CSULB CNSA

Board Meeting Agenda

Sunday, February 5th 2016 at 12pm

CSULB Nursing Department Room 66

# **Call to Order at: 12:05**

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 all!! Good luck on the NCLEX!!
5. **Executive Officer and Advisor Reports**
	1. *President*—Jalyn Alexander
		1. Thank you all for coming tonight ☺
		2. CNSA South Meet-up
			1. Fun state-wide nursing student even with lectures and discussions and opportunities to mingle.
			2. Saturday, February 25th all day
			3. On our Campus
		3. CNSA Apparel Fundraiser
			1. Send in Jalyn any designs that you want for t-shirts (Deadline: 2 weeks form today) and we’ll vote online via link sent out in email
		4. High School Tours
			1. Monday March 13th
			2. 0900-1230
			3. Environmental Charter High School
			4. Volunteers wanted! Help encourage and share our experience as a student nurse.
	2. *Vice President*—Maiying Her
		1. CNSA Medals are in!
			1. Honoring students who have volunteered in CNSA since their first semester
			2. The qualifications are up on our website (<http://csulbcnsa.weebly.com/uploads/4/0/3/1/40317165/cnsa_medal_guidelines.docx>)
		2. Send me your sign-in sheets
	3. *Treasurer*—Chrisley Maglanoc
		1. Account Balance: $7,536.40
		2. Petty Cash: $171.11
		3. Contact Chrisley if you want to buy apparel!
	4. *Secretary*—Mandy Perry
		1. Room reservations go through Mandy
			1. Please turn in room reservations 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 ☺
	6. *Cheerleader*—Jamie De Luna ☺
	7. *Mascot*—Dr. Anita Fitzgerald Go team!
		1. Annual March Into Research Event hosted by Sigma Theta Tau
			1. March 15, 2017 at 6:00-8:00pm at VA Long Beach
			2. Students, Nurses, and faculty will be presenting their research. Free to attend, there will be a dinner too! RSVP iotaetachapter@gmail.com by Feb 24, 2017.
	8. *Faculty Advisor*- Sharon Konrad
		1. CSU Institute for Palliative Care Presentation
			1. Wednesday, February 8th at 6:30-8:30pm
			2. The Point at CSU Long Beach
			3. FREE for students
			4. 6-8 volunteers needed (arrive at 6:00pm) to help direct people over to the event, contact Cristof if interested.
		2. Guatemala Trip Presentation
			1. Come by to listen to the students’ experiences!
			2. February 6th at 5:30pm in Rm 66
			3. Also will be discussing upcoming Scotland trip!
		3. Outstanding Student Citation Award
			1. Deadline is tomorrow and for graduating students
			2. <http://web.csulb.edu/colleges/chhs/departments/nursing/docs/OutstandingStudentCitationAward.pdf>
		4. Remember: The worst part about being a nurse is nursing school.
6. **Director Reports**
	1. *Fundraising Director*—Hayley Schum
		1. Requesting a budget of $100 for fundraising promotions
			1. Hayley: “Motion to approve a budget of $100 for fundraising promotions.” Mandy seconds the motion. **So moved**.
	2. *Legislative Director*—Angelique Pham
		1. Next faculty meeting with be on February 8th
	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
		1. Happy Hour
			1. Budget: $15/gathering
			2. Use a notebook instead of loose sheets of paper.
			3. Dates: 2/8, 2/22, 3/8, 3/22, 4/5, 4/19, 5/3
			4. Time: 1130-1230
			5. Location: Learning Center courtyard
		2. Movie Night
			1. Budget: $80
			2. Movie Options: **Moana**, Big Hero 6, Finding Dory, The Jungle Book, etc.
			3. Date TBA (Wed) March 1 or 8 or Feb 22 (exam in Patho = students will end class early)
			4. Location TBA
			5. Can send out survey for best day/time?
		3. 30-minute Intentional Outreach for the Two N200 Sections
			1. Budget: $20/outreach (needs to be multiplied by two)
			2. Student Support Committee + other volunteers 🡪 will give out *either* **cute school supplies** **or** cookies/candies
			3. Two N200 Sections:
				1. Tuesday 0930-1215
				2. Friday 0900-1150
			4. Dates? TBA February 21/24
			5. Location: space between the old and new nursing building
		4. Mixer
			1. ASI Grant: $276 approved
			2. Date (last week of February or first week of March) 3rd week of March?/February 22nd?
			3. Location?
		5. “This is My Story” (short video clips) on CNSA’s Facebook Account
			1. 5th semester students and/or BSN graduates
				1. Need any students specializing in mental health/public health nursing, let Cristof know!
			2. Goal: 1st and 3rd Monday of every month
			3. Already have two great videos out!
		6. Talent Show
			1. ASI Grant: $200.50 approved
			2. Date TBA
			3. Location TBA (around the end of April)
		7. New Student Interviews
			1. Wednesday, March 8th
			2. Sign-Ups TBA
			3. Need a lot of volunteers! 15+
		8. Total Budget Request: $225
			1. Cristof: “I motion to have a budget of $225 for all the events this semester. Hayley seconds the motion. **So moved**.
	2. *Mentorship*—Dania Al-Itani
		1. Bowling Night
			1. Come meet up with your mentor/mentee!
			2. February 13th 5:30pm-7:30pm
			3. Free to all: food + games/prizes
		2. Mentor/mentee potluck.
			1. Location suggestions
			2. Towards end of semester
		3. Total budget request: $300 Pre-Approved via Survey
	3. *Professional Growth and Development*—Johnathan Tran
		1. Requested Budget: 250$
			1. Dominick: “Motion to approve a budget of $250 for snacks and gift cards for the professionals on our panel. Mandy seconds the motion. **So moved**.
			2. For snacks and gift cards for Professors/How to get a job panel
			3. How to Get a Job Workshop: February 22nd 5:00-7:00pm
				1. Get information on how to get a job during school as a CAN or after school.
				2. There will be a panel of RNs to answer all questions!
			4. Resume workshop: March 1st
			5. Mock Interviews: March 13-17
	4. *Community Service*—Monique Wood
		1. Volunteer List completed and is up on CNSA’s website.
		2. Upcoming Events
			1. Children’s Craft Events
			2. Miller’s
			3. CHOC
			4. Ronald McDonald House Share-A-Meal Events
			5. Long Beach Senior Center (Senior Links) Food Drives
			6. Project OCEAN QPR
				1. Currently scheduling date, time, and location
			7. Long Beach Rescue Mission Kitchen Aid
			8. And many more in the works ☺
		3. Requested Budget: $150
		4. Mandy: “I motion to approve a budget of $150 for the Community Service committee. Hayley seconds the motion. **So moved**.
			1. this amount will be aimed at supplying food for the RM House events and crafts for the Craft Events
	5. *Breakthrough to Nursing & Pre-Nursing*—Jackie McKenzie & Reya Villegas
		1. Pre Nursing Workshops (2)
			1. Admission process, Q&A, etc. - dates TBA (this month or the next month)
			2. Budget: $40 for light refreshments
		2. Pre Nursing/BTN State Wide Conference
			1. We will have more details after our video conference with state directors after this CNSA meeting
			2. The ideal location would be able to accommodate 200-300 people, and could gain funding through the school's respective Association of Students Inc. (ASI) as it would potentially benefit the host's program and school.
			3. Budget is undetermined, but would most likely be requested and covered by ASI via a grant.
		3. Total budget for this semester: $40
		4. Maiying: “Motion to approve a budget of $40 for Pre Nursing Workshop refreshments. Mandy seconds the motion. **So moved**.
	6. *University Involvement*—Van Pham
		1. Meeting with the Dean
			1. Friday, February 10th 12-2pm USU 306
			2. Hoping for student input
			3. RSVP HERE:

  <https://orgsync.com/36845/events/1808570/occurrences/4246882>

* + 1. 2017 ASI elections
			1. Deadline to apply is February 10, 2017
1. **New Business**
	1. Happy Hour February 8th and 22nd
	2. CHHS Meeting with the Dean February 10th
	3. Bowling Night February 13th
	4. How to get a job workshop February 22nd
	5. CNSA South Meet-up February 25th
2. **Old Business**
	1. Great job at WOW 2017!
3. Goal: Continue working towards growing this organization!
4. Adjournment at: **12:45**
5. Next Meeting: March 5th at 5pm in Nursing Room 66