CSULB CNSA

Board Meeting Agenda

Sunday, September 13th, 2015 at 5pm

CSULB Nursing Department Room 66

1. **Call to Order at: 5:03pm**

**WELCOME NEW MEMBERS!!! ☺**

1. **Food for thought**
	1. . “All our dreams can come true if we have the courage to pursue them” –Walt Disney.

- Having the courage to ask questions and to seek out new experiences! Don’t be scared!

1. **Roll Call:**
	1. Do we have quorum?
		1. 10% of current membership and 50% of board directors
2. **Guest Announcements:**
3. **Success Stories:**
4. **Reports:**

**Executive Officer and Advisor**

* 1. *President* --- Brittni Bohan
		1. Heart Shockers classes
			1. EKG/pharm 10/3 7am-1pm (85$)
				1. <https://heartshockerseducation.enrollware.com/enroll?a=1&id=841218>
			2. ACLS 10/17 7am-7pm ($95)
				1. <https://heartshockerseducation.enrollware.com/enroll?a=1&id=841225>
* Change ACLS to possibly the following Saturday! Will be working on changing the date.
	+ - 1. PALS 10/24 7am-7pm (95$)
				1. <https://heartshockerseducation.enrollware.com/enroll?a=1&id=841226>
		1. Daisy Award voting ($100)
* Budget approved for $100!
	+ 1. Grants from ASI
			1. Post the form on our website

- Contact Brittni☺

* + 1. HS tours
			1. Advisory meeting September 16th 9am-11am in her office conference room, need a rep from CNSA to assist with suggestions
		2. Next meeting, could we do Tshirt decorating for the first 20 minutes, bring your own white Tshirt

- Tie dye shirts!! Next meeting?! Or maybe puffy paint, less messy..

- or maybe bricks!?

- or maybe river rocks?!

- so many ideas… we will decide on this soon ☺

* 1. *Vice-President*—Rey Maranan
		1. Name tags done, pick up yours at the front
	2. *Treasurer*—Sarah Heo
		1. Account Balance: $5,453.54
			1. Petty Cash: $150.26 as of 8/23/15
			2. Check from Heart Shockers and ProWear
		2. Reimbursements:

1. Turn them in at the end of the meeting/ Or make and appointment with Matt Cabrera

 iii. Voting on the sweatshirt budget

* sent out preorder forms.
* 30 dollars per sweatshirt
* $2,400 for 80 sweatshirts. Budget Approved!
* $35 for CNSA, Non-members $40

**CLASS REPS ANNOUNCE!! THE VILLAGE needs mens clothing!!**

* Please bring any mens clothing that you are willing to give away!
* Please be in good condition ☺ doesn’t have to be brand new but use your best judgement.
* New socks and underwear would be great as well!
	1. *Secretary*—Lauren Najm
		1. Room reservations are through Lauren
		2. Attendance
			1. Make sure to sign in
			2. Make sure to put a sticker by your name
			3. Prize for those who have great attendance at the end of the semester
	2. *Student Advisor*—Christina DeRobertis
* The Dialogue of Caring! Flyers will be posted. PLEASE COME. The event is to discuss racial disparities in nursing and in health care.
* September 22nd in the Soroptomist house! 5:30pm on a Tuesday Night
* PLEASE RSVP because food will be ordered ☺
	1. *Cheerleader*- Jamie de Luna
	2. *Mascot-* Anita Fitzgerald
		1. HEAL North Long Beach- advocating for health and wellness, CNSA has some opportunities to help with BP screenings etc. Date TBA
* CNSA and Sigma event!
* This is a nice community service event.
* Community Education!!
	1. *Faculty Advisor*—Sharon Konrad
		1. CSU Institute for Palliative Care
			1. Prof. Goebel would like assistance
			2. October 19 (initial day- manning a table with CSU Institute for PC info)
			3. October 21 12-1pm (An usher or 2 for Eileen Watson “Death with Dignity Talk”)
			4. October 22 12-1pm (An usher or 2 for Steve Wilson “Caring from a Distance)
			5. Locations TBA, Prof. Goebel is happy to write a letter of appreciation for students who help

**Director & Committee Report**

* 1. *Fundraising Director*—Desiree Backstrom
		1. Chipolte Fundraiser
		2. CPK fundraiser
		3. ProWear has offered to work with us for fundraisers (any ideas on what we could sell socks/undershirts) gives 5% back
		4. Heart shockers gives back 7%
	2. *Legislative Director*--- Cameron DeRobertis
		1. Faculty meeting updates
			1. ATI workshop held for the faculty to discuss how we are utilizing the ATI system
			2. Reassessing the format of the new students interviews
			3. Scholarships available/ Catherine Mullins sent out an email for the app process
	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 social media

**Committee Reports**

* 1. *Student Support*—Maiying Her
		1. Soroptomist House Mixer
			1. Wednesday 9/23 12-230 (May have to be changed because of room reservation issues)
		2. Happy hour
			1. 9/16 1:15-2:15pm Glass Classroom in the Learning center
		3. Movie Night
			1. 9/29 5-7pm Movie: Patch Adams
	2. *Mentorship*--- Lousie Angeles
		1. Mentors/Mentees being paired, posted on the 16th. Coffee hour is 9/16, great time for mentor mentees to meet in person

- MEET your MENTOR Coffee hour this Wednesday!!

* 1. *Professional Growth and Development*—Sarah Filarey
		1. How to get a Job end of September, Wednesday October 7th 4-5pm

- CLASS REPS: check your emails, you will need to announce this ☺

The Panel- possibly new grads who are going through the interview process currently or have gotten jobs within the last year!

* 1. *Community Service*—Careese Cruzado
1. Heart Walk at LB- volunteers to set up in the morning

- Saturday October 3rd

1. Health and Safety Week at CSULB- set up our own information booth about anything related to health and safety education or volunteer for their “Move for a Mile” event

-October 19th- 23rd!!!

* 1. *Breakthrough to Nursing & Pre-Nursing*—Jackie Mckenzie
		1. Pre-nursing Info session and Mixer Tuesday September 15th @ 3pm-430 in Nrsg Room 64
	2. *University Involvement*—Aimee Bishop
		+ 1. Working on our officer workshops this month
			2. Matt Cabrera is our Student Life and Development Advisor
			3. Back up people who can go to the next meeting on September 14th at 12:30pm

**PLEASE PLEASE PLEASE COME IF YOU CAN! WE NEED A VOLUNTEER ☺**

1. New Business
	1. Code Blue with Jay, Wednesday September 16th form 1130am- 2pm in LBM simulation lab, FREE
		1. Opportunity to practice CPR skills and learn the role of RN during a code
		2. bridgetdosi@gmail.com
2. Old Business
	1. Tina Talentino-Baldridge - Grad Student Resource List, class reps please announce SUCH an Awesome Resource!! <https://drive.google.com/file/d/0Bze1ZhQu3NgsU0toQ2txMGlIS28/view?usp=sharing>
	2. Week of Welcome was great, lots of people stopped by booth
3. Adjournment at: **6:15pm**
4. Next meeting \_October 4th\_ at 5 pm in Room 66

***YOU ARE ALL AWESOME! GO CNSA!!!***

