CSULB CNSA

Board Meeting Agenda

Sunday, June 11th 2017 at 5pm

CSULB Nursing Department Room 66

# **Call to Order at: 5:07 pm**

1. **Opening**
2. **Roll Call**
   1. Do we have a quorum?
      1. 50% plus one of the voting membership-**No**
3. **Guest Announcements:**
4. **Success Stories:** 
   1. Graduation (pinning)
   2. Lots of CNSA members travelling!
   3. Others?
5. **Executive Officer and Advisor Reports**
   1. *President*—Shealyn Engfer
      1. Thank you all who helped with the last few events.
      2. Nursing Apparel
         1. New Sweatshirts come tomorrow
         2. Shirts are in
      3. New Student Orientation
         1. Over **$700.00** raised through membership and merchandise
         2. Students showed a lot of interest in CNSA
         3. Mentorship
      4. BLS courses
         1. Saturday, June 17th: <https://heartshockerseducation.enrollware.com/enroll?id=1635736>
         2. Saturday, August 19th: <https://heartshockerseducation.enrollware.com/enroll?id=1635737>
      5. Next meeting, **July 16th** then Aug. 13th?
   2. *Vice President*—Dania Al-Itani
      1. New sign-in sheet
      2. Excited for new year!
   3. *Treasurer*—Pnina Olkha
      1. Shealyn acted as treasurer for NSO
         1. **$708.00** to bank-**Total balance will be calculated soon**
         2. **$53.60** in cash box
      2. New method for petty cash?
   4. *Secretary*—Katrina Bessem
   5. *Student Advisor*—Jalyn Alexander
   6. *Cheerleader*—Jamie De Luna
   7. *Mascot*—Dr. Anita Fitzgerald
   8. *Faculty Advisor*--Sharon Konrad

**-June 13th CNSA Presentation for ADN to BSN students-2 Time Slots   
-BRN Review-50 binders**

**-New requirement-to put in all of CNSA events**

**-Need dates, what event is, purpose**

1. **Director Reports**
   1. *Fundraising Director*—Lisa Marie
      1. Stethoscope sale provided 2 to raffle off next NSO

**Can earn 3rd if we sell another within next few days**

* 1. *Legislative Director*—Angel Martinez
     1. No Updates!
  2. *Membership Director*—Joshua Ysip
     1. If your classmates want to join, please direct them to Joshua or if you get membership forms/money from your classmates please give them to Joshua
  3. *Public Relations Director*—Diana Huynh
     1. Send Diana information about your events so she can post them on our social media accounts.
     2. If you have photos from events send to Diana
     3. All club accounts have been updated

1. **Committee Reports**
   1. *Student Support*—Raeanne Estrade-Covarrubias
      1. NSO last Friday, big success
      2. New events
   2. *Mentorship*—Lauren Graziano/ Osa Obayagbonna
      1. **Need more trimester mentors!**
      2. 75 students signed up at NSO
      3. Email Lauren and Osa: csulb.cnsa.mentorship@gmail.com
   3. *Professional Growth and Development*— Diane Rodriguez
      1. No Updates!
   4. *Community Service*—Amy Ruiz
      1. No updates!
   5. *Breakthrough to Nursing & Pre-Nursing*—Farah Llanes, Jennifer Thurber, and Kourtney Gomez
      1. New E-mail for Breakthrough to Nursing- CNSA.PreNRSG@gmail.com
      2. Week of Welcome
         1. Have flyers with workshop dates, email, social media etc.
      3. Pre-Nursing Workshops (2)-Weeks 4 and 5 (TBD)
         1. May need members of CNSA to help answer questions after
      4. Pre-Nursing Mixers (2)-after the workshops (TBD)
         1. One with CNSA members and one without (only Pre-Nursing)
   6. *University Involvement*—Tony Nguyen and Katie Wischer
      1. No updates!
2. **New Business**
   1. New roles, adjusting, need help?
   2. CNSA bonding: salsa, dinner, beach?

**Send ideas to Shealyn**- **csulb.cnsa.pres@gmail.com**

* + 1. Late July or August?

**Dania hosting potluck dinner for CNSA last weekend of August**

1. **Old Business**
   1. New Student Orientation
   2. Middle School Career Fair
2. Adjournment at: **5:23 pm**
3. Next Meeting: **July 16th at 5pm in Nursing Room 66**