CSULB CNSA

Board Meeting Agenda

Sunday, May 1st, 2016 at 5pm

CSULB Nursing Department Room 66

1. **Call to Order at 5:09**
2. **Opening**
	1. We love you Brittni, you will be missed!
	2. Ice Breaker: “Similarities”
3. **Roll Call:**
	1. Do we have quorum?
		1. 10% of current membership and 50% of board directors
4. **Guest Announcements:** Guest Speaker Jarline Ketola & Jamie de Luna
	1. Mentoring Program
		1. Mentoring students transition into their first RN jobs, not through SON.
			1. Mission: enhance successful transition into career
			2. Vision: community of nurses empowering one another to achieve their potential and fulfill their passion
		2. Program is 1 year long: group mentoring for first 6 months, and then 1:1 last 6 months; meet once a month.
		3. Open to 15 incoming 4th semester students ONLY. Join now and start in October 2016.
		4. Class reps please announce, email Jarline Ketola if interested (Jarline.Ketola@csulb.edu)
5. **Success Stories:** Yay Graduating Students! Woo!
	1. Brittni has an interview for Hoag!
	2. Congrats Fitz the grad!
6. **Reports:**

**Executive Officer and Advisor**

* 1. *President* --- Brittni Bohan Jalyn Alexander
		1. Welcome new members
			1. Please check in with Lauren/Mandy at the end of the meeting
			2. Thanks all for coming!
	2. *Vice-President*—Rey Maranan Maiying Her
		+ 1. We love you Mai, congrats!
			2. CNSA is a family that always has each other’s backs!
			3. Honor Cord Recognition Ceremony at end of meeting
	3. *Treasurer*—Sarah Heo Chrisley Maglanoc
		1. Account Balance: $5,215.10 as of 5/1/16
		2. Sweatshirts are ordered, bookstore hasn’t received our order yet (money is not out of our account yet), so balance after withdrawal will be less than $1,000.
			1. Hope to distribute sweatshirts this week, at the latest next week.
			2. Details will be announced soon, class reps announce when updated
	4. *Secretary*—Lauren Najm Mandy Perry
		1. Room reservations are through Mandy
		2. Attendance
			1. Make sure to sign in
			2. End of the semester attendance prize at the end of the meeting
				1. Coffee money for Mai and Greg!
	5. *Student Advisor*—Christina DeRobertis Brittni Bohan
		1. We love you Brit, you can’t leave us yet!
	6. *Cheerleader*- Jamie de Luna a.k.a. “Co-student advisor”
		1. Jaime believes in us and is always here to support us!
		2. Make CNSA and nursing school meaningful for us (Jamie can give letters of rec if you're passionate and make a difference!), our positions in CNSA matter and you matter too, and remember that you can make strong and meaningful relationships with the friends here around you.
		3. Orchids and a bouquet for Brittni :)
	7. *Mascot-* Anita Fitzgerald
		1. We think you’re great too Fitz!
	8. *Faculty Advisor*—Sharon Konrad
		1. Konrad is proud of all of us and says that we shine so bright!
		2. ‘Being Mortal’ film screening Tuesday 5/3 on campus
			1. Free to attend documentary and palliative care conference
		3. Volunteer opportunity: June 20-21 for displaced and food insecure students on campus
		4. Both aforementioned announcements have flyers posted on the CNSA Facebook page

**Director & Committee Report**

* 1. *Fundraising Director*—Desiree Backstrom Hayley Schum
		1. Potential Dodgers Baseball Night Fundraiser
			1. Would you be interested in this?
				1. More than 10 members of CNSA want to go, plus Jalyn and Hayley can get around 15 people outside of SON to go
			2. Potential Date: May 16th Dodgers v. Angels
			3. $45 for all you can eat food plus game, CNSA would make $5 per ticket
		2. Proposed budget $250 - **passed**
		3. Class reps please announce, info will be posted on Facebook and if anyone is interested contact Hayley for ticket purchase (schum.h@gmail.com)
	2. *Legislative Director*--- Cameron DeRobertis Christopher Ronquillo
		1. Faculty meeting update- New way to calculate TEAS score into school admission score.
			1. Starting next semester, *Math* score is thrown out and replaced by *Reading comprehension* score for the 2 points in the admission scoring system (let pre-nursing mentees know!)
		2. Skills Bootcamp: essential core skills needed for your preceptorship will need to be passed/checked off before entering preceptorship.
		3. Fun fact: Students are allowed to challenge out of courses by taking a comprehensive exam (however not advised).
	3. *Membership Director*— Megan McElroy 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. To be eligible for honor cords you must be an official CNSA member (meaning you’ve paid the one-time fee)
	4. *Public Relations Director*—Jalyn Alexander Kevin Heng
		1. Send Kevin information about your events, so he can post them on social media

**Committee Reports**

* 1. *Student Support*—Maiying Her Czareine Madlangbayan Woo!
		1. Happy Hour
1. May 4th, Wednesday
2. 11:15-12:15 Room 26
3. Our last happy hour of the semester! Encourage students to come for some last minute study tips for Finals.
	* 1. New student orientation June 3rd from 8-4 in FCS 008
			1. CNSA providing lunch, selling apparel
			2. Ordering stethoscopes through ProWear
			3. CNSA presentation at 1:30-2:15pm, lunch 11:45-12:45
				1. Volunteer sheet will be sent out soon
	1. *Mentorship*--- Louie Angeles Dania Al-Itani
		1. Mentorship Pins at the end of the meeting
	2. *Professional Growth and Development*—Sarah Filarey Johnathan Tran
	3. *Community Service*—Careese Cruzado Monique Wood
4. Possibly visit a homeless shelter to volunteer over the summer, more information will be at the next meeting.
	1. *Breakthrough to Nursing & Pre-Nursing*— Jackie Mckenzie Jackie Mckenzie
		1. Welcome pre-nursing student, Reya!
		2. More involvement in Pre-Nursing Advising/Info Sessions in the next semester
			1. Help support them, encourage them, and interact with pre-nursing students
	2. *University Involvement*—Greg Elia \_\_\_\_\_\_\_\_\_\_\_
		* 1. We need a director for this position!
				1. Preferably starting 2nd or 3rd semester students
			2. Bowling/Pizza Mixer Wednesday, May 4th from 11-1pm does CNSA have cups/plates/napkins to provide?
			3. Meetings are 2nd and 4th Monday from 12:30-1:30 and are mandatory to remain in good standing with the University
				1. “Use or lose” policy: Across the board cut of 67% because of our past attendance to the ASI/CHHS meetings, or lack thereof (they take the highest attendance of the past 3 years).
				2. We are still able to ask for more if needed though.
5. New Business
	1. Talent Show this Wednesday May 4th at 5-7pm in the USU Ballroom
		1. Singing, rapping, dancing, faculty performances
	2. Think about what committees you’d like to join. Anyone who isn’t in a director position must be involved in at least 1 other committee
	3. Teacher appreciation day is May 3rd, Tuesday & Nurse appreciation week is May 6th-12th  , Treats in the faculty office!!
		1. If you love a particular professor, get them a lil somethin’ somethin’.
	4. Mentorship Pins
		1. Congrats outstanding mentors that were present: Brittni, Sarah, Safa, Marie, and Mitchell.
	5. Honor Cord Ceremony
		1. Congrats honor cord recipients that were present: Mimi, Lauren, Marchelle, Mitchell, Marie, Karl, Stephanie, and Karl.
	6. Perfect Attendance Awards
	7. Board Pictures
6. Old Business
	1. Tina Talentino-Baldridge - Grad Student Resource List <https://drive.google.com/file/d/0Bze1ZhQu3NgsU0toQ2txMGlIS28/view?usp=sharing>
	2. Walk for Kids was a success!
	3. Student v. Faculty Kickball was a success!
7. Adjournment at **6:19**
8. Next meeting June 5th at 5 pm in Room 66