CSULB CNSA

Board Meeting Agenda

Sunday, May 7th 2017 at 5pm

CSULB Nursing Department Room 66

# **Call to Order at: 5:19**

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. End of the semester!
   2. Graduating members!
   3. Congrats Mai & Greg!
   4. New board transition! 😊
5. **Executive Officer and Advisor Reports**
   1. *President*—Jalyn Alexander Shealyn Engfer
      1. Thank you for all the hard work you have put in over this last year.
      2. Nursing Apparel
         1. All shirts sold out!
         2. Possibly order more:
            1. 48 T-shirts would cost $737.52
            2. 48 Hoodies would cost $1,593.57
            3. Total cost would be: $2,331.09
            4. Jalyn: “I motion to approve a budget of $2,331.09 for more nursing apparel.” Stacy seconds. So moved.
         3. New Student Orientation Class reps please announce
            1. Friday, June 2nd
            2. Volunteers Needed: <https://docs.google.com/document/d/113Cg2Uaekq-uqruBC33sL1EbjK3nz-PJCjV7Kj9jLz8/edit?usp=sharing>
      3. BLS courses Class reps please announce
         1. Saturday, June 17th: <https://heartshockerseducation.enrollware.com/enroll?id=1635736>
         2. Saturday, August 19th: <https://heartshockerseducation.enrollware.com/enroll?id=1635737>
      4. Alternative to Heartshocker courses
         1. Nurses Educational Opportunities
         2. Individually enroll into courses
         3. ACLS, PALS, BLS, NRP, etc.
      5. Job Opportunity!
         1. Summer Residential Student Mentor on Campus
         2. Applications are due by May 17th
         3. $12/hr
      6. Middle School Future Fair
         1. On Campus from May 31st to June 2nd
         2. Host an informational table and/or provide 20-min workshops possible discussing nursing career paths
         3. The workshops can also be hands on activities
   2. *Vice President*—Maiying Her Dania Al-Itani
      1. Honor Cord and Medal Ceremony
      2. Thank you all for such a wonderful year!
   3. *Treasurer*—Chrisley Maglanoc Pnina Olkha
      1. Account Balance: $8,392.96
      2. Petty Cash: $107.11
   4. *Secretary*—Mandy Perry Katrina Bessem
      1. Room reservations go through Mandy
         1. Please turn in room reservation a minimum of three weeks prior to your event
      2. Perfect Attendance Awards
   5. *Student Advisor*—Brittni Bohan Jalyn Alexander
      1. *Thank you for your selfless service to CNSA, Jalyn!! We love you and we’ll miss you!*
   6. *Cheerleader*—Jamie De Luna 😊
   7. *Mascot*—Dr. Anita Fitzgerald
      1. Go Team!
      2. Thank you for your support Dr. Fitz!!
   8. *Faculty Advisor*- Sharon Konrad
      1. LA County & Community Health Empowerment event
         1. Wednesday, May 10, 3:00pm-4:30pm in the Glass Classroom in the learning center
         2. Discussion about where healthcare is currently, and what our vision is for healthcare, and how we see ourselves as being part of that change
         3. Want nursing students to attend
      2. Boys & Girls Club of Huntington Beach and Fountain Valley
         1. Summer Staff Hiring Fair, May 19, 9:00am-11:00am
         2. On the spot interviewing/hiring, bring resume and be prepared to discuss your experience with children
6. **Director Reports**
   1. *Fundraising Director*—Hayley Schum Lisa Marie
      1. No Updates!
   2. *Legislative Director*—Angelique Pham Angel Martinez
      1. No Updates!
   3. *Membership Director*—Stephanie Yu Joshua Ysip
      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 Diana Huynh
      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 Raeanne Estrade-Covarrubias
      1. Talent Show Class reps please announce
         1. Monday, May 8th
         2. Beach Auditorium
         3. 5pm-7pm
   2. *Mentorship*—Dania Al-Itani Lauren Graziano
      1. Mentorship Ceremony!
   3. *Professional Growth and Development*—Johnathan Tran Diane Rodriguez
      1. No Updates!
   4. *Community Service*—Monique Wood Amy Ruiz
      1. Long Beach Rescue Mission- Kitchen Crew Dinner Event Class reps please announce
         1. Monday, May 8th
   5. *Breakthrough to Nursing & Pre-Nursing*—Jackie McKenzie & Reya Villegas Farah Llanes, Jennifer Thurber, and Kourtney Gomez
      1. No Updates!
   6. *University Involvement*—Van Pham Katie Wischer and Tony Nguyen
      1. Spring Allocation Thank you Tony!
         1. Received grants for the Talent Show, Student Mixers and Pinning Ceremonies for the upcoming school year.
         2. Talent Show: $196
         3. Mixers: $328
         4. Pinning Ceremonies: $2,035
            1. Divided by four graduating cohorts would be $508.75 per cohort
8. **New Business**
   1. New Student Orientation June 2nd
9. **Old Business**
   1. Thank you all for such a wonderful year!
10. Adjournment at: **5:58**
11. Next Meeting: June 11th at 5pm in Nursing Room 66