CSULB CNSA

Board Meeting Agenda

Sunday, March 6th, 2016 at 5pm

CSULB Nursing Department Room 66

1. **Call to Order at : 5:03 pm**
2. **Food for thought**
	1. You’re mind will always believe what you tell it. Feed it truth and feed it love
3. **Roll Call:**
	1. Do we have quorum?
		1. 10% of current membership and 50% of board directors
		2. Who can vote on new positions?? We want everyone to feel included so maybe we can open up voting online to everyone in CNSA and we can take a vote on this subject.
4. **Guest Announcements:**
5. **Success Stories:**
	1. Lauren has an interview at Hoag! Yay – Brittni you are the cutest!!! <3
	2. Tina is expecting a bundle of joy in August!!!! ☺ CONGRATS!!
	3. Professor Fitzgerald is soon to be DOCTOR Fitzgerald!!!! So proud of you!
6. **Reports:**

**Executive Officer and Advisor**

* 1. *President* --- Brittni Bohan
		1. Plan on turning in an application for 2016-2017 Eboard by end of March
		2. Grant application for the Talent Show & Spring Mixer
		3. Puppy Therapy March 10th 11-2 pm & April 7th 11-2pm! YAY ☺
		4. USB drives for directors
		5. Budget for DAISY & Mentorship Pins

$300 budget- APPROVED

* + 1. Nursing Students in Sacramento Internship, App due 3/16
			1. <http://www.cnsa.org/nursing-student-sacramento-internship>

- Passing nursing laws, super cool!! Sign up if interested!

* + 1. Sarah Filarey & Robert’s Rules Referee
			1. <https://docs.google.com/presentation/d/1daD1Ii4fR0ShGjiGovYZiyznIZgDYu-X0T9YwHshINw/edit#slide=id.g9ba302758_0_131>
	1. *Vice-President*—Rey Maranan

-- Sending Rey good vibes!!!!! You got this Rey!

* 1. *Treasurer*—Sarah Heo
		1. Account Balance: $5,000
		2. March 14th @ 12pm rep from Kaplan comes for graduating class
		3. Reimbursements:

1. Turn them in at the end of the meeting

 iii. Sweatshirt update

1. To preorder sweatshirts, maybe pay up 50% of the money to secure your order?
2. We are doing first come first serve however the graduating cohorts need to be allowed to come first in order to guarantee a sweatshirt.
3. **Motion to approve budget of $5,000 to purchase 134 sweaters🡪 APPROVED!!!**
	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

Mark Vella- may be a great new contact person for room reservations because Kathleen is an angel but has a lot on her plate.

Follow up with Stacy about room reservations as well.

Sending requests straight to the source.

* 1. *Student Advisor*—Christina DeRobertis
	2. *Cheerleader*- Jamie de Luna ☺ the best cheerleader!!
	3. *Mascot-* Anita Fitzgerald ☺ Best mascot ever!!
	4. *Faculty Advisor*—Sharon Konrad
		1. Palliative Care Long Beach Activities
		2. EVENT: Caregiving at a distance. Tuesday MARCH 15th @ 12-1pm @ learning center , in need of volunteers (4). Need distribution of flyers, Contact person Christof ☺ (510) 516-8440. HONOR CORD CREDIT!

**Director & Committee Report**

* 1. *Fundraising Director*—Desiree Backstrom
		1. Frostbites fundraiser?
	2. *Legislative Director*--- Cameron DeRobertis Thank you Cameron for always going to the meetings!!!! ☺
		1. Faculty meeting updates
		2. Preceptorship miscommunication issues- trying to handle the confusion and work on better communication.
		3. Possible idea: hold SIM labs for those without a preceptorship in place in a timely manner.
		4. Student dress code: only wear white shirts under uniform, no necklaces or dangling earrings. Waiting for formal update in student handbook.
		5. ATI exams are traditionally at the end of the semester- for those who do not pass have to remediate and retake which posses an issue. Maybe move the ATI exams towards the beginning of the 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>
		3. NEW Membership Binder, organized and everything
	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. Organizing Talent Show- DATE TBA
			1. Can use the auditorium!! So cool!
			2. May 4th , 5-8pm, Google doc for acts if you or any one you know is interested
			3. Budget voting on at next meeting, we can apply for grants for everything excepts food
			4. EMAIL JAYLN directly if you have an act in mind!!!!!!

**Committee Reports**

* 1. *Student Support*—Maiying Her
		1. New Student Interviews
			1. Wednesday March 9th, 0800-1630 between Professors offices and Lab rooms
			2. Mingling and talking with new student candidates ☺ great feedback from interviewees.
			3. Volunteer Sign up sheet on Google doc. We appreciate any time you can give!
			4. <https://docs.google.com/document/d/1OWocJQujxys0__Gd1F9iNHzXAmV_6WnXTO1WNSkLmYE/edit>
		2. CNSA Happy/Coffee Hour
			1. March 16th, 1115-1215 Rm 26
			2. Come and have a cup with us!
		3. March Mixer
			1. March 23th, 1100-1300
			2. Picking location: **USU ballrooms**
		4. Event recommendation: Sports Day Discussion
			1. Faculty and student sport competition day!! **OMG YES!**
			2. Thoughts? Views? **We are all in FAVOR!!**
			3. **Possibly kickball tournament or dodgeball….**
	2. *Mentorship*--- Lousie Angeles
		1. Any Mentorship Issues, talk to Louie
		2. 100$ Budget for pins:
		3. NEED A DESIGN IDEA to put on the mentor pins, something that represents mentorship. ANY artsy peeps ☺ Please contact Brittni if interested or have ideas!
	3. *Professional Growth and Development*—Sarah Filarey
		1. Resume Workshop
			1. March 15th 4-6pm in the glass classroom in learning center
	4. *Community Service*—Careese Cruzado
		1. Blood Drive
			1. Thursday March 17th USU Ballroom 12pm-5pm
			2. Please announce to your classes and get sign ups
			3. $5 In-N-Out gift card for those who donators

**CLASS REPS PLEASE ANNOUNCE!!**

* + 1. Making BBQ Meal at the Ronald McDonald House
			1. March 30th 12pm-2pm, lunchtime
			2. Sign up sheet will be emailed out
	1. *Breakthrough to Nursing & Pre-Nursing*—Jackie Mckenzie
		1. Pre – Nursing info session
			1. April 7th 2:30-4pm Rm 66
			2. Need volunteers to speak and mingle!

CLASS REPS please ANNOUNCE

* 1. *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. New Business
	1. Talent show is a GO!!! woohoo
2. Old Business
	1. Tina Talentino-Baldridge - Grad Student Resource List <https://drive.google.com/file/d/0Bze1ZhQu3NgsU0toQ2txMGlIS28/view?usp=sharing>
	2. Invitations to sigma theta induction planning meeting Wednesday March 16 @ 5pm
3. Adjournment at : 6:24pm
4. Next meeting April 3rd @ 5pm room 66 Last meeting with this Board ☹ **\* tear tear \* Brittni and Rey have been amazing**!