CSULB CNSA

Board Meeting Agenda

Sunday, March 5th 2017 at 5pm

CSULB Nursing Department Room 66

# **Call to Order at: 6:03**

1. **Opening**
2. **Roll Call**
	1. Do we have a quorum?
		1. 50% plus one of the voting membership
3. **Guest Announcements:**
4. **Success Stories:**
5. **Executive Officer and Advisor Reports**
	1. *President*—Jalyn Alexander
		1. Thank you all for coming tonight
		2. Board Applications
			1. Start looking for students who can fill your spot

Ex first semesters and mentees

* + 1. Nursing Apparel
		2. High School Tours Times on google docs different, will be adjusted
			1. Monday, March 13th 0900-1200
			2. Monday, April 3rd 1230-1530
			3. Monday, April 24th 0900-1200
			4. Sign-ups: <https://docs.google.com/document/d/1OKU2-UJomMWFeVmwYLkpGKLs4SLWK4kYJtXKK6kCixU/edit?usp=sharing>
		3. Dr. Goebel’s Interprofessional Palliative Care Education Project

Joy – Study with social work to research communication methods between nurses and social workers. Students will collab in a sim lab experience. Will be 8 positions, only 2 filled. 4 hours in length. Will receive certificate for resume

Dates will be posted on the CNSA Page

Another meeting march 16th 12-4

Contact her Wednesday by the latest

* + - 1. Sim Labs: March 16th, 1600-2000 and March 18th 0830-1230
			2. Email Dr. Goebel to volunteer
	1. *Vice President*—Maiying Her
		1. Continue to send me your CNSA Sign-In sheets!
		2. Continue to do your best!
	2. *Treasurer*—Chrisley Maglanoc
		1. Account Balance: $7,912.90
		2. Petty Cash: $232.16
	3. *Secretary*—Mandy Perry
		1. Room reservations go through Mandy
			1. Please turn in room reservation a minimum of three weeks prior to your event
		2. Attendance
			1. Please make sure to sign in on our attendance sheet.
	4. *Student Advisor*—Brittni Bohan
	5. *Cheerleader*—Jamie De Luna
	6. *Mascot*—Dr. Anita Fitzgerald

CHHS Healthcare professional’s appreciation night – Dirtbags Baseball Game

Free for students, 5$ for faculty

 Can use as a fundraiser?

 Date pending

Valor Program

 400 hours over summer full time, educational lectures and projects (400 during school year at your digression) – opportunities for experience, looks good on resume, good transition into VA. Deadline in question. Highly recommended by Fitz

 Jalyn: 1 floor for 800 hours, hands on experience. Paid.

1st 400 hours, similar to precepting, 2nd 400 hours increased independence

Must be 4th or 5th semester SO first semesters start volunteering to show dedication to the program

Trimester – you have to defer a semester as it is held during the summer, but you have a shoe in for the new grad program after graduation

* 1. *Faculty Advisor*- Sharon Konrad
1. **Director Reports**
	1. *Fundraising Director*—Hayley Schum
		1. Buffalo Wild Wings Fundraiser April 17t

Marina Pacifica

* + 1. Planning a Panda Express Fundraiser on Campus

Pending

* + 1. Another Dodger’s Game? AYCE.
	1. *Legislative Director*—Angelique Pham
		1. CSULB Nursing Website updates send ideas to CNSA/Professors
			1. Hoping for feedback from CNSA members
		2. 4th semester students must set-up their BRN accounts during legal

NCLEX sign ups, will be done in relation with NCLEX review in 5th semester.
Will receive contact info form Mona Lisa

* + 1. Still debating on moving pharm ATI to first semester

Would not affect current students, discussion form 5th semesters and recent grads

* 1. *Membership Director*—Stephanie Yu
		1. If your classmates want to join, please direct them to Stephanie or if you get membership forms/money from your classmates please give them to Stephanie
	2. *Public Relations Director*—Kevin Heng
		1. Send Kevin information about your events so he can post them on our social media accounts.
1. **Committee Reports**
	1. *Student Support*— Cristof Ronquillo
		1. New Student Interviews
			1. Wednesday, March 8th 0800-1600
			2. Sign Up: <https://docs.google.com/document/d/1Zs1vPolKUNS-Pga9eqwYJbH1i0YvS0brhtUu6gd7e2c/edit?usp=sharing>

Needs volunteers, only thing you can’t talk about is the interview itself. Cute story about why it works (Jalyn and Hayley were the reason she changed her mind about CSULB)

* + 1. Movie Night
			1. Wednesday, March 8th 1600-1830
			2. Nursing Room 66

Free Food

* + 1. Happy Hours
			1. Wednesday, March 8th and March 22nd 1130-1230

In conjunction with new student interviews

* + 1. Bowling Student Mixer
			1. Wednesday, April 5th 1100-1400
			2. Food Ideas?
			3. Budget Request moved: $200 for food Party platter trays? L&L, Mexican (Hole Mole) <http://www.holemole.com/#catering>
		2. Talent Show
			1. TBD
		3. Intentional First Semester Outreach
			1. Budget request of $50 additional dollars for this event moved– Initial 40$, new total 90$

Discussion from 1st semester, possible supplies they’d use during clinical

 Wondering if there were any donations to be made

* 1. *Mentorship*—Dania Al-Itani
		1. Thank you to all who came to the successful bowling night!
	2. *Professional Growth and Development*—Johnathan Tran
		1. Successful How to Get a Job and Resume Workshops! Success!!
		2. Mock Interviews
			1. Week of March 12th-25th
			2. Only have 5 instructors right now
		3. Director/Committee spotlights on Facebook To try and fill our positions and increase CNSA participation
			1. To describe your duties and a discussion on the valuable experiences you have gained from this role that will carry with you
		4. Mr. and Mrs. Student Nurse Pageant – Possibly replace one of the talent shows to make it easier on students. First semesters want both.

Scrubs competition

Blindfolded Foley

Fastest Med Pass

Balancing supplies

Sash – med pass sash

* 1. *Community Service*—Monique Wood
		1. Miller’s Playroom Event
			1. March 14th 1000-1200
		2. Ronald McDonald Walk Extends to family and friends, timing pending

Walking

* + - 1. Sunday, April 23rd
		1. Project OCEAN QPR certification course Not nursing exclusive

Can put on resume

* + - 1. Suicide prevention course
			2. Possibly offer event credit for attendance
	1. *Breakthrough to Nursing & Pre-Nursing*—Jackie McKenzie & Reya Villegas
		1. No Updates.
	2. *University Involvement*—Van Pham
		1. CHHS Spring Mixer
			1. March 13th 1500-1700
			2. USU Ballrooms
			3. Free Food and Music there will be a DJ
			4. RSVP by March 6th for a special award if you’re a senior
			5. RSVP here: <https://orgsync.com/36845/events/1844155/occurrences/4320755>
		2. Matt Cabrera would like to meet with our Treasurer before March 20th

To plan for upcoming years ASI grants

Directors, your events may be eligible for money

1. **New Business**
	1. New Student Interviews 3/8
	2. Movie Night 3/8
	3. Happy Hours 3/8 and 3/22
	4. Mock Interviews 3/12-3/25
	5. CHHS Spring Mixer 3/13
	6. High School Tours 3/13, 4/3, 4/24
	7. Millers Playroom Event
	8. Palliative Care Sim Labs 3/16, 3/18
	9. Bowling Mixer 4/5
	10. Buffalo Wilds Wings Fundraiser 4/17
	11. Ronald McDonald Walk 4/23
2. **Old Business**
	1. Successful Professional Growth and Development workshops!
	2. Great turn out for our bowling night!
3. Goal: Begin organizing next years’ board!
4. Adjournment at: **6:16**
5. Next Meeting: April 2nd at 5pm in Nursing Room 66

Shirt designs 10 total

 Hulk Hogan (my fav)

 LB with Steth/Nurse’s Hat

Apparel Ideas

 Sweat Pants

 Baseball Caps

 Travel Mugs

 Coffee Tumblers

 Sticker/Decals

ATTENDANCE

|  |  |
| --- | --- |
| Stacy Indermill | 0517S |
| Jalyn Alexander | 0517S |
| Hayley Schum | 0517S |
| Johnathan Tran | 0517S |
| Courtney Conlan | 0519S |
| Sara Amaya | 0519S |
| Andrea Cady | 0818T |
| Tony Nguyen | 0519S |
| Raenanne Covarrubias | 0818T |
| Greg Elia | Grad |
| Maiying Her | Grad |
| Angelique Phan | 0517S |
| Monique Wood | 0517S |
| Kevin Heng | 0517S |
| Dominick Nguyen | 0517S |
| Garricck Liang | 0817S |