CSULB CNSA

Board Meeting Agenda

Sunday, November 2, 2014 at 5pm

CSULB Nursing Department Room 66

1. **Call to Order at 5:16 pm**
2. **Food for thought**
	1. What’s your favorite holiday tradition?
3. **Roll Call:**
	1. Do we have quorum?
		1. 10% of current membership and 50% of board directors
4. **Guest Announcements:**
5. **Success Stories:** Semester is almost over
6. **Reports:**

**Executive Officer and Advisor**

* 1. *President* --- Darian Tabares
		1. Thank you for coming tonight
		2. SON Holiday Toy Collection
			1. Please bring new, unwrapped toys for infants to 18 year olds and drop them off in the giftwrapped box in the SON hallway
			2. Toys will be collected until Friday, December 12th
			3. The toys will be given to needy children from Children and Family Services of Los Angeles County (Long Beach area)
		3. ACLS/PALS
			1. ~~When?~~
			2. ~~Should we do it twice?~~

We are going to decide next meeting since we haven’t heard from Heart shockers.

* 1. *Vice-President*—Christina DeRobertis
		1. CNSA honor cords
			1. They have arrived!
			2. How/When are we going to disperse them to the students who are graduating in December?

That class will be on campus on Tuesday 9th (tri/sem)1-4pm OR the Thursday 11th ADN-BSN) 5-8pm.

\*\*\*To qualify for the honor cords remember the student should actually be volunteering and participating

Requirements are on the CNSA website and will be posted on Facebook webpage

* 1. *Treasurer*—Annie Kao
		1. For better track of account activities a log sheet has been created for petty cash. Please sign and date any withdrawls/deposits and save original receipts in the white letter envelope
		2. Don’t forget to attach sign in sheets for reimbursements for CNSA accounts
		3. Financial Report:
			1. Balance: $\_\_\_5,800\_\_
			2. Petty Cash: $ 190.21
			3. Revenue: $ \_\_70\_\_\_
			4. Expense: $\_\_35\_\_
	2. *Secretary*—Jacquline Hurtado
		1. Room reservations are through Jackie
		2. Attendance
			1. Make sure to sign in
			2. Make sure to put a sticker by your name
			3. Many people have missed 2-3 meetings, which disqualifies you for a prize (honor cords) at the end of the semester
	3. *Student Advisor*—Brett Quarles
		1. Taking his NCLEX tomorrow!!!
			1. Good luck, Brett ☺
	4. *Cheerleader*- Jamie de Luna
		1. Has to work ☹
	5. *Mascot-* Anita Fitzgerald
	6. *Faculty Advisor*—Sharon Konrad

**Director & Committee Report**

* 1. *Fundraising Director*—Diana Park
		1. Looking for one fundraising committee appointees
			1. Welcome Stephanie Kajohn
				1. Possibly taking over Diana’s position next semester, since Diana is graduating. YAY!!!!
			2. Class reps please announce this to your classes
		2. Apparel order follow up
			1. We have paid!
			2. T-shirts should arrive next week!
				1. Hopefully to have them for orientation on Saturday the 13th
				2. Please spread the word so we can raise money!!!
		3. TV filming follow up
	2. *Legislative Director*--- Emily Smith
* LBMMC: Bear beneath the elbows (Nothing is allowed from the elbow down to your hands)
	+ 1. Faculty meeting update
	1. *Membership Director*— Natalie Sustaita
		+ 1. Welcome Natalie!
	2. *Public Relations Director*—Nell Dangcil
		1. Send Nell information about your events, so he can post them on Facebook or around the School of Nursing

**Committee Reports**

* 1. *Student Support*—Andrea Seu
		1. CNSA banner design has been MADE!!!
			1. 36 in. wide by 60 ft. Blue background
		2. New Student Orientation
			1. Sunday, December 13th 7-2pm
			2. Location: Room8 in FCS
			3. Volunteers, the more the merrier
			4. Budget: $200 Approved!
			5. Any nursing books you don’t want and want to sell to the new incoming students? Come and mingle with the students!
			6. Do we want to arrange a BLS class? No, we haven’t heard from Heart Shockers.
		3. Happy hour
			1. Forgot last weeks and will not being doing one on finals week
			2. Will restart next semester on a day TBA
	2. *Mentorship*--- Tanya Jilkevorkian
	3. *Professional Growth and Development*—Katie Sidman
		1. Robert’s Rules of Order Workshop
			1. Date: Day of February meeting
			2. Time: 1600
			3. Nursing building, room TBA
		2. Paramedic Disaster Relief Training
			1. Still awaiting response from contact who will arrange this so TBA
		3. Received contact information for Army and Airforce recruiters
			1. TBA, but sometime in February
		4. Resource Day at Los Padrinos Juvenile Hall
			1. Anyone Interested?
			2. January, Wednesday 28th 8am-12: 30pm
			3. Location: Los Padrinos Juvenile Hall, 7285 Quill Dr, Downey, CA 90242
			4. Chad will get us more information for January’s meeting.
	4. *Community Service*—Brooklynn Fay
		1. China study abroad. ITS HAPPENING!!!
		2. Class Reps announce: The Village Street to Home Coin Drive in front Catherine Mullins office.
	5. *Breakthrough to Nursing & Pre-Nursing*— Brittni Bohan & Jackie Mckenzie
	6. *University Involvement*—Bernadette Tomas
		1. No new CHHS Student Council Meeting updates
		2. Bernadette is until to make meetings next semester due to class schedule, can anyone attend?
			1. Meetings are every Monday from 12:30-1:30 and are mandatory for CNSA to attend.
			2. If anyone can attend, please email Bernadette. Possible credit for honor cords ☺
1. New Business
	1. Code Blue with Jay
		1. New dates:
			1. Jan 14, Feb 4, Feb 25, March 18, April 8, April 29, May 20, June 10
		2. Having problem with not getting enough volunteers and people cancelling last minute
		3. Will receive event/attendance credit for end of year prize
		4. Tell Suki Smith if you or your peers are interested
2. Old Business
	1. Parent Homecoming Info day
	2. Sextival
	3. CHHS Faculty and Student Mixer
	4. Eboard funday
	5. Mock Interviews
3. Adjournment at  **6:16 pm**
4. **Next meeting January \_25th\_\_ at 5 pm in Room 66**
5. **February meeting on Sunday 8th at 5pm**
6. **March meeting on Sunday 1st at 5pm**
	1. ~~First day of class is Jan 20~~~~th~~~~, so Sunday, Jan 18~~~~th~~~~?~~