CSULB CNSA

Board Meeting Agenda

Sunday, December 6th, 2015 at 5pm

CSULB Nursing Department Room 66

1. **Call to Order at:** 5:09pm
2. **Food for thought**
	1. Maybe Christmas he though, doesn’t come from a store, Maybe Christmas perhaps, means a little bit more!”- The Grinch
	2. *Taking ownership of our association and our influence, be a family, a place where ideas are heard, supported and efficient in making them a reality*

*Love this quote ☺ CNSA is amazing and we are doing so well!*

1. **Roll Call:**
	1. Do we have quorum?
		1. 10% of current membership and 50% of board directors
2. **Guest Announcements:**
3. **Success Stories:**
4. **Reports:**

**Executive Officer and Advisor**

* 1. *President* --- Brittni Bohan
		1. Pro Wear will be at New Student Orientation if you need a new uniform
		2. Our free stethoscope is on the way
		3. Don’t forget about the sock drive!
		4. Heart Shockers
			1. January 8th 730-1130
				1. <https://heartshockerseducation.enrollware.com/enroll?a=1&id=950980>
			2. January 23rd 730-1130
				1. <https://heartshockerseducation.enrollware.com/enroll?a=1&id=950982>

**BOTH ARE ONLY 4 HOURS long!!**

* + 1. Thanks for being such a great board this semester!
	1. *Vice-President*—Rey Maranan
		1. Talent Show is This Wednesday, **December 9th 430pm**

At Soroptomist house, there will be food!!

* + 1. Honor Cords ☺
	1. *Treasurer*—Sarah Heo
		1. Account Balance: $5,659.66
		2. Reimbursements:

1. Turn them in at the end of the meeting

 iii. Sweatshirt order update- We only have 14 M left, starting up Presale #2

(Classes, Talent Show, New Student Orientation)

* 1. *Secretary*—Lauren Najm
		1. Room reservations are through Lauren
		2. Attendance- Who has 100% attendance- Sarah, My, Greg, Lauren!!
	2. *Student Advisor*— Christina DeRobertis
	3. *Cheerleader*- Jamie de Luna
	4. *Mascot-* Anita Fitzgerald
	5. *Faculty Advisor*—Sharon Konrad

*- Summer program in Georgia*! Will be posted in mid month updates! Payed!

**Director & Committee Report**

* 1. *Fundraising Director*—Desiree Backstrom
		1. Chipotle Fundraiser, still in the works
		2. Frostbites/Pizza Rev Fundraiser (20%)
		3. Prowear would love to work with us- New student orientation, two tables, one for current students who need more supplies, one for new students getting stethoscopes/BP etc.
	2. *Legislative Director*--- Cameron DeRobertis
		1. Faculty meeting updates- Admission and EBP, vets are no longer having reserved admission.
	3. *Membership Director*—Megan McElroy
		1. If your classmates want to join please direct them to Megan @ megan\_mcelroy17@hotmail.com OR they can drop off their application with dues in the learning center with Moe
		2. You can also direct them to the CNSA board outside the learning center for contact information, applications are also on CNSA website <http://csulbcnsa.weebly.com>
	4. *Public Relations Director*—Jalyn Alexander
		1. Send Jalyn information about your events, so she can post them on FB and IG@Beach\_CNSA

**Committee Reports**

* 1. *Student Support*—Maiying Her
		1. New Student Orientation
			1. Friday December 11th time **10am**
			2. LOTS of Volunteers needed!- mingling, lunch, selling apparel and supplies
			3. <https://docs.google.com/document/d/1V6otP--dyiiWwJXu6d8XmXvtma46DIAHLj7VB8WWxno/edit>
	2. *Mentorship*--- Lousie Angeles
		1. New Mentors next semester
	3. *Professional Growth and Development*—Sarah Filarey
		1. Need 2 committee appointees! Email Sarah if interested
	4. *Community Service*—Careese Cruzado
	5. *Breakthrough to Nursing & Pre-Nursing*—Jackie Mckenzie
	6. *University Involvement*—Aimee Bishop/Greg Elia
		1. CHHS Spring Mixer in February
1. New Business
	1. DAISY Award for December Pinning- Have 4 times as many apps than August, the Award is growing
	2. Meeting for January? Meetings on Sunday?

- **January the 17th! We will be keeping meetings on Sunday because that seems to work best with everyone’s busy schedules! :)**

* 1. Committees present events for Spring!
1. Old Business
	1. Mock Interviews were successful
	2. McBakers was awesome, tons of treats
	3. Tina Talentino-Baldridge - Grad Student Resource List is done, class reps please announce <https://drive.google.com/file/d/0Bze1ZhQu3NgsU0toQ2txMGlIS28/view?usp=sharing>
2. Adjournment at: 6:10 pm
3. Next meeting January 17th!! ☺