CSULB CNSA

Board Meeting Agenda

Saturday, February 5th, 2016 at 5pm

CSULB Nursing Department Room 66

1. **Call to Order at 1700**
	1. Introduction of the new meeting attendees
	2. WELCOME 1ST SEMS!
	3. SURPRISE!!! Dinner on CNSA at Wingstop after the meeting.
2. **Food for thought**
	1. Enjoy Today!
3. **Roll Call:**
	1. Do we have quorum?
		1. 10% of current membership and 50% of board directors
4. **Guest Announcements:**
5. **Success Stories:**
	1. **CONGRATS ICU & PEDS ROTATIONS Kids**
6. **Reports:**

**Executive Officer and Advisor**

* 1. *President* --- Brittni Bohan
		1. Committees sign up sheets will be handed out to the directors.
		2. Lets keep working towards our goals wrapping up this board!
			1. Be a family- bonding activity- tonight’s surprise!
				1. WINGSTOP!
			2. Be a board we are all proud of
			3. Have new ideas heard
		3. If you are interested in being President for the 2016-2017 board, lets talk ☺
		4. Total BLS Funds – 204$ this month
		5. ACLS March 5th 7am-7pm (Saturday)
			1. <https://heartshockerseducation.enrollware.com/enroll?a=1&id=1056341>
		6. PALS March 6th 7am-7pm (Sunday)
			1. <https://heartshockerseducation.enrollware.com/enroll?a=1&id=1056340>
		7. I have some grant applications for the directors
			1. Use ASI to pay to for our events 🡪 begin applying now ☺
			2. See Brittany for assistance
		8. You’re Hired! Workshop Feb 20th in San Diego 9:30-12:30, $25
			1. <https://acnl.memberclicks.net/you-re-hired-workshop---sdsu>
		9. Working on Puppy Therapy for two sessions this semester
			1. Thank you Hayley Schum & Brittni
		10. CHLA RN Hiring event Feb 15th
			1. Call to verify for new grads, expected grads, other health professionals other than nurses
		11. Sarah Filarey & Robert’s Rules Referee
			1. <https://docs.google.com/presentation/d/1daD1Ii4fR0ShGjiGovYZiyznIZgDYu-X0T9YwHshINw/edit#slide=id.g9ba302758_0_131>
			2. attempt to incorporate a new rule with each meeting
				1. to begin when she attends next meeting
			3. Today’s Rule: Order of having the floor
	2. *Vice-President*—Rey Maranan
		1. Still working on FAQ for Honor Cords
	3. *Treasurer*—Sarah Heo
		1. Account Balance: $5127.17
		2. Reimbursements:

1. Turn them in at the end of the meeting

 iii. Budget for sweatshirts round II- Vote on distribution rules

1. Motion to use $2250 for 75 nursing sweatshirts passed
2. Setting aside extra sweatshirts, not included in presale, to purchase, then create deadline to pick up presale sweatshirts before releasing to rest of body
	1. *Secretary*—Lauren Najm (aka Czareine, Princess Secretary for the day)
		1. Room reservations are through Lauren
		2. Attendance
			1. Make sure to sign in
			2. Prize for those who have great attendance at the end of the semester
	2. *Student Advisor*—Christina DeRobertis
	3. *Cheerleader*- Jamie de Luna
	4. *Mascot-* Anita Fitzgerald
	5. *Faculty Advisor*—Sharon Konrad
		1. Thanks from Dr. Huckabee for participation in Week of Welcome
		2. Welcome New Faces!
		3. Dr Huckabee asking to send 80 postcards in honor of her birthday to former participants in Song Brown Pipeline Project

**Director & Committee Report**

* 1. *Fundraising Director*—Desiree Backstrom
		1. Chipotle Fundraiser- success, $176.58
		2. Concert work for donation options
			1. Working Prostaff for $10/volunteer/hour (NO MINIMUM)
			2. e.g. Dixie Chicks and venues vary in location between OC/LA county
	2. *Legislative Director*--- Cameron DeRobertis
		1. Faculty meeting updates
		2. Meeting was primarily for faculty members deciding what committees they would serve on
		3. Still waiting on word from Dr. McGuire for Student Chair in Curriculum Meetings
	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>
		3. Made new book of members for passdown
	4. *Public Relations Director*—Jalyn Alexander
		1. Send Jalyn information about your events, so she can post them on FB and IG@Beach\_CNSA
		2. PLEASE SEND ME PICTURES! Would like to update the glass cases in SON soon

**Committee Reports**

* 1. *Student Support*—Maiying Her
		1. Happy/Coffee Hour
			1. Wednesdays February 17th 11:15-12:15
				1. Nrsg rm 26
		2. Movie Night
			1. Monday 2/29 5:45-7:30 Nrsg rm 64
			2. Movie- Inside Out
			3. Tell your friends!
			4. Food & Snacks provided!
			5. Class reps: Please get a headcount by Feb 26 to Mai
		3. Soroptomist Mixer Discussion
			1. The house is no longer available
			2. Where to have a new mixer? Possibly in the courtyard? USU ballroom for free?
			3. Bring back bowling night?! Or maybe BOWLING DAY?!
			4. Possible new Student Fun Day: March 22
			5. Recommendation to send a poll or survey to the student body
	2. *Mentorship*--- Louise Angeles
		1. New Changes to the Program
			1. Goals
			2. Voting on budget for mentors to spend on mentees
				1. Motion to allot mentors $5 for each mentee approved
			3. Pin decoration challenge
				1. Submit designs to Britti for nickel-sized LEGIT pin
		2. Matches announced next week 2/15 at the latest
		3. 20 min Mentor Workshops to come soon
			1. Feb 22, 25 and 26th, time TBA
	3. *Professional Growth and Development*—Sarah Filarey
		1. How to get a Job
			1. Tuesday March 1st 5pm
				1. Does anyone know any New Grads available to speak on our panel?
	4. *Community Service*—Careese Cruzado HAPPY BIRTHDAY!
1. Blood Drive- March (still a work in progress)
2. Ronald McDonald House BBQ meal March 31st
	1. *Breakthrough to Nursing & Pre-Nursing*—Jackie Mckenzie
		1. Week of Welcome 2016- Success, big turnout the 1st day
		2. TEAS info session
			1. Date TBA
		3. Monthly Study Hall
			1. 1st Thursday of every month for 1-2 hours
			2. For Pre nursing students, nursing students and pre nursing students further along encouraged to come and help with harder concepts
			3. Room still pending
	2. *University Involvement*—Greg Elia
		1. Meetings are 2nd and 4th Monday from 12:30-1:30 and are mandatory to remain in good standing with the University
		2. CHHS Mixer
			1. Thursday February 11th 4:30-6:30pm USU Ballroom
			2. Free food, fun music, photo booth and more
			3. CNSA attendance credit needed
			4. We get grant money from CHHS to put on events! ☺
3. New Business
	1. I want to create a physical/hard copy binders with important documents to pass down to the next board, start collecting the files that helped with your board
		1. Directors and Appointees start gathering materials, please!
	2. Tina and Sigma Theta Tau are doing a Valentine’s Day giveaway for two $25 Amazon Gift Cards. To win you must “Like” our page and take a selfie of themselves with the following document
		1. \*\*Attached below \*\* “I love being a nurse because…”
	3. DEMAND FOR TALENT SHOW? BUT MINIMUM 8 TALENTS NEEDED!
		1. ASI WILL PAY FOR IT!
4. Old Business
	1. Tina Talentino-Baldridge - Grad Student Resource List is done, class reps please announce <https://drive.google.com/file/d/0Bze1ZhQu3NgsU0toQ2txMGlIS28/view?usp=sharing>
5. Adjournment at 17:49
6. Next meeting \_March 6th 5pm Nrsg 66

