CSULB CNSA

Board Meeting Agenda

Sunday, November 5th 2017 at 5pm

CSULB Nursing Department Room 66

# **Call to Order at: 5:06 pm**

1. **Opening**
2. **Roll Call**
	1. Do we have a quorum?
		1. 50% plus one of the voting membership
3. **Guest Announcements:**
	1. Bruce Mallin- Research Project
* **Mr. Mallin is working on his linguistic project for his Master’s program**
* **He surveyed nurses and nursing Students in Thailand and is planning a third trip for Spring 2019**
* **Needs: Handful of RN students 3-4 or more non-native English speaking students and 1-2 native English speaking RN students to use as comparison**
* **Will be participating in 5-7-minute confidential online survey**
* **Next Step: Confidential 3-minute phone call between Mr. Mallin and participant in Linguistic lab Psych building room 422 (please bring own phone)**
* **Need to be recorded because of sample of speech pattern**
* **Participant and Mr. Mallin will talk about the recording afterward which will take about 5-10 minutes**
* **Will receive a thank you gift for participation**
* **Mr. Mallin would like to start surveying week of November 13th**
* **Bruce Mallin (310) 999-8599** **MLNdesign@yahoo.com**
* **Information also on beachboard**
1. **Success Stories:**
	1. 5/8ths of the semester done!
	2. Birthdays: Kishi, Angel Chan, and Diana
2. **Executive Officer and Advisor Reports**
	1. *President*—Shealyn Engfer
		1. ASI New Regulations
			1. Event Planner paperwork- Do for all upcoming events, in in October ASAP, other wise 3 weeks in advanced
			2. This is to be reimbursed, if event is <$20 we will reimburse from cashbox
			3. Save all receipts
			4. Reimbursement forms
		2. BLS Courses:
			1. Free One (see flyer) **Attached**
* **A date is needed for any group of students that need to renew their CPR. Heart Shockers just needs enough participants**
	+ 1. Employment opportunity – Day care center
* **Contact Shealyn for more information**
	+ 1. Class of 2017 pinning
			1. **December 17th 4:30**
* **$2039.74 grant**
* **Divide by 3 for 3 ceremonies before May**
	+ - * 1. **RSVP** **csulbnurses@gmail.com**
* **Motion to split grant 3 ways for pinning ceremonies approved**
	1. *Vice President*—Dania Al-Itani
		1. Please keep sending me sign in sheets. Thank you to everyone that has been sending me them!
		2. Honor Cord & Medal Requirements
			1. Honor Cord
			2. 8 events throughout nursing school
			3. You receive the cord the semester you meet the requirements
		3. Honor Medal
			1. Must volunteer your time at minimum of 18 events over 2 years & must show that they are volunteering each semester (ex: 4-5 events per semester)
			2. Purpose: to honor students who show continual service & participation in CNSA
			3. Medals can be earned in your 4th or 5th semester depending on when you graduate/choose to walk for May commencement
			4. Must be member of CNSA
		4. Progress Check
			1. All the records are up-to-date so feel free to email me if you are curious about your progress towards achieving a cord &/or medal
		5. Thank yous
			1. Thank you to everyone that has been dedicating his or her time to come out & show support!
			2. Thank you to directors & E-Board for sending me sign in sheets quickly! Greatly appreciate it.
	2. *Treasurer*—Pnina Olkha
		1. Current Balance $6,304.14 (9/6/17)
		2. Petty Cash Box **$1304.45 (11/5/17, counted by Shealyn)**
			1. Mo still collecting for sales and membership
		3. Budgets Approval
			1. Committees must get budget approved to host November events.
		4. Need to fill out event form from ASI and save receipts and fill out reimbursement form get reimbursed
	3. *Secretary*—Katrina Bessem
	4. *Student Advisor*—Jalyn Alexander
	5. *Cheerleader*—Jamie De Luna
	6. *Mascot*—Dr. Anita Fitzgerald
	7. *Faculty Advisor*--Sharon Konrad
* **100% pass rate on NCLEX 62 students that graduated! (YAY!)**
* **Care plan workshop and coffee hour flyers had mistakes-please double check before posting**
	+ 1. **Need: 1-2 volunteer students to take blood pressures at a level w income /senior lunch put on by Christian outreach in action December 6 Wednesday 11:30-1pm**
			1. **contact Becky-****562-298-0030**
		2. Millikan HS with Catherine Mullins
			1. **Thursday 11/9, 11:04am – 11:34am.** **Need one nursing student for the presentation. Will be speaking to students about nursing program.**
1. **Director Reports**
	1. *Legislative Director*—Angel Martinez
* **Can check out parliamentary procedure pamphlets from Angel**
* **Can set up CNSA Beachboard (Angel Martinez volunteered to help add members)**
	+ 1. Faculty Meeting:
			1. A new CNSA faculty advisor will take over Prof. Konrad’s role soon.
* **Think of a professor easy to talk to that would be great for this role**
	+ - 1. Skills lab is going well.
* **People using skills lab without supervision need to leave it as it was when they arrived-Clean and everything back in place**
	+ 1. Talent Show
			1. **Date: December 6, 2017**
			2. **Time: 5:00-7:00 pm**
			3. Location: Beach Auditorium
			4. **Sign Up: Contact Angel Martinez: email (****angel.martine2010@gmail.com****) or via a Facebook/Instagram message.**
				1. Flyer has been posted on Facebook and Instagram with all this information.
				2. **Need help creating posters for advertisement! Any volunteers?**
		2. Additional Fund: $150: pizzas, waters, and pastries from Costco.

**Motion to approve budget of $150 for food and supplies approved.**

* 1. *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
		2. joshysip@yahoo.com
	2. *Public Relations Director*—Diana Huynh
		1. Send Diana information about your events so he can post them on our social media accounts. (dianaahuynhh@gmail.com)
		2. If you have photos from events send to Diana
		3. All club accounts have been updated
		4. Send her photos of you and your nursing friends to post on the CNSA social media!
1. **Committee Reports**
	1. *Fundraising* — Director: Lisa Marie

**Chipotle fundraiser had fairly good turnout $65.60 is what we earned**

* + 1. **Buffalo Wild Wings for Wednesday, 11/29! People can go any time during their business hours that day, 11:00am-1:00am! In Long beach on PCH**
	1. *Student Support*— Director: Raeanne Estrade-Covarrubias
		1. Happy Hours
			1. **November 13th**
				1. Monday 12:45-1:45PM
			2. **November 29th**
				1. Wednesday 5-6PM
		2. **Bowling Mixer**
			1. **Thursday November 9th 5-7PM**
				1. Open to all and FREE
				2. Pizza, drinks, and cookies
				3. **RSVP sheet being sent out** <https://docs.google.com/document/d/1DMLHGRj5JIeHLUn6Gzedrr7jUvbpM9jjqZWYmW5Ws98/edit?usp=sharing>



* 1. *Mentorship*— Director: Lauren Graziano/ Osa Obayagbonna
		1. Email Lauren and Osa: csulb.cnsa.mentorship@gmail.com
		2. Bowling Night Event

**November 9th from 5-7 pm**, at the bowling center in the first floor of the USU. Its a great a de-stressor event for the nursing students at the USU, where they can meet, eat food, and bowl for free, and is a great spot for a mentor-mentee meet-up if they still need to do that! There will be snacks, pizza, and refreshments provided as well by CNSA.

1. They can contact me at csulb.cnsa.mentorship@gmail.com for more information.
	* 1. End of the Year Mentorship Event

    a. The event will be for mentors and mentees. We were going between three options for what to do: park meetup, game night or movie night but we are leaning more towards the game night at the moment. It will be held in December, most likely on Friday of finals week since people will be done with studying by then.

* 1. *Professional Growth and Development*— Director: Diane Rodriguez
		1. How to Get a Job Event, Resume Workshop, and Mock Interviews – completed!
			1. Thanks to everyone who attended! An extra shout-out to the professors who helped with these events as well!
			2. Recommendation: representatives to post events in their respective cohorts
	2. *Community Service*— Director: Amy Ruiz
		1. No updates
	3. *Breakthrough to Nursing & Pre-Nursing*— Director: Farah Llanes, Jennifer Thurber, and Kourtney Gomez
		1. Pre-Nursing Pizza Mixer
			1. **Oct 25, 2017 5-6PM in Nur 064**
			2. Was a success!
				1. 34 attendees
				2. 11 pizza boxes + 2 packs of water
				3. In the Future, possibly advertise more? Have more activities planned?
			3. Nursing Info Session
				1. **November 29, 2017 4:30-5:30PM in Kin 059**
				2. Cookies
				3. **Volunteers (no more than 3 please!)** Volunteers can start showing up around 5:15 PM. It will go to the first 3 people who sign up. Google Doc: <https://docs.google.com/document/d/1E7VbYW95jPGdT_oVGiGRQ7j-t2gU8a3atkMZRapxP30/edit?usp=sharing>.
				4. . We would prefer to have variety in the people who volunteer, so different semesters and not all trimester or semester students.
	4. *University Involvement*—Tony Nguyen and Katie Wischer
		1. CHHS updates
			1. Mixer late nov/early dec
* There will be a CHHS mixer **December 1st from 930-11** (coffee donuts bagels)
* The dean of CHHS will be there
* Very good place to voice concerns to the dean about the college.
* Everyone in the college is welcome to join. More info and RSVP date to come

**Send Shealyn any event sign-up sheets she can email out!**

1. **New Business:**
	1. Have a good Veterans Day weekend!
	2. Happy Thanksgiving!
2. **Old Business:**
3. Adjournment at **5:41pm**
4. Next Meeting **December 3rd**
	1. **No meeting in January**
	2. **February 4th**

.