CSULB CNSA

Board Meeting Agenda

Sunday, August 23th, 2015 at 5pm

CSULB Nursing Department Room 66

1. **Call to Order at: 5:05 pm**
2. **Food for thought**
	1. . “Attitude is the difference between an ordeal and an adventure” –anon.
3. **Roll Call:**
	1. Do we have quorum?
		1. 10% of current membership and 50% of board directors
4. **Guest Announcements:**
5. **Success Stories:** 15 more weeks for Trimester student!!! Woohoo!!
* 1st day of nursing school!!! GOODLUCK guys! You’re gonna love it!!!!
1. **Reports:**

**Executive Officer and Advisor**

* 1. *President* --- Brittni Bohan
		1. Committees sign up sheets will be handed out to the directors.
	2. *Vice-President*—Rey Maranan
		1. Name tags done, pick up yours at the front
* LET us know if your badge is spelt wrong and we will fix it ☺
	+ 1. Rey and I love you, in case you forgot
	1. *Treasurer*—Sarah Heo
		1. Account Balance: $5,453.54
			1. Petty Cash: $150.26 as of 8/23/15
			2. Check from Heart Shockers for two BLS classes pending
		2. Reimbursements:

1. Turn them in at the end of the meeting

 iii. Voting on the sweatshirt budget

* NEED a head count for how many people want one ☺ and we can order them
* Samples in the learning center
* REPS announce this please!
	1. *Secretary*—Lauren Najm
		1. Room reservations are through Lauren
		2. Attendance
			1. Make sure to sign in
			2. Make sure to put a sticker by your name
			3. Prize for those who have great attendance at the end of the semester
	2. *Student Advisor*—Darian Tabares- currently in Nashville ☹ so Christina possibly new advisor ☺ yay!!!!!
	3. *Cheerleader*- Jamie de Luna
	4. *Mascot-* Anita Fitzgerald
		1. HEAL North Long Beach- advocating for health and wellness, CNSA has some opportunities to help with BP screenings etc. Date?
	5. *Faculty Advisor*—Sharon Konrad
		1. CSU Institute for Palliative Care
			1. Prof. Goebel would like assistance
			2. October 19 (initial day- manning a table with CSU Institute for PC info)
			3. October 21 12-1pm (An usher or 2 for Eileen Watson “Death with Dignity Talk”)
			4. October 22 12-1pm (An usher or 2 for Steve Wilson “Caring from a Distance)
			5. Locations TBA, Prof. Goebel is happy to write a letter of appreciation for students who help

**Director & Committee Report**

* 1. *Fundraising Director*—Desiree Backstrom
		1. Chipotle Fundraiser!!! YUMMMM
		2. CPK fundraiser
		3. ProWear has offered to work with us for fundraisers
		4. Heart shockers gives back 7%
		5. Few more ideas TBA
		6. Proposed budget - $100 (advertisements): Just an estimate, may not be that much. For advertising any events, etc. Approved!
	2. *Legislative Director*--- Cameron DeRobertis
		1. Faculty meeting updates – nothing to report
	3. *Membership Director*—Megan McElroy
		1. If your classmates want to join please direct them to Megan @ megan\_mcelroy17@hotmail.com OR they can drop off their application with dues in the learning center with Moe
		2. You can also direct them to the CNSA board outside the learning center for contact information, apps are also on CNSA website <http://csulbcnsa.weebly.com> -
	4. *Public Relations Director*—Jalyn Alexander
		1. Send Jalyn information about your events, so she can post them on social media

**Committee Reports**

* 1. *Student Support*—Maiying Her
		1. Soroptomist House Mixer
			1. Wed 9/23 **12-2:30pm**

Budget to be approved: $250

* + 1. New Student Interview
			1. Date and time TBA

Budget: 45$

* + 1. Happy hour
			1. Possible days **9/16**
			2. Times 1:15-2:15pm

Budget: 200$

* + 1. Movie Night
			1. Tuesday at the end of every month
			2. **9/29 5-7pm**

Budget: 210$

* + 1. Proposed Budget $705 (supplies and room rental)

Budget approved!

* 1. *Mentorship*--- Lousie Angeles
		1. 1st semester care plan workshop
			1. Dates TBA
		2. 2nd semester care plan workshop
			1. Date TBA
		3. Meet-your-mentor event
			1. Date TBA
		4. Proposed Budget- $80 (coffee and snacks)

Budget approved!!

* 1. *Professional Growth and Development*—Sarah Filarey
		1. Resume workshop, need three teachers to help ☺
		2. How to get a job
		3. Mock interviews

Budget $200 or maybe less!

Budget approved!

* 1. *Community Service*—Careese Cruzado
1. Ronald McDonald House McBakers
2. Heart Walk
3. 2 more events TBA
4. Proposed Budget: $200 (snacks, refreshments for volunteers, ingredients for Ronald McDonald house) Budget APPROVED
	1. *Breakthrough to Nursing & Pre-Nursing*—Jackie Mckenzie
		1. Week of Welcome 2015 Wednesday September 2nd and Thursday September 3rd 11am-2pm @ Central quad

Volunteers please sign up via sign up sheet for different shifts each day

Any committee that has information that we can pass along via flyers on the table please send to Jackie by Saturday August 29th

* + 1. Pre Nursing information Session and Mixer Tuesday September 8th 3-4:30pm, location TBD, **Need location status to be confirmed! We want strong nursing student presence.**

Volunteers please sign up via sign up sheet

* + 1. TEAS Information Session in November
		2. Proposed Budget- $40 (snacks) **APPROVED**

**Something new: Go talk to ASI regarding having nursing students to talk to potential prenursing students to talk during SOARs.**

**- Also, interest for a forum or a 1 on 1 mentorship thing for prenursing students to get their questions answered regarding nursing.**

* 1. *University Involvement*—Aimee Bishop
		+ 1. Meetings are 2nd and 4th Monday from 12:30-1:30 and are mandatory to remain in good standing with the University
			2. We need about 6 people to stand in as back ups for the meetings in case someone can’t make it

**Total budget for Fall 2015 events-**

1. New Business
	1. Do we like Heart Shockers, is there a need for more classes?
	2. Tina Talentino-Baldridge - Grad Student Resource List is done, class reps please announce <https://drive.google.com/file/d/0Bze1ZhQu3NgsU0toQ2txMGlIS28/view?usp=sharing>
	3. How can class reps be more efficient in relaying information
	4. Good luck on your first day of nursing school
	5. Any interest in being class reps
	6. When should our next meeting be

-**Push MEETING to 9/13 @5pm and we will get back on track to the first Sunday of every month the following week.**

**- NEW things: Contacting Lisa for pharm/ekg or hemodynamic class**

**- Student support: possible karaoke, meet and greet, bonfire events**

**- Need to make a FAQ for prenursing students**

**- Selling old uniforms to LBCC for $10 bucks each top and bottoms**

1. Old Business
	1. DAISY in training award went very well
	2. LB Rescue Mission had a great turnout
2. Adjournment at **\_\_7:15pm\_\_\_\_\_\_\_\_\_\_**
3. Next meeting: September 13th at 5 pm in Room 66