CSULB CNSA

Board Meeting Agenda

Sunday, July 16th 2017 at 5pm

CSULB Nursing Department Room 66

# **Call to Order at: 5:07 pm**

1. **Opening**
2. **Roll Call**
	1. Do we have a quorum?
		1. 50% plus one of the voting membership: No
3. **Guest Announcements:**
	1. Chloe Kim
		1. Commissioner of Wellness Affairs for Student Body
		2. Absent

**Position Overview:**

The Commissioner for Wellness Affairs promotes the cohesion and awareness of the variety of wellness programs on campus, in order to ensure that holistic wellness remains at the forefront of the university’s goals. Serves as a member of the President’s cabinet advising on matters concerning wellness across the university.

**What does this position do?**

* Collaborates on programs with the Commissioner for Disability Affairs.
* Assists with the creation and promotion of wellness programs within Student Health Services, Counseling & Psychological Services (CAPS), and Student Recreation & Wellness Center.
* Assists the Project OCEAN committee with the planning of Live Your Life Day.
* Assists the Dean of Students Office with the planning of the Health & Safety Fair (spring semester).

Feel free to have CNSA members contact me if they want to get involved in the Project Ocean or the Health & Safety fair!

Regards,

Jae Chloe Kim

jaechloekim@gmail.com

714-315-2461

1. **Success Stories:**
	1. Pinning
	2. NSO
2. **Executive Officer and Advisor Reports**
	1. *President*—Shealyn Engfer
		1. Thank you all who helped with the last few events.
		2. Nursing Apparel
			1. New Sweatshirts came in!!!
			2. Should we do a presale?

- Shealyn will send an email to decide on presale.

* + 1. BLS courses
			1. Saturday, August 19th: <https://heartshockerseducation.enrollware.com/enroll?id=1635737>
		2. Next meeting, Aug 13th
		3. Job Opportunity-

I am a quadriplegic student that

needs help during the night. I need to hire some people to help me catheterize

at 11:30 pm and 4:30 am. I will be paying for 5 full hours via a payroll company.

The job description includes the urethral catheterization, help me do some stretches

and very light work around the house, like folding some towels. The pay is $15.00

per hour and I live across the street from CSULB.

Roque Renteria

renteriaroque@yahoo.com

(562) 852-3910

* 1. *Vice President*—Dania Al-Itani
		1. I'm still out of the country & won’t be back till August but please feel free to contact me via email
		2. To please use the sign in sheet I sent out to directors/board. This makes it's easier to keep track of everything. & to please text/email me a picture of the sign in sheet within 3 days of the event.
	2. *Treasurer*—Pnina Olkha
	3. *Secretary*—Katrina Bessem
	4. *Student Advisor*—Jalyn Alexander
	5. *Cheerleader*—Jamie De Luna
	6. *Mascot*—Dr. Anita Fitzgerald
	7. *Faculty Advisor*--Sharon Konrad
		1. Nursing Student Mixer 8/31 from 2:30 – 5:00 pm @ USU room 304-305
* You have an opportunity to receive a $50 American Express gift card by sharing your thoughts about nursing to Japanese nursing students!
* Need to RSVP with Yuki Terashima: terashima@lighthouse-ce.com/ (310) 782-12390.

2. Volunteers will be needed to manage white coat ceremony for upcoming nursing students. Details to be announce next CNSA meeting.

1. **Director Reports**
	1. *Legislative Director*—Angel Martinez
		1. No Updates!
		2. Acting as secretary for this meeting.
	2. *Membership Director*—Joshua Ysip
		1. If your classmates want to join, please direct them to Joshua or if you get membership forms/money from your classmates please give them to Joshua
	3. *Public Relations Director*—Diana Huynh
		1. Send Diana information about your events so he can post them on our social media accounts. (dianaahuynhh@gmail.com)
		2. If you have photos from events send to Diana
		3. All club accounts have been updated
2. **Committee Reports**
	1. *Fundraising* — Director: Lisa Marie
	2. *Student Support*— Director: Raeanne Estrade-Covarrubias
	3. *Mentorship*— Director: Lauren Graziano/ Osa Obayagbonna
		1. Email Lauren and Osa: csulb.cnsa.mentorship@gmail.com
		2. Matching will start later in Aug
		3. Mentor/Mentee event closer to start of fall semester
	4. *Professional Growth and Development*— Director: Diane Rodriguez
		1. Needs 1-2 recruits to help with advertising, great opportunity for resume building!
	5. *Community Service*— Director: Amy Ruiz
		1. Mixer with students from Tokyo
			1. Aug. 31 from 2:30-5:00pm: Open to nursing students.
				1. Need 6 people
			2. Sept. 8 from 2:00-4:30pm: Open to all students.
				1. Need 3 people
* Need to RSVP with Yuki Terashima: terashima@lighthouse-ce.com/ (310) 782-12390.
	+ 1. Fundraising Opportunity
			1. Aug. 8th at Sony Picture Studios in Culver City to be part of the “One Day at a Time” taping.
			2. <https://www.youtube.com/watch?v=wNFFleycS8k> (Video of the show!)
			3. Sign-up @ <https://docs.google.com/document/d/1vuL-nHzni_GnfLMd_VXS1dr9-GDaBcI0HSWtf1PkiIo/edit>
		2. Graduation Volunteers
			1. Help summer 2017 grads with pinning on Aug.19th
			2. Time slots between 10:00-4:00
			3. You have an opportunity to observe and obtain ideas for your own pinning ceremony!
			4. Sign-Up @ https://docs.google.com/document/d/14KxZg1ZQZPs8ULR9LFn8fyZ2X1J7T0-tUxsJYlyxwog/edit
	1. *Breakthrough to Nursing & Pre-Nursing*— Director: Farah Llanes, Jennifer Thurber, and Kourtney Gomez
		1. New E-mail for Breakthrough to Nursing- CNSA.PreNRSG@gmail.com
		2. Week of Welcome
			1. Have flyers with workshop dates, email,etc.
		3. Pre-Nursing Workshops (2)-Weeks 4 and 5
			1. May need members of CNSA to help answer questions after
		4. Pre-Nursing Mixers (2)-after the workshops
			1. One with CNSA members and one without (only Pre-Nursing)
* Dates and times TBD.
	1. *University Involvement*—Tony Nguyen and Katie Wischer
		1. No updates!
1. **New Business**
	1. New roles, adjusting, need help?
	2. CNSA bonding: salsa, dinner, beach? Send ideas to Shealyn- csulb.cnsa.pres@gmail.com
		1. Late July or August?
2. **Old Business**
	1. New Student Orientation:
	2. Middle School Career Fair
	3. Graduation/ Pinning
3. Adjournment at: 5:23 pm
4. Next Meeting: Aug.13th at 5pm in Nursing Room 66.
	* Meetings will be held the first Sunday of every month after this meeting.