**CSULB School of Nursing**

**CNSA - Board Meeting Agenda**

**Sunday, DECEMBER 2nd, 2018 at 17:00 Hr**

**Nursing Department Room 66**

1. **Call to Order at: 5:07pm**
2. **Opening**
3. **Role Call**
4. **Guest Announcements**
	1. Dr. Goebel
		1. SON Departmental open house in March 15th, 2019
			1. Friday 3:30-5pm, caters food, advertising throughout all of CHHS, 60-70 people, overview of department, stations set up that people can visit, brochure -> different rooms with different aspects of Nursing
			2. Need volunteers to guide people to different rooms, answer questions inside the rooms, simulators open
			3. Participate in educational videos
			4. Sign-up later, Dr. Gobel will come back in the Spring to talk about it again
5. **Success Stories**
	1. Merch Sale
		1. Merch have arrived
			1. Going well, still some people that need to pick stuff up
	2. How to Get a Job Workshop
		1. Thanks Dalena!
			1. Went well, 25 people came, good feedback
	3. 1-2 more weeks until Finals Week! YAY
6. **Executive Officers & Advisor Reports**
	1. **President - Tony Nguyen**
		1. Table Cloth
			1. Motion for $190 for a customize and reusable tablecloth
			2. Pretty expensive, look around for cheaper options, need a picture.
		2. Pinning Ceremonies Reimbursement Dates
			1. Feb 28th and May 31st deadlines. ASI will give away $452 to each cohort in 0519 semester and trimester
			2. Deadlines to withdraw money for pinning ceremonies, need to look into rolling over funds for August graduating cohort
		3. St. John Job (Per Diem)
			1. Student Nurse Assistant in Santa Monica
			2. <https://www.providenceiscalling.jobs/santa-monica-ca/student-nursing-assistant-orthopedics/C757FB8B568443CFA28B4A98D3F7D607/job/>
		4. BLS/ACLS Classes ( <http://rendoncpr.com/long-beach/> )
			1. BLS renewal
				1. $39. (Class q sat)
			2. BLS renewal & ACLS initial (Sat and Sun)
				1. $39 + $99 = $138
			3. PALS & ACLS initial
				1. $99 + $99 = $198
			4. EKG course
				1. $99
			5. ACLS, PALS, BLS, EKG - $250 (Sat & Sunday)
			6. Any 3 classes for $199
			7. Any 4 classes for $250
			8. Promo Code: NEWGRADS to receive $100 off (already reduced or $ off of the prices listed?)
			9. Need a minimum of 8 students if requesting for a specific date. If selecting a class from the calendar on the website then no minimum amt of student required.
			10. Please have a discussion, select a date and a package so I can set up a class or classes for you guys.
			11. If someone wanted to just do one class but we vote on a two class can we do that?
			12. Where will it be located?
			13. Next semester, need to know our schedules, weekend, maybe 2 days before semester starts, January 19th and 20th
			14. Need to come back to this topic next meeting.
		5. New Student Orientation
			1. Dec 15th. Sign-up sheet will send out a week prior. CNSA credit will be given.
		6. Flyers
			1. Send them to me 3 weeks in advance so I can help you print it out
	2. **Vice President - Farrah Llanes**
		1. Talent Show Updates
			1. **Where**? USU Beach Auditorium. **When**? Wednesday, Dec 5. Doors open at 6:30PM. Show starts at 6:45PM.
			2. Free Pizza to first 50 people (volunteers included). Raffling merchandise.
			3. Line Up includes: singing, dancing, and mukhbang.
			4. PLEASE PLEASE advertise and come join us!
			5. **Volunteers!** Details included in the google doc.
			6. **Free admission** [https://docs.google.com/document/d/1EAyuNMOx6PVQUZwUfbGJGNQbvEj6gx5W60ZxdeYPF9g/edit?usp=sharing](%20https%3A//docs.google.com/document/d/1EAyuNMOx6PVQUZwUfbGJGNQbvEj6gx5W60ZxdeYPF9g/edit?usp=sharing)
		2. **Blood Drive Committee**
			1. Sign Up on<https://docs.google.com/document/d/1g3cd_fRa9x_NkHkGxqZBQQ4ySOrkLidCEz3_EKlk5TQ/edit?usp=sharing>
			2. Meeting with Adam Botello on Wednesday, 12/12/18 5-6PM.
			3. Updates will be via next meeting!
		3. Nursing Study Session
			1. Awaiting confirmation from Mark, but these are the following dates and times:
				1. Dec 12, 5-8PM in NUR36D
				2. Dec 13, 5-8PM in NUR 64
			2. I motion for $20 for donut holes.
			3. Farah motioned, Flo seconded, all in favor, no opposed, no abstained, PASSED.
		4. Donations for Hao Binh Community Clinic in Hanoi - Professor Retardo
			1. Vietnam Trip on January 1, 2019
			2. Looking for: toothbrushes, toothpaste, hand soap, kids vitamins, hand sanitizer, gloves, thermostat, stethoscope, clamp keep mouth open, pen light, crutches, needles, bandages, maternity stuff (like ultrasound), incubator, glucose test, checking for osteoporosis, blood pressure machines, mattresses, pillows, and blankets for 6 patient beds.
			3. Ends on Dec 15 and in Learning Center.
	3. **Secretary - Jenn Thurber**
		1. No Updates!
	4. **Treasurer - Florenzo Fejeran**
		1. Account balance
			1. As of 11/30/18 - $8,830.04
	5. **Faculty Advisor - Dr. Ketola**
		1. No update
	6. **Student Advisor - Shealyn Engfer**
		1. No update
	7. **Mascot - Dr. Fitzgerald**
		1. No update
7. **Director Reports**
	1. **Breakthrough to NRSG Director - Katherine Dawson**
		1. Pre-Nursing End of the Semester Mixer
			1. Date so far is Monday Dec 10th, I’m awaiting confirmation on a room reservation from Mark
			2. I motion for a proposed budget $40 (3 pizzas, drinks)
			3. Katherine motioned, Kaelyn seconded, all in favor, no opposed, no abstained PASSED.
			4. <https://docs.google.com/document/d/1rGjahxZzEpR5Vz__lhqADTiimgspC7NaQVw-i1a2TP0/edit?usp=sharing> this is the sign up sheet for when room reservations get approved
	2. **Community Service Director - Maeve Castleberry**
		1. MHALA The Village Clothing Drive
			1. Goes through Thursday December 6th
			2. Drop off in the learning center
			3. Have gotten lots of donations already, write name and cohort for credit.
	3. **Fundraising Director - Janessa Deleon**
		1. Chipotle Fundraiser
			1. Did not reach $300 mark so the cohorts do not receive any money from this fundraiser.
		2. Yalla Fundraiser
			1. We raised $123.72!
			2. Still awaiting word from Christina Limon for the W9 to complete the funds.
		3. Raising Cane’s
			1. Amount not disclosed
			2. Still awaiting word from Christina Limon for the W9 completion.

                              4. Chick-fil-A fundraiser

                                          a). Being managed by 1218S.

* 1. **Legislative Director - Jen Gidaya**
		1. Jackets can be worn to clinical but not on the floor
	2. **Membership Director - Nissa Araque**
		1. 4 new members!
		2. Minor tweaks to application: <https://drive.google.com/file/d/1NKwV9ae0yaVWH41CFvck6uYgUdogiqOO/view?usp=sharing>
			1. Clarified semesters in nursing school
			2. Graduation *year*
			3. $10 → $15
			4. Ideas/opinions on the committee section
				1. Get rid of it? Make the bottom bigger. Blank lines to know what they are interested in or if they want to do anything specific in the club.
	3. **Mentorship Director - Adrian Fajardo**
		1. Talked to Lauren about deadline for mentorship program – second week of school will be the deadline to sign-up for a mentor.
	4. **Professional Growth & Development Director - Dalena Nguyen**
		1. No updates.
	5. **Public Relation Director - Reyna Bhakta**
		1. No updates!
	6. **Student Support Director - Alexandra Cao**
		1. Happy Hour Monday tomorrow 12/3 noon-1pm LC
	7. **University Involvement Director - Kaelyn Miller**
		1. PERFECT ATTENDANCE!
		2. Document to reserve rooms in the USU for Spring 2019 has been sent to Tony.
			1. Started November 13th; Must be done by December 14th.
			2. Reservations of USU rooms can be made at the USU Conference and Events Center (USU 232-A).
			3. Forms to make reservations for Academic Rooms are available for pick-up.
		3. Tony, Farrah, and Flo have been updated on information pertaining to presentations for spring grant allocations, roll-over applications for grants, and officer eligibility forms (TONY).
		4. Debrief with Janessa about fundraising efforts
			1. Next meeting they would like and update on how our restaurant fundraisers have gone
			2. If we need help raising support for our events, let the CHHSSC publicity coordinator know about our events, and they will post them on their social media: lbsuchhssc@gmail.com
1. **New Business:**
	1. New Student Orientation
	2. Blood Drive Committee
2. **Old Business:**
	1. Merch sales
	2. How to Get a Job Workshop
	3. Talent Show
3. **Adjournment: 5:51**
4. **Next Meeting:**
	1. January 20th, 2019
		1. No school on Jan 21 (Monday) due to Martin Luther King Jr. Day
		2. First day of Spring will be on Jan 22 (Tuesday)
5. Honor Cord Medal & Awardees presented by Farrah
	1. <https://docs.google.com/presentation/d/1dPMalKFb5gQMJpswxPISJnO1gv5GVVREtVeJGOtjl9s/edit?usp=sharing>

CONGRATULATIONS EVERYONE!