San Diego State University

School of Nursing

General Body Meeting Minutes

Date: 10/7/19

Place: Pride Suite

Time: 1600

Attendance: Sarah Faucheux, Ashley Jackson, Sarah Karp, Tara King, Michael Taningco, Hannah Veneracion, Marcela Chappelle, Brandon Vinzon, Nikhita Malhotra, Irene Ung, Hannah Peeler, Nikki Castro, Fernando Garces, Kasey Bethel, Carly Dion, Dr. Kristiana Cullum, Professor Concilio

Excused: Kristina Pope, Tabitha Chua

Absent:

|  |  |  |  |
| --- | --- | --- | --- |
| Board Member | Topic | Discussion | Action |
| President:  Sarah Faucheux | White Coat  LTN  Dance Marathon  CNSA  SSF  CFAC  NEO  Recap Slide  NSNA | White Coat   * Mandatory for all board members   Light The Night   * Remi will speak about this at the meeting tonight   Dance Marathon miracle week   * Ambassador will speak at today’s meeting * Discounted registration ends tomorrow * Kia (nursing student) has already made a team   CNSA   * Convention this weekend!   SSF Proposal   * NSNA funding submitted * Will keep you updated   CFAC Public Forum   * SNA will help advertise the dates of the forums * Forums are about a proposed fee increase   Nursing Educational Opportunities (NEO)   * Date TBD * Will speak at one of our future meetings about services they provide * Resume class, interview tips   Recap Slide   * Please add your events   NSNA BTN Monthly Awards   * October - LGBTQ+ - due 11/15 * November - Preventative Care - due 12/15 |  |
| Vice President:  Kristina Pope | Absent | Absent |  |
| Treasurer:  Ashley Jackson | Budget  Venmo  Funding | Budget   * Waiting for budget report from AS * Will discuss this at the next meeting   Venmo   * Use SNA description * No emojis * Keep it professional   College Council Funding   * Requested $10,000 for the year * Will review guidelines when we know how much money we will get reimbursed through the finding before taking from our own AS bank account |  |
| Secretary:  Sarah Karp | Event | Opioid Crisis Night   * October 14th * 6-7pm * AH 3177 |  |
| Communications Director:  Kasey Bethel | Email Blast  Board Bonding  Death and Dying  Vital Signs Question | Email Blast   * Thanks for being awesome with the email blast deadline! * Same thing this week!   Board Bonding   * October 18th at 7pm   Death and Dying   * November 7th * Event is being planned with Carly * Speakers: Dr. Madani and Dr. Reavis   Does the student retain copyright of their material if they write for vital signs?  Answer is: yes | All board members who want information sent in the email blast will fill out the email blast form before Tuesday 10/8 at 10pm |
| Legislative Directors:  Tara King | Representatives  Legislative Committee | Representatives   * Still looking for a Track 1 senior representative * Will be going to peds lecture to talk about this * Representative Interviews will be done on a Friday or Saturday. * Need one other board member * Will request to change the bylaws to two board members at another meeting.   Legislative Committee   * A committee to help with the resolution * Will receive cord points * Community health please talk to your members to join this committee as it has to do with Vaping and the community * The members will be listed as published co-authos |  |
| Community Health Directors:  Michael Taningco & Hannah Veneracion | Events  Peer Teaching  Certificates | Events   * NICU Little Grad Event * cord point 2 per shift * Natural Disaster Drill * Nov 6th * 5 cord pts for the entire event (5 hour shift) * Breast Cancer tabling event * Oct 17th at the Thursday market * The breast cancer models are in the 202 assessment lab. * Contact AS for chairs and tables * Committee members can help make education pamphlets to pass out   SNA meeting peer teaching presentations   * Community Health committee members will teach about health topics during SNA meetings * Can do a quick 1 minute talk, or a PSA and can post on youtube   Should we provide certificates for each event that SNA members go to?   * For the purpose of having to add to nursing portfolio * Certificates upon request (Marcela will share template) * e-certificates | Discuss with committee members about joining legislative committee  Talk with Dr. Hadley about using the breast cancer models  Contact AS to request tables/chairs for the tabling event  Marcela will share the template for certificates to all the board members. |
| Membership/Mentorship Director:  Irene Ung & Hannah Peeler | Assessment Night | Assessment Night   * October 10th * Collaborating with fundraising for a merchandise raffle * Will be raffling backpacks * Nikhita will leave the backpacks in the backroom of skills lab | Nikhita will leave backpacks for the raffle in the backroom of skills lab. |
| Fundraising:  Nikhita Malhotra & Tabitha Chua | Fundraisers  T-shirt | Everbowl   * Today!   Epic Wings and Things   * Will be the next fundraiser   T-shirt competition   * T-shirt design competition * Ends Nov 1 * Winner gets a free t-shirt |  |
| Global Initiatives Directors:  Nikki Castro | Med Spanish  Study Abroad Night  Interview workshop | Medical Spanish   * 11/11 class moved to 12/09   Study Abroad Night   * Speakers: * Heal speakers: Nikhita and Sarah K. * IVHQ speaker: Nikki C * Will be needing suggestion and guidance for this event   Interview workshops   * Anticipate a lot of people wanting to sign up * Link for board members will be sent out tonight * Link for Seniors will be sent out tomorrow, Juniors 3 days later, Sophomores 3 days after Juniors, Freshmen 3 days after Sophomores * Free for SDSU SNA members, $10 for SDSU non SNA members and $15 for non SDSU students. * Nikhita will be in-charge of the venmo account * Membership/Mentorship will help to verify members |  |
| BTN Directors:  Marcela Chappelle & Brandon Vinzon | Events | Events   * Monte Vista HS * October 15th 1:09-2 * presentation should take around 30 min * West Hills HS * October 17th 12:17-12:47 * Grossmont HS * Nov 22nd 8:18-9:05 * waiting for confirmation * Team FACES * October 19, 10-12:20 * At Radys * 3 rotations, 45 min, 2 min transition-- need volunteers to do vital sign workshop, will have lesson plan provided * 3 cord points |  |
| Image of Nursing Director:  Carly Dion | Vlog | Vlog   * This week I am vlogging a “week in my life this week” * EVERYONE SAY HI! I want to do a quick clip at board meeting and general member meeting * My first goal for videos is for every track/grade to do a week/day in my life video * We already have a Track 1 Freshman and a Track 1 Junior (me) * 4 cord points if they film and edit their video. * 2 cord points if they just film * Can pick what they want to include, make sure it is appropriate * Will open it up to the general members * Can anyone vlog at convention? I would LOVE to have a vlog for that. Kasey can help edit! * Will open it up in groupme to everyone going to convention |  |
| Faculty Advisors:  Dr. Kristiana Cullum |  | If you are feeling overwhelmed look at your bylaws and taper back if you need to. |  |

Motion to adjourn the meeting at 1700

**Respectfully submitted by Sarah Karp**