**CSULB School of Nursing**

**CNSA - Board Meeting Agenda**

**Sunday, May 2, 2021 at 17:00 Hr**

**Online Zoom**

1. **Call to Order at: 1706**
2. **Voting Quorum (50% + 1): Yes**
3. **Opening**
4. **Success Stories**
	1. Manjot Sahota: Last week of the semester. Woohoo!
	2. We’re glad you're safe, Josh (Sok)!
	3. Congrats to Valena Lam for being inducted into Sigma Theta Tau!
5. **Executive Officer & Advisor Reports**
	1. **Faculty Advisor - Dr. Fitzgerald**
6. Career Center
	1. Resume and Cover Letter Presentation 5/3 from 3-4 p.m.
	2. 5/4 “I am Graduating, Now What?”
7. NSNA mid year Summit
	1. July 29 and 30 Virtual; 3 hours each day
	2. Meet people from other chapters!
	3. **President - Nanami Yasuhara**
		1. Welcome new Board members!
			1. Thank you 2020-2021 Board and Dr. Fitzgerald for making CNSA happen in the last year
		2. CSULB Virtual Job Fair
			1. Wednesday May 26th at 12:00-4:00
			2. RSVP on CareerLINK
			3. 1:1 conversations with employers on video chat
		3. Dr. Rendon CPR Classes - Long Beach
			1. Combo package of 4 classes of your choice: ACLS, BLS, PALS, ECG, IV, NRP for a good price
			2. Code: NEWGRADS at checkout for $100 discount
			3. Link: <https://www.rendoncpr.com/long-beach-combo-package-initial>
			4. A good alternative for those who want these certifications during the pandemic!
	4. **Vice President - Ariana Delucchi Lorenzo**
		1. Q&A session for first semester students in August
			1. Date TBA
			2. Google survey link for 4th/5th semester panelist volunteers will be posted soon
				1. Email at cnsa.vp@gmail.com
				2. Will also post a google survey on BeachBoard for volunteer sign-ups
		2. “Guide to CSULB for Incoming Nursing Students”
			1. Find the guide on CNSA BB > Mentors & Mentees
			2. If you are not familiar with campus! Tips and tricks from CSULB Nursing alumni.
		3. Yoga Night 4/30 @ 6 pm - recap
			1. Contact cnsa.vp@gmail.com if you are interested in more Yoga classes!
		4. Motion: update the honor medal guidelines to require at least 4 hours per semester to show consistent participation in CNSA
			1. Motion: Passed
		5. Cohort Representatives
			1. Please remember to cc cnsa.vp@gmail.com in your email updates to your cohorts!
			2. Vacancy for 0522T, 0822T, 0522S, 0523S x2 cohort rep
				1. Please email Ariana at cnsa.vp@gmail.com if you’re interested!
				2. Will post announcement on BeachBoard
	5. **Secretary - Kaitlin Simpson**
		1. Please message me about any upcoming events to add to the calendar!
			1. Zoom meeting info and other details
	6. **Treasurer - Mayumi Tabungar**
		1. Account Balance:
			1. Main Agency Account: $15,179.27
			2. Cash Box: $520.28
			3. Total: $15,699.55
		2. Merchandise:
			1. New merchandise coming in on May 10
			2. If possible, we’ll store it in the CNSA closet until the Fall 2021; we’ll start taking orders/distributing them at that time
				1. Contact Dr. Fitzgerald for access to the CNSA closet
8. **Director Reports**
	1. **Breakthrough to NRSG Director - Samantha Oboro**
		1. Pre- nursing TEAS Study session 4/25 recap
			1. Thank you to the volunteers and the pre nursing students
			2. Over 15 Pre-nursing student attendees
			3. Should have received CNSA Credit
	2. **Community Service Director - Nancy Kim**
		1. All the sheets are turned in and being updated for this semester
			1. Contact for any missing hours!
		2. Thanks everyone who has participated
	3. **Membership Director - Vy Huynh**
		1. CNSA Acknowledgement Certificate - 5th semester students only
			1. Please review your participation hours on the event check-in records ([Semester Check-In](https://docs.google.com/spreadsheets/d/1p0du8Bz_WZeQLMqjmzD8EislCprKSzsu5Gh8SuB3Atg/edit?usp=sharing)) and email a request to cnsa.csulb.membershipdirector@gmail.com
			2. Acknowledges participation with CNSA over the course of Nursing School
		2. Membership
			1. New Member Sign-ups in April: 2
			2. Total new members for Spring 2021: 65
		3. Check-In Records
			1. All organized and credits for April events are up to date
			2. 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. QPR credits recorded from 4/9 and 4/20
		2. CNSA Nursing Mentorship Awards Spring 2021
			1. Congrats to all award recipients!
			2. Instructions for pin retrieval will be provided in future email
			3. Digital copies of awards emailed by May 20th
		3. Pre-Nursing mentors have received CNSA credit
			1. If you haven’t received credit, please email me at csulb.cnsa.mentorship@gmail.com
		4. Fall 2021 sign-ups for the Nursing Mentorship Program will be emailed over summer (exact date TBD)
			1. 3rd-5th semester students can be mentors
			2. If you are a 1st or 2nd semester student, please consider being a mentor in the BTN/Pre-nursing program
1. **Re-cap of CNSA Events:** Powerpoint Presentation
2. **Honor cord, Honor medal, and Mentorship Award recipients**
	1. To be presented by Aileen, Amy, and Valena
	2. All awards will be recognized on BeachBoard!
3. **Adjournment: 1730**
4. **Next Meeting:** August 1, 2021 at 17:00