**CSULB School of Nursing**

**CNSA - Board Meeting Agenda**

**Sunday, September 12, 2021 at 17:00 Hr**

**Nursing Department Room 66 & Online Zoom**

1. **Call to Order at: 1700**
2. **Voting Quorum (50% + 1): Yes**
3. **Opening**
4. **Success Stories** 
   1. CNSA is having their first in-person meeting! Yay!
5. **Executive Officer & Advisor Reports** 
   1. **Faculty Advisor - Dr. Fitzgerald**
6. Minor in Gerontology (Maria Claver)
   * + 1. Can get a minor in gerontology with just one extra class and a few adjustments in your current classes.
       2. Gerontology 200 + internship + 2 electives (including N312 and N402 depending on site)
       3. Contact Maria.Claver@csulb.edu for Gerontology Minor enrollment and further information
       4. Open to both Traditional BSN and RN to BSN students!
       5. Receive a Program of Merit certificate upon completion
     1. New ATI policy
        1. Policy is changing to include a focused review and completion of active learning templates
        2. Will only be able to take the practice exam one time, and up to 4 points are awarded based on your score AND the completion of active learning templates.
        3. Up to 6 points will be awarded for completion of the proctored exam AND completion of active learning templates
        4. More details to come from your lecture instructors.
   1. **President - Nanami Yasuhara**
      1. ACLS/PALS/BLS Classes Sign-ups
         1. Sign-up links are on BeachBoard
         2. Hybrid with online didactic portion + in-person skills assessment in NUR-066
         3. ACLS 9/26 at 0900; 60$ fee
         4. PALS 10/3 at 0900; $60 fee
         5. BLS 10/10 at 0900; $35 fee
         6. Payments collected on the day of skills assessment.
         7. CNSA credits TBA.
      2. CNSA Virtual Convention
         1. October 7-10
      3. White Coat Ceremony recap
         1. Dr. Konrad wants to thank everyone who volunteered for going above and beyond and helping out!
   2. **Vice President - Ariana Delucchi Lorenzo**
      1. First Semester Q&A
         1. Thank you to our panelists Eunice, Kaylee, and McKenna!
      2. OR Nurse Guest Speaker later this month
         1. Zoom, date TBD
      3. Cohort representatives
         1. Send your emails to your cohorts and cc me in them!
   3. **Secretary - Kaitlin Simpson**
      1. Meetings held in-person for the rest of the semester will be in NUR-066 (if Zoom is not preferred)
      2. Upcoming events will be continuously updated in the calendar!
   4. **Treasurer - Mayumi Tabungar**
      1. Account Balance:
         1. Main Agency Account: $14,454.27
         2. Cashbox: $863.28
         3. Total: $15,317.28
      2. Merchandise
         1. Taking orders for this year's merchandise starting next week; order form will be up until mid October and pick up for merchandise will be around then as well.
7. **Director Reports** 
   1. **Breakthrough to NRSG Director - Samantha Oboro**
      1. Pre-nursing mentorship
         1. 60 pre-nursing mentees
         2. Need more mentors, deadline is 9/17
         3. Email [samanthaoremeyi.oboro01@student.csulb.edu](mailto:samanthaoremeyi.oboro01@student.csulb.edu) if interested!
      2. Week of Welcome recap
         1. Thank you to all the volunteers that came out!
   2. **Community Service Director - TBD**
      1. Still looking for someone to fill this position!
         1. Email Nanami at [csulb.cnsa.pres@gmail.com](mailto:csulb.cnsa.pres@gmail.com) if interested
      2. Vietnamese Health Fair
         1. Sunday, November 7th at 1030 to 1430 at Westminster Civic Center
         2. Volunteers will be doing glucose screenings, flu shots (2nd semester or above), and cholesterol screenings
         3. CNSA Credit given for number of hours attended
      3. Alzheimer’s Walk
         1. October 23rd at Rainbow Lagoon Park
         2. More details TBA
         3. Donate to receive 0.5 CNSA credits
         4. Link to donation found online and posted to BB soon
         5. Email Nanami with name, cohort, donation at
   3. **Fundraising Director - Elaine Araneta**
      1. Chipotle Fundraiser
         1. 1800 Ximeno Ave in Long Beach on Sunday, September 26th from 4:00pm to 8:00pm
         2. Bring in the flyer, show it on your smartphone, tell the cashier you’re supporting the cause, or use code D7CYWCG before checkout for online orders
         3. Email: [elaineannearaneta@gmail.com](mailto:elaineannearaneta@gmail.com) for any questions/concerns
         4. Flyer posted to CNSA Instagram and Facebook
   4. **Membership Director - Vy Huynh**
      1. Membership
         1. New member sign-ups in August: 23
      2. Check-In Records
         1. All organized and credits for events are up to date
         2. Missing Credits/Hours or Have Questions?

Please email [cnsa.csulb.membershipdirector@gmail.com](mailto: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. Thank you to everyone who signed up for the Nursing Mentorship Program!
        1. 39 mentors and 58 mentees
     2. Care Plan Workshop for 1st semester students will take place in early/mid-October (on Zoom)
        1. Survey on best date/time (1 or 2 sessions) sent later this month
        2. Volunteer sign-up (2nd semester and above)
  2. **Student Support Director - Celeste Barrera**
     1. CNSA Picnic
        1. Sunday, September 19th @ 1300 at El Dorado Park, Long Beach
        2. 1 CNSA credit
        3. Bring your own lunch, games, or sports!
        4. Bring a blanket and/or chairs to sit
        5. Any nursing or pre-nursing students are welcome to attend
     2. Study Nights
        1. On Zoom the 2nd Tuesday of each month @ 1800-1900
        2. 1 CNSA credit

1. **Adjournment: 1726**
2. **Next Meeting:**
   1. October 3, 2021 at 1700 in Nursing Building Rm 66 and on Zoom