CSULB CNSA

Board Meeting Agenda

Sunday, December 4th 2016 at 5pm

CSULB Nursing Department Room 66

# **Call to Order at: 5:08**

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:**
	1. 1216S and 1216Sa Graduates! Congrats!
	2. Our successful first half of the board! We did it guys!
5. **Executive Officer and Advisor Reports**
	1. *President*—Jalyn Alexander
		1. Thank you all for coming tonight
		2. Nursing Apparel
			1. Orders are in and we will be selling over the next two weeks! Come by the Learning Center to pick them up.
		3. Stethoscopes for the New Student Orientation will be sold through ProWear Plus and details are still being worked out.
	2. *Vice President*—Maiying Her
		1. CNSA Talent Show
			1. Please advertise this to your peers and professors
			2. Friday December 9, 5-7 pm
			3. Volunteers Needed, please contact Mai
			4. Voting Discussion
				1. Have voter’s tickets be collected by people going up the isle so that audience members may remain seated
				2. Have dessert ready after the show so that as audience members get up to get food, they can drop their ticket off for voting
				3. At the end of the show just have the audience to get up and cast their votes
				4. Extra tickets will still be available to buy for extra votes (2 tickets/$1)
				5. 50/50 raffle from purchased tickets (prize is stethoscope/gift cards?)
				6. At the end of the Talent Show, we should all come together and sing a song together, with Cameron leading the song. All the acts and audience members can join together and sing a Christmas song and maybe have the lyrics projected up so everyone can sing along!
			5. Please Announce!
		2. CNSA at Pinning?
			1. Sell CNSA apparel at the Pinning for this semester’s graduating cohort
			2. December 19th Monday 5 pm
		3. Beverly Mitchel Transgender Awareness Updates
			1. Check December Agenda email that Jalyn sent out!
		4. Please make sure you complete a sign up sheet for every event you host.
		5. Honor Cord Ceremony
	3. *Treasurer*—Chrisley Maglanoc
		1. Account Balance: $7,170.81
		2. Petty Cash: $232.16
	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.
			2. Perfect Attendance Congrats Prof. Konrad, Johnathan Tran, Stacy Indermill!
	5. *Student Advisor*—Brittni Bohan Hope everyone’s finals go well! Thank you Jalyn for being a good leader!
	6. *Cheerleader*—Jamie De Luna ☺
	7. *Mascot*—Dr. Anita Fitzgerald “Dr. Fitz says ‘Go team!’” – Prof. Konrad
	8. *Faculty Advisor*- Sharon Konrad
		1. *I’m proud of you. Do a good job on your finals! Don’t stress out! Eat and sleep well and relax a little bit. When you’re done celebrate your success!*
		2. *At New Student Orientation this Saturday, ProWear Plus will be here if you or your classmates need new uniforms and want to try them on.*
6. **Director Reports**
	1. *Fundraising Director*—Hayley Schum
		1. Puppy Therapy Decision this Wednesday 12-2pm
		2. Awaiting BWW Check
		3. ~~Talent Show Voting~~
	2. *Legislative Director*—Angelique Pham
		1. No Faculty Meeting this month
	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.
7. **Committee Reports**
	1. *Student Support*— Cristof Ronquillo & Michelle Moss
		1. New Student Orientation
			1. December 10th, Saturday
			2. Volunteers Needed (15-20) Class reps please announce
			3. Announced on Facebook
			4. Will finalize the list on Thursday
		2. Mixer is cancelled!
		3. Weekly Student Success Stories (CNSA’s Facebook Account)
			1. Two videos have been uploaded on Facebook.
				1. Great job guys!
			2. Collected questions from first semester nursing students a few days ago (Thank you Prof. Konrad for making this possible!); we will answer these questions.
	2. *Mentorship*—Dania Al-Itani
		1. Mentorship Pins
	3. *Professional Growth and Development*—Johnathan Tran
		1. No Updates
	4. *Community Service*—Monique Wood
		1. Thank you for all who helped our community this semester.
	5. *Breakthrough to Nursing & Pre-Nursing*—Jackie McKenzie & Reya Villegas
		1. Pre-Nursing workshop was a success.
	6. *University Involvement*—Van Pham
		1. No Updates
8. **New Business**
	1. New Student Orientation 12/10
9. **Old Business**
	1. Tina Talentino-Baldridge - Grad Student Resource List. <https://drive.google.com/file/d/0Bze1ZhQu3NgsU0toQ2txMGlIS28/view?usp=sharing>
10. Goal: Begin Planning for next semester!
11. Adjournment at: **5:35**
12. Next Meeting: January ~~1~~~~st~~ ~~/ 8~~~~th~~ / **22nd** at 5pm in Nursing Room 66