CSULB CNSA

Board Meeting Agenda

Sunday, November 6th 2016 at 5pm

CSULB Nursing Department Room 66

# **Call to Order at: 5:03**

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. **Reports:**

**Executive Officer and Advisor**

* 1. *President*—Jalyn Alexander
     1. Thank you all for coming tonight
     2. Nursing Apparel
        1. 104 T-shirts and 53 Sweatshirts preordered
        2. T-shirts will sell for $18 for CNSA members and $20 for non-members
        3. Sweatshirts will sell for $35 for CNSA members and $40 for non-members
        4. Requesting a budget of: $2,345.73
           1. Jalyn: “I move to approve a budget of $2,345.73 for the apparel purchase.” So moved.
        5. T-Shirts will arrive this week and sweatshirts will arrive next week. By November 15
     3. Song-Brown Pipeline Program Tours Class reps please announce
        1. Friday, November 18th 0900-1430
        2. Jordan High School and Cabrillo High School
        3. Volunteers Needed
           1. Please come out and support our program!
        4. Email me if you would like to volunteer
     4. Stethoscope Sales at New Student Orientation
        1. We have two different options when it comes to stethoscope vendors and we need to decide which one we want to have:
           1. New lady has Littman-quality Medline stethoscopes (same factory product, different logo) that she can provide to us for selling. We can contact her with any sort of deals or incentives she may have.
           2. ProWear Plus lady, Marny, has been used in the past for stethoscope sales. (However, at the last New Student Orientation, we used someone else because we got a better deal—free engraving and 2 week online orders.) Marny gives us Scholarship money as well as CNSA money. She will also match or beat any other Stethoscope deals that we may find with another vendor. We would like to keep a good relationship and communication with her.
     5. Communicating with the Death and Disabled Learning Experience
        1. Keith Bonchek
        2. $150 course
        3. “Coming from the perspective of someone who has overcome obstacles including Cerebral Palsy and deafness, I offer a unique presentation that can introduce your students to communication techniques that will make them more efficient and better able to meet the needs of patients who are deaf and/or disabled.”
        4. We are tabling this event until early in the next semester due to the price and the possibility of too little turnout.
  2. *Vice President*—Maiying Her
     1. CNSA Talent Show Class reps please announce
        1. Please advertise this to your peers and professors
        2. Friday December 9, 5-7 pm in the Beach Auditorium
        3. I need confirmation of acts by November 15th the latest (I want to get at least 5-6 confirmed acts by this date so that we can secure actually having a talent show. So far I have 1 person stating they want to do the talent show and 2 other groups saying they are interested [no confirmation yet] I really want to push the fact that we need confirmations soon. We have to pay for the room reservation by end of November)
     2. Please make sure you complete a sign up sheet for every event you host.
  3. *Treasurer*—Chrisley Maglanoc
     1. Account Balance: $7,030.81
     2. Petty Cash: $446.16
     3. Still have a lot of apparel and merchandise left if anyone is interested! Contact Chrisley to arrange a time at your convenience to purchase apparel.
  4. *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.
  5. *Student Advisor*—Brittni Bohan Keep up the good work!
  6. *Cheerleader*—Jamie De Luna ☺
  7. *Mascot*—Dr. Anita Fitzgerald Go Team!
  8. *Faculty Advisor*- Sharon Konrad Please come to or enter the Talent Show! Be a part of life, not just an observer.

**Director and Committee Report**

* 1. *Fundraising Director*—Hayley Schum
     1. TV Audience Taping
        1. 11 students participated so we profited $330
           1. Great fundraiser!
        2. Check will be in the mail in a few weeks
     2. Pumpkin carving craft night
        1. We had 11 participants and we had lots of fun!
     3. Buffalo Wild Wings Fundraiser Class reps please announce
        1. Tuesday, November 15th
        2. Flyers will be sent out soon
     4. November mug crafting party
        1. May not happen this semester as we are running out of time
     5. Possible Talent Show Voting Fundraiser
        1. Everyone gets one ticket to vote for their favorite act (drop into box labeled with act name) and audience is able to purchase more tickets (2 tickets/$1) for extra votes to their favorite act.
  2. *Legislative Director*—Angelique Pham
     1. Faculty Meeting Was Cancelled
     2. Johnny is really proactive with his events and getting faculty involved with the events; let’s model his proactivity: if you have an event with faculty outreach, let Angie know so that she can bring it up at the Faculty meetings she attends!
  3. *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
  4. *Public Relations Director*—Kevin Heng
     1. Send Kevin information about your events so he can post them on our social media accounts.

**Committee Reports**

* 1. *Student Support*— Cristof Ronquillo & Michelle Moss
     1. New Student Orientation
        1. Saturday December 10th
        2. Volunteers Needed Come out and share your experience with the new students!
     2. Mixer
        1. Possibly Cancelled
        2. May be replaced by a 1st Semester Reach-Out where they will bring food out to the 1st Sem nutrition class
     3. Weekly Student Success Stories (picture or short video clip) on CNSA’s Facebook Account
        1. Launch Date: 11/11, 11/14, 11/16, 11/18
     4. 1st Semester Reach Out
        1. Bring food during nutrition hours
  2. *Mentorship*—Dania Al-Itani
     1. Successful Careplan Workshop Thanks to all who helped out!
  3. *Professional Growth and Development*—Johnathan Tran
     1. How to Get a Job Workshop Class reps please announce
        1. November 16th Room 64 from 5-7pm
        2. If you know a new RN please ask them to sit on our panel!
  4. *Community Service*—Monique Wood
     1. Ronald McDonald House Share-a-Dinner Event
        1. November 23rd
     2. Food Drive at Senior Links in LB
        1. November 29th
        2. Can food collection until 11/29; need volunteers to help her move all the cans to the Senior Links location
     3. Project OCEAN QPR
        1. Currently scheduling date, time, and location
     4. HPM Love LA clinic
        1. November 20th
        2. currently awaiting response from volunteer coordinator to verify our placement at this event
     5. Miller’s Childrens Hospital Craft events
        1. TBA
  5. *Breakthrough to Nursing & Pre-Nursing*—Jackie McKenzie & Reya Villegas
     1. Pre-Nursing workshop
        1. This Tuesday at 5pm in Nursing room 62
        2. Come out and share your nursing school experience with the pre-nursing students!
  6. *University Involvement*—Van Pham
     1. CHHS Fall Mixer/ Fundraiser
        1. Location: TBD
        2. Tentative day: Week before Thanksgiving
        3. Poll on Beachsync
           1. ~~Tuesday, Nov 15 from 6-8pm~~
           2. ~~Wednesday, Nov 16 from 8-10pm~~
           3. Thursday, Nov 17 from 6-8pm
        4. Each organization needs to vote for 1 option above.

1. **New Business**
   1. Pre-Nursing Workshop 11/8
   2. Buffalo Wild Wings Fundraiser 11/15
   3. How To Get a Job Event 11/16
   4. Song-Brown Pipeline Program Tours 11/18
   5. HPM Love LA clinic 11/20
   6. Ronald McDonald House Share-a-Dinner Event 11/23
   7. Food Drive at Senior Links 11/29
   8. Fall Mixer/Fundraiser Date TBD
   9. Talent Show 12/9
2. **Old Business**
   1. Many Successful Events! ☺
   2. Tina Talentino-Baldridge - Grad Student Resource List. <https://drive.google.com/file/d/0Bze1ZhQu3NgsU0toQ2txMGlIS28/view?usp=sharing>
3. Goal: Support fellow students.
   1. It gets discouraging for directors when there is little turnout for their events, so please come out and participate! If we are excited about our CNSA events, our peers get excited too and will want to join in too!
4. Adjournment at: **5:29**
5. Next Meeting: December 4th at 5pm in Nursing Room 66
   1. Ugly Christmas Sweater theme with Potluck!