CSULB CNSA

Board Meeting Agenda

Sunday, January 17th, 2016 at 5pm

CSULB Nursing Department Room 66

1. **Call to Order at \_\_\_\_\_\_ 5:08pm**
2. **Food for thought**
	1. “It has long since come to my attention that people of accomplishment rarely sat back and let things happen to them, they went out and happened to things.”- Leonardo Da Vinci
3. **Roll Call:**
	1. Do we have quorum?
		1. 10% of current membership and 50% of board directors
4. **Guest Announcements:**
5. **Success Stories:**
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 - **At least do one during the semester; possibly have a grad ‘bring your parent’**
			2. Be a board we are all proud of
			3. Have new ideas heard
		3. Open positions on Eboard, talk to me after the meeting **new positions available! ☺**
		4. Just a reminder to answer the emails your committee directors send out. They need help and support with small tasks too!
		5. If you are interested in being President for the 2016-2017 board, lets talk ☺
		6. Next BLS Class- Jan 23, 2016: 730a-1130a <https://heartshockerseducation.enrollware.com/enroll?a=1&id=950982>
	2. *Vice-President*—Rey Maranan
		1. Yayy for staying!
		2. Honor Cords **possible seminar during beginning of semester**
		3. How’s grad life
	3. *Treasurer*—Sarah Heo
		1. Account Balance: $ **will be retrieved by next meeting**
		2. Reimbursements:

1. Turn them in at the end of the meeting

 iii. Take a new pre order for sweatshirts

* 1. *Secretary*—Lauren Najm
		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 **new learning center**

**Director & Committee Report**

* 1. *Fundraising Director*—Desiree Backstrom
		1. Chipotle Fundraiser- January 26 from 4-8pm, tell your friends!
			1. Just need to tell the cashier that you are supporting CSULB CNSA
			2. Proposed budget- $0
			3. Google sign up sheet
	2. *Legislative Director*--- Cameron DeRobertis
		1. Faculty meeting updates **(2nd and 4th Weds this semester)**
	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 FB and IG@Beach\_CNSA
		2. Proposed budget- $0

**Committee Reports**

* 1. *Student Support*—Maiying Her
		1. Happy/Coffee Hour
			1. Wednesdays 11:15-12:15, Tentatively in the learning center
				1. 1st and 3rd Wednesday of the month
				2. 2/17, 3/2, 3/16, 4/6, 4/20, 5/4
				3. Cookies, snacks, cups, coffee and napkins
		2. Movie Night
			1. **One** for whole semester, TBA rm 66
			2. Monday 2/29 5:30-7:30
			3. Movie- Inside Out
			4. Pizza, soda/juice, plates, napkins, chips
		3. Soroptomist Mixer **(soroptomist house may not be available venue)**
			1. Depending on when the soroptomist house closes
			2. 3/23 from 11-1pm **wednesday**
			3. Pizza, water, chips, dessert, room rental, plates, napkins, table covers
		4. New Student Interviews
			1. Date TBA, nrsg learning center
			2. Granola bars, water
		5. New Student Orientation
			1. Date TBA and location TBA
			2. Lunch, snacks, water, napkins, plates **($220 for this event)**
		6. Proposed budget- $ 735 **passed**
	2. *Mentorship*--- Lousie Angeles
		1. 1st Semester care plan workshop
		2. Mentor/Mentee coming soon
		3. Proposed budget- 20$ **passed**
		4. **(Possible mentor/mentee event – possible piggybank on other events like soroptomist mixer)**
		5. **talk about guidelines for mentors and mentees – make it professional. Rey and Lousie to work on this**
	3. *Professional Growth and Development*—Sarah Filarey
		1. How to get a Job
			1. Date TBA
			2. Panel of new grads 3-4 people
			3. Water, snacks
		2. Resume Workshop
			1. Date TBA
			2. Water snacks
		3. Mock Interview
			1. Date depending on resume workshop and prof availability
		4. Proposed Budget- $200 **passed**
	4. *Community Service*—Careese Cruzado
1. Blood Drive- Either February or March depending on availability of USU ballroom, will be needing many volunteers
2. Ronald McDonald House BBQ meal March 31st
3. Walk for Kids- April 24th
4. Meals on Wheels- Date TBA, May
5. Proposed budget- $150 **passed**
	1. *Breakthrough to Nursing & Pre-Nursing*—Jackie Mckenzie
		1. Week of Welcome 2016? **There is one – on the 27th/28th of this month (11-2pm possibly)**
		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
		4. End of semester bonfire
		5. Proposed budget- $150 - **approved**
	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
			1. 1st meeting- January 25th
			2. We need about 6 people to stand in as back ups for the meetings in case someone can’t make it
			3. **Possible mixer in February**

**Total budget for Spring 2016 events- $ 1,255**

1. New Business
	1. February meeting day? ***Feb 6, Saturday it is 5:00 pm***
	2. Cleaned and Organized closet, please be respectful when taking stuff out of the closet
	3. How can class reps be more efficient in relaying information
	4. Good luck on your 1st week of classes!
	5. Any interest in being class reps
	6. I want to create a binder with important documents to pass down to the next board, start collecting the files that helped with your board
	7. **Curriculum faculty meeting held by Prof McGuire – talk to Rey for details. Usually 3rd Weds every month**
2. Old Business
	1. DAISY award was great!
	2. Tina Talentino-Baldridge - Grad Student Resource List is done, class reps please announce
	3. **… Talent Show**
	4. <https://drive.google.com/file/d/0Bze1ZhQu3NgsU0toQ2txMGlIS28/view?usp=sharing>
3. Adjournment at **6:03pm**
4. Next meeting: **February 6th**