**CSULB School of Nursing**

**CNSA - Board Meeting Agenda**

**Sunday, March 1, 2020 at 17:00 Hr**

**Nursing Department Room 66**

1. **Call to Order at:** 1706
2. **Quorum (50%+1):** Yes
3. **Success Stories**
4. Josh passed first nursing exams
5. 80 days until graduation
6. **Executive Officer & Advisor Reports**
	1. **Faculty Advisor-Dr. Fitzgerald**
7. Mental strengths training- Kinesiology Graduate Student wants to offer ways to strengthen our minds such as keeping focus by providing a short presentation- Love will conduct a poll to determine best day and time during the week in Mid/Late April.
	* 1. Mental Health First Aid-Filled for this semester. They teach about signs of stressor and what to do, where to get help, etc. Going to add summer dates soon and will keep updated.
			1. Peer Mentors-CHHS will be opening six paid positions (up to 20 hours per week). Will start in the fall and will provide more information once it becomes available.
		2. Go vote! Last day is Tuesday, can vote in the Pyramid on campus.
	1. **Faculty Advisor- Tina Tolentino-Baldridge**
		1. Yoga- April 21st: 1300-1400 Room 64
	2. **President - Dalena Nguyen**
		1. BLS: Sunday, March 8th 0800-1100 $35, ACLS: Saturday, March 14th 0800-1600 $60, PALS: Sunday, March 15th 0800-1600 $60
		2. Sign Thank you card for Marni and Pro Wear: Donation of $250, yoga mats, and stethoscopes
		3. Hearing Voices: March 24th 11-4pm 3 Volunteers 4-5th semesters- 3 volunteers needed.
		4. CNSA Board Application Wednesday, March 4th on BeachBoard CNSA
	3. **Secretary - Kourtney Gomez**
		1. QPR Training-March 10th 1-3 (Nursing Room 64): 13 spots left
			1. <https://docs.google.com/document/d/1c7N-G3Sw9Qtol28dRJVIufXS_P8TsCRvnSDP3XpPOvo/edit>
		2. Working with Dalena and Christina Limon for Canned Food Drive: How many items to receive credit?-5 items for one credit/hour. And max of one credit/hour for this event.
	4. **Treasurer - Tony Nguyen**
		1. Account Balance: $13,546.25
		2. Pick up merchandise- contact Tony to pick up
		3. Please give me receipts for reimbursements for any CNSA approved motions
8. **Director Reports**
	1. **Breakthrough to NRSG Director - Joanne Hwang**
		1. Pre-Nursing/Nursing students Social: March 27 from 6-8PM-Want to also make a question/answer so want Nursing Students present. Credit will be given to CNSA members who attend.
			1. Motion for $50 for 3 pizzas and drinks-Motion passed
		2. Pre-Nursing Mentorship: Working with Abigail on guidelines
	2. **Community Service Director - Shyla Coley**
		1. Motion for Pinning Ceremony Fundraisers for current and future cohorts
			1. Motion: CNSA will help cohorts fundraise with restaurants for Pinning by providing the Tax ID if: Cohort presents fundraiser with tentative date and time at the meeting, Cohort limited to 2 fundraisers that involve Tax ID, Cohort who fundraise at limited Tax ID restaurant will give 50% of profit to CNSA but fundraiser will be joint event with CNSA with eligible credit earned. Motion passed.
		2. Blood Drive: March 24th-25th 10 AM- 5 PM
			1. Motion for Blood Drive tabling budget: $12-Motion passed.
			2. Sign-up link: [https://csulb-my.sharepoint.com/:x:/g/personal/celia\_mejia\_csulb\_edu/Efvn42wp0yFGkPjxJPjJURYBmObQuv7i-Ax3ZmVjAbe64A?rtime=jzvQIwK-10g](https://csulb-my.sharepoint.com/%3Ax%3A/g/personal/celia_mejia_csulb_edu/Efvn42wp0yFGkPjxJPjJURYBmObQuv7i-Ax3ZmVjAbe64A?rtime=jzvQIwK-10g)
		3. St. Mary Food Bank
			1. Links for sign ups for confirmed dates:
				1. March 6th: <https://forms.gle/8CJJFK1dr8arYKV17>
				2. March 13th\*\*: <https://forms.gle/rn2dVkhjjbykJf8i9> ( Still open and need people for this date)
				3. April 3rd: <https://forms.gle/5nK5K8NXAZBqVbVP8>
				4. April 17th: <https://forms.gle/qi7rT93acQrd4veRA>
			2. Dates still need cover (board members): March 11, April 1, April 5th, April 29th, May 13th, May 15
		4. Planned Parenthood Event
	3. **Fundraising Director - Kathy Hoang**
		1. Upcoming fundraisers in progress: Shake Shack, Pieology, Buffalo Wild Wings
			1. Collaboration with HSSA
	4. **Membership Director - Caren Ly**
		1. Transition new board members
		2. Meetings eligible for CNSA credit: Sign-in at end -starting with this meeting and going forward.
		3. QR code for sign-in
	5. **Mentorship Director - Abigail Loo**
		1. Pending Careplan Workshop March 18th @ 11:00-1200
			1. Motion for $30 for snacks-Motion passed.

 **F. Student Support Director - Philip Cho**

* + 1. Budget proposal
			1. Motion for budget of $40 for April 22nd Happy Hour (food, bagels or doughnut)-Motion passed.
			2. Motion for budget of $40 for April 23rd Happy Hour (food, bagels or doughnut)-Motion passed.

**G. University Involvement Director - Elaine Tran**

* + 1. Any questions/ proposals? Contact Gladis gladis.lopez@csulb.edu- -Do not contact Celia anymore, now contact Gladis.
1. **Adjournment:**
	1. 1755
2. **Next Meeting:**
	1. April 5th 1700