
			2. Say a brief description of what CNSA does for Student Life and Development. Looking for video editors/producers. Let Nanami or Dr. Fitzgerald know if you are interested!
	1. **President - Nanami Yasuhara**
		1. Welcome back!
		2. Recap of events
			1. June Pinning Ceremony
				1. Congrats to Valena who won the Daisy in Training award!
			2. Kaeleen, RN Guest Speaker event - 1 CNSA credit
		3. Summer credit opportunities list on CNSA BB
		4. Look forward to 1 guest speaker before each monthly meeting.
	2. **Vice President - Ariana Delucchi Lorenzo**
		1. Guest Speakers for both bedside and non-bedside nursing opportunities.
			1. Recorded and posted on BB to watch if you are unable to make it.
		2. Motion - $15 gift card for each guest speaker
			1. Motion amended to 25$ gift cards and passed.
		3. Q&A for First Semester Nursing Students
			1. Google form to be released soon to submit any questions
			2. 4th & 5th semester volunteers, email cnsa.vp@gmail.com
			3. August 29th
			4. In need of 4th and 5th semester students to be a part of the panel, email cnsa.vp@gmail.com if interested.
		4. Cohort Representatives
			1. CC cnsa.vp@gmail.com in monthly announcements email
			2. Openings for cohort representatives - 1221S, 0523S x2
			3. Email cnsa.vp@gmail.com if you are interested.
	3. **Secretary - Kaitlin Simpson**
		1. Send information regarding future events to include on the calendar (Zoom links, sign-up links, times, event titles, etc.)
		2. Contact information found on the board contact document.
	4. **Treasurer - Mayumi Tabungar**
		1. Account Balance:
			1. Main Agency Account: $14,454.27
			2. Cashbox: $520.28
			3. Total: $14,974.55
		2. Merchandise
			1. Orders for new merchandise when the fall semester starts and we have access to the CNSA closet
		3. Handmade and Customized Badge Reels
			1. Poll to see how many are interested
9. **Director Reports**
	1. **Breakthrough to NRSG Director - Samantha Oboro**
		1. Week of Welcome
			1. Located on-campus at the central quad
				1. Do not have to register if a general attendee.
			2. Our designated days: Wednesday, Sept. 1st & Thursday, Sept. 2nd
10. Sign up sheets released next week for volunteers.
11. Times TBA.
	* + 1. Motion - raffle off merch items
				1. Motion passed.
	1. **Community Service Director - TBD**
		1. Open position
			1. Email Nanami at csulb.cnsa.pres@gmail.com if you are interested
		2. Blood Drive
			1. 1 CNSA credit for 1 donation
			2. Send a picture of yourself with your arm along with name and cohort to csulb.cnsa.pres@gmail.com
		3. Long Beach food donation organizations
			1. 0.5 CNSA credit for one donation, max 1 credit for each location
			2. Links to donate located on BeachBoard
			3. Email csulb.cnsa.pres@gmail.com your name and cohort if you have donated to receive credit.
		4. Max number of CNSA credits able to earn in one semester: 3 credits
	2. **Fundraising Director - Elaine Araneta**
		1. Chipotle Fundraiser
			1. Address: 1250 Bellflower Blvd, Long Beach, CA 90840
			2. Will update when further details are available
		2. Open to other fundraiser/location suggestions
			1. Email elaineannearaneta@gmail.com for any fundraiser ideas that you are interested in
	3. **Membership Director - Vy Huynh**
		1. Membership
			1. Total new members for Summer 2021: 10
		2. Check-In Records
			1. All organized and credits for events are up to date except for donations and volunteers who have emailed Nanami. Once 8/13 has passed, credits will be updated.
			2. Deadline to earn CNSA credit for the summer: 8/13
			3. Missing Credits/Hours or Have Questions?

Please email cnsa.csulb.membershipdirector@gmail.com

* + 1. Meeting Sign-In Form will be closed 15 minutes after the meeting ends
	1. **Mentorship Director - Kristyn Nakahira**
		1. Fall Nursing Mentorship Program
			1. Fall apps to be posted on Beachboard the second week of August
			2. Application deadline: Thu 8/19 at 1700 for both mentors and mentees.
			3. Pairings sent out the first week of Fall semester.
			4. Virtual meeting requirement still in place for Fall 2021.
			5. Questions? Email cnsa.csulb.mentorship@gmail.com
	2. **Professional Growth & Development Director - Jennifer Salvatori**
		1. Resume workshop
			1. Most likely mid-fall semester
			2. Further details to be posted via BB and future meetings
		2. Questions/suggestions
			1. Email cnsa.csulb.professionalgrowth@gmail.com
	3. **Public Relation Director - Tiana Holt**
		1. CSULB Nursing Alumni Zoom Session / Q & A
			1. Discussed a possible Q&A opportunity with a nursing alumni
	4. **Student Support Director - Celeste Barrera**
		1. Social Event Plans 21-22
			1. At least 1 event per month, if not every other month
			2. Possible in-person socials and what restrictions
				1. Planning for both virtual and in-person events. More information TBA.
			3. Google form will be sent out within the month to see what kind of events everyone would like to see
			4. 1 CNSA credit per event unless otherwise indicated
1. **Adjournment: 1723**
2. **Next Meeting:** September 5, 2021 at 17:00