**CSULB School of Nursing**

**CNSA - Board Meeting Agenda**

**Sunday, MAY 5th, 2019 at 17:00 Hr**

**Nursing Department Room 66**

1. **Call to Order at: 17:24**
2. **Opening**
3. **Role Call**
4. **Guest Announcements** 
   1. Adam from LifeStream- Thank you for all your hard work on the blood drive! 291 pints of blood were donated, 873 patients helped. LifeStream hopes to be back next year to do this again.
   2. Professor Tolentino-Baldridge (Tina): She will be a co-faculty advisor for next semester along with Dr. Fitzgerald, she is excited for the opportunity and is big on advocating and mentorship.
   3. Dr. Fitzgerald: She is a huge supporter of CNSA, Tina and Dr. Fitzgerald work well together on Sigma. She is looking forward to an exciting year!
5. **Success Stories** 
   1. Kaplan NCLEX RN Seminar: Helpful? Yes, will likely come back in summer and in December.
   2. Fundraisers: Thank you Janessa!
   3. Bowling Mixer and Study session: Bowling was fun, lots of people come, ran out of lanes, next time we will need to purchase more lanes.
6. **Executive Officer & Advisor Reports** 
   1. **President - Tony Nguyen** 
      1. Update your respective CNSA folder on BB
         1. Forms/docs you used during this academic year like event proposals and etc.
         2. Help to set the new board for success
         3. After finals
      2. 0519T Pinning Ceremony: need volunteers
         1. <https://docs.google.com/document/d/1CKhLZbVIOMlG_WdJqv9oIvPUPfFm0z7vJijAcsswOPY/edit?usp=sharing>
         2. On May 19th
         3. Time: 1100 - 1500
         4. Location: Los Coyotes Country Club, 8888 Los Coyotes Drive, Buena Park, CA 90621
         5. For questions regarding this event, please email Farrah Llanes (farrllanes@gmail.com).
      3. 0519S Pinning Ceremony: need volunteers, link will be posted soon
         1. Volunteers needed, will send out sign-up sheet
         2. On May 24th
         3. Time: 1700 - 1900
         4. Location: Daniel Recital Hall
      4. New Student Orientation: link TBA
         1. Volunteers needed, will send out sign-up sheet
         2. On June 4th
         3. Time: 0800 - 1530 (multiple shifts available and are flexible)
         4. Location: TBA
      5. Student Nurse Worker / CNA Job
         1. Rancho Los Amigos National Rehab. Center (395 beds)
         2. Newly renovated building from ground up
         3. Flexible working hours, you give them your schedule, float pool
         4. Location: Downey
         5. 1st - 2nd semesters students ($15.35 Hourly)
            1. <https://www.governmentjobs.com/careers/lacounty/jobs/1435212/student-worker-nursing>
         6. 3rd semester and up ($17.11 Hourly)
            1. <https://www.governmentjobs.com/careers/lacounty/jobs/2103451/senior-student-worker-nursing>
         7. Flexible Hours, CNA experience, $17 hourly while in last semester of nursing program, it is a new facility
   2. **Vice President - Farrah Llanes** 
      1. No updates
   3. **Secretary - Jenn Thurber** 
      1. No updates
   4. **Treasurer - Florenzo Fejeran** 
      1. Account total as of 4/27/19 - $9,463.76
         1. Please let me know about any final reimbursements you may need before the school year ends.
         2. Upcoming cohorts graduating, let Florenzo know about any spending, money expires at end of May, same for any other reimbursements.
      2. Grants
         1. Remember that reimbursement for grants need to take place before end of May.  Don’t miss out on free money!
      3. Thank you all for a great academic year!  Best of luck in the personal, academic, and professional careers!!!!
   5. **Faculty Advisor - Dr. Ketola** 
      1. No Updates
   6. **Student Advisor - Shealyn Engfer** 
      1. No Updates
   7. **Mascot - Dr. Fitzgerald** 
      1. No Updates
7. **Director Reports** 
   1. **Breakthrough to NRSG Director - Katherine Dawson** 
      1. NO UPDATES :)
   2. **Community Service Director - Maeve Castleberry** 
      1. VCH Health Fair: Successful!
      2. Celebration of the Young Child: On campus event, thank you Mo for letting us borrow the stethoscopes, the kids were able to listen to their heart sounds.
      3. Ronald McDonald Walk for Kids: Booth in kids zone for blood pressure checks and nutrition facts, parents not interested in BP checks, kids enjoyed coloring, maybe change of location to gain more interest from adults.
   3. **Fundraising Director - Janessa Deleon** 
      1. BWW fundraiser
         1. Thank you to everyone that came! We raised $86.80
   4. **Legislative Director - Jen Gidaya** 
      1. CONSTITUTION UPDATE:
         1. Thank you for your email. Dr. Camacho is currently in review of all the constitutions we should hear back soon. From what I remember there was no changes and everything should be good. The final step is the approval from Dr. Camacho.
            1. Best,
            2. Celia Mejia
            3. No feedback= good
   5. **Membership Director - Nissa Araque** 
      1. New application May 2019
         1. <https://drive.google.com/file/d/1ItAikumd4dqj4r1TTURv68DuYxlCJMRW/view?usp=sharing>
         2. Includes description of committees on back, do not forget to print double-sided!
   6. **Mentorship Director - Adrian Fajardo** 
      1. No updates
   7. **Professional Growth & Development Director - Dalena Nguyen** 
      1. Cancelled How to get a Job Workshop due to lack of Alumni response
   8. **Public Relation Director - Reyna Bhakta** 
      1. No updates!
   9. **Student Support Director - Alexandra Cao** 
      1. Grad Cap Decoration (for those unable to attend ASI’s event Wednesday, but still want an abundance of supplies and feedback)
         1. Description: A Great Bonding Activity for Future RN grads (cohorts: 0519T, 0519S, 0819T, 1219S). Breaks down barriers of semester vs trimester
         2. Location: Los Alamitos Coffee Pot (CSULB dorm area)
         3. Date: Friday [time pending, Farrah requested 2PM-6PM]
         4. Anticipated Guests: 20 people (from survey pool)
            1. Farrah & I will be sending out an RSVP tonight with deadline for Wednesday, so this may change.
         5. Materials
            1. Have people bring their own: scissors, glue guns
            2. Donations: magazines, paper, ribbon
         6. Budget: $200 for materials, leftovers will be added to what is in the current supply closet’s craft supplies
            1. Seconded,

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| 1. Item | 1. Cost Per Item | 1. Quantity | 1. Total |
| 1. **Costco Pizza** 2. Cookies from Blood Drive | 1. $11 2. $0 | 1. x3 | 1. $33 |
| 1. Tarp, 5x7ft | 1. $5.88 via Amazon | 1. x2 | 1. $11.76 |
| 1. Glue Gun with 30 PCS Melt Glue Sticks | 1. $8.95 via Amazon | 1. x3 | 1. $26.85 |
| 1. Alphabet Stickers | 1. $18/200 at Craft Store | 1. x1 | 1. $18 |
| 1. Glitter Glue 2. 25 count Washable | 1. $9.35 via Amazon | 1. x2 | 1. $18.70 |
| 1. Fabric Paint 2. 30 individual colors | 1. $24.98 | 1. x1 | 1. $24.98 |
| 1. Colorbok Designer Scrapbook paper 2. 12” x 12” | 1. $5.00 | 1. x2 | 1. $10.00 |
| 1. Glue-on Embellishments and flowers variety pack | 1. $12.00 | 1. x2 | 1. $24.00 |

* + 1. Bowling Mixer
       1. Thank you to Tony/Flo for helping with the ASI paperwork and Reyna/Katherine/Adrian/Philip for publicity!
       2. Over 40 participants!
    2. Happy Hour
       1. None this month, thank you all for attending the previous 9 this school year!
    3. Old scrubs donation bin? Discussion: Erin T. suggested, start in June, for people who cannot afford scrubs or for emergencies. Maeve suggested- sell old scrubs for cheap as a fundraiser
       1. Motion to collect scrubs and sell them for $5 individually, keep the scrubs locked in the supply room or other secure location
          1. PASSED
       2. CNSA supply room
       3. For incoming students next Spring that cannot afford scrubs, or for any current students who have stained/worn out scrubs
  1. **University Involvement Director - Kaelyn Miller** 
     1. Send Celia the names, positions and email address of new board members
        1. New officer’s online training to be able to reserve rooms, register for events, and sign documents for approval via ASI
     2. End of the Year Event, hosted by CHHSC
        1. May 8th, at 1800
        2. Outpost Lawn
        3. Free (quality) food and prizes
     3. CHHSC Officers Election, positions still available:
        1. Treasurer
        2. Publicity Coordinator

1. **New Business:**
   1. Dr. Fitzgerald: In the closet there are lots of cookies and snacks leftover, maybe donate to beach pantry, they close for the summer, they appreciate non-perishable donations. Good idea to donate school supplies and such.
   2. Extra NCLEX review tomorrow (5/6) from 1-3p in RM64
2. **Old Business:**
3. **Adjournment: 17:50**
4. **Next Meeting:**
   1. TBD

[**----- Awards Ceremony -----**](https://docs.google.com/presentation/d/1mb2VO2vAzyl5UpueMpaIlWnX2M_Y1cFz5Ca0eWKgdN4/edit?usp=sharing)

Congratulations to all award recipients!