San Diego State University

School of Nursing

General Body Meeting Minutes

Date: 11/03/2020

Place: Zoom Meeting

Time: 5:30pm

Attendance: Sarah Faucheux, Fernando Garces, Ashley Jackson, Hannah Veneracion, Michael Taningco, Andrea Lapuz, Kia Sartip, Julia Marie Andres, Brianna Hall, Kaelin Ayap, Alyssa Gines, Tommi Bowers, Alyssa Laske, JR Ortiz, Megan Johnston, Kasey Bethel, Danica Chun, Dr. Kristiana Cullum, Professor Concilio

Excused:

Absent:

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| Board Member | Topic | Discussion | Action |
| President:  Sarah Faucheux | Sigma Theta Tau Guests  Midyear Conference Update  CHHS Update  SDSU Update  General Updates | Sigma Theta Tau Guests  - Beyond the BSN presentation at the general board meeting  - 11/4 from 6-7pm: When Health Care Isn’t Caring – Meeting the needs of the LGBTQ+ Community  Midyear Conference Update  - Access to content until January 31, 2021  - Virtual Engagement ideas: pen pals for nursing homes, donation drives through Amazon wish list, virtual health classes (yoga, meditation, breathing, kickboxing, domestic violence training certification  - Specialty Series ideas: forensic nursing, emergency nursing, holistic nursing, informatics, nurse leadership, ambulatory care, perioperative, infusion nurses, wound/ostomy nursing  - Can do it as a Q&A podcast for viewing later or live at meetings  - Resources available on emergency nurses association website  CHHS Update  - 20 stoles to be given out for graduating seniors  - Email/text Sarah if you would like the form to receive one  SDSU Update  - Student Success Fee funding submitted  - Will find out on 11/23 if approved  - Budgeted for 40 students for virtual registration  - Understanding & Coping with Imposter Syndrome event – this Friday at 12pm hosted by the Student Life and Leadership Center  General Updates  - Land recognition for Native American Heritage Month will continue  - CNSA award sent a couple of weeks ago and added to google drive  - Holiday Party brainstorm (December 1): Could make a virtual holiday background, easy crafts, baking competition for the cutest baking good, name that jingle or snippet from a holiday movie, breakout rooms with Among Us, holiday scavenger hunt in your house | - BOD will email/text Sarah if they would like the form to receive a CHHS stole. |
| Vice President:  Fernando Garces | UCSD Nursing Hearts Panel | UCSD Nursing Hearts Panel  - Monday, November 23 at 6pm  - Need 4-5 volunteers  - 1 cord point for volunteers approved |  |
| Treasurer:  Ashley Jackson | Check Requests  Venmo Payments  CHHS Funds  Gifts from SNA | Check Requests  - Still waiting on McKesson check. It has not been sent and will be updated by Friday.  Venmo Payments  - Specifically for membership dues  - Try messaging Ashley before someone sends in money  - Look into making a “shop” feature on the website  CHHS Funds  - Totaled at $147.50  - Could be for the Opioid Crisis Speaker fee which is $150  Gifts from SNA: General Guidelines  - Cannot use SNA funds to provide gifts for service from members (ie. thank you gift for planning an event)  - Raffles/prizes are okay  - If debating, get feedback from other BOD members if it is appropriate to give  - Gifts typically should not be given in a person volunteers to speak at an event  - Gifts should not be given for joint events  - Note we will have less revenue in the future because we are no longer selling supplies  - Looking at past years, our bank account will likely slowly decline from here on out  - Using funds: can use what money you we have voted on, but still good to get an opinion from the board if it was not allotted for in your budget description | Mentorship and Membership will try messaging Ashley before someone sends in money.  Kasey will look into making a “shop” feature on the website. |
| Secretary:  Hannah Veneracion | Guest Speaker | Guest Speaker  - Representative from the Philippine Nurses of San Diego on 11/07 general meeting |  |
| Legislative Directors:  Michael Taningco | Event Update  Bylaws Meeting | Event Update  - Presentation with Kyle for Nursing Legislation 101  - Still in the works but hopefully this November  Bylaws Meeting  - Trying to meet this month  - Please review your position in the bylaws and take note of any revisions you want to make so we can vote on them during the meeting  - Will send a poll on GroupMe to determine the date | Michael will send a poll on GroupMe to determine the date for the Bylaws meeting. |
| Community Health Directors:  Andrea Lapuz & Kia Sartip | Opioid Crisis Night  Spring Semester Plans  Flu Shot Clinics | Opioid Crisis Night  - Will be on 11/19  - $150 budgeted but CHHS funds could be an option  - Dr. Kim is offering 1hr clinical credit for psych students  Spring Semester Plans  - February: Racial Health Disparities Month (and Black History Month!)  - 4 major minority groups: Black, Hispanic, Filipino, Indigenous  - Encourage people to come by possibly doing a raffle at the end of the month for participation or for each event?  - Ideas: $5 starbucks cards or old SNA merch  - March or April: Human Trafficking Program  Flu Shot Clinics  - 11/10 and 12/2  - Approval for 4 cord points each approved  - Thanks to Dr. Cullum and Prof. Jacobson for volunteering to supervise! |  |
| BTN Directors:  Julia Marie Andres & Brianna Hall | High School Presentation  Maternal Health Kahoot  Office Hours Update  College Presentation | High School Presentation  - Mater Dei HS last Wednesday  - Thank you to Michael for helping out!  Maternal Health Kahoot  - Our first event not related to nursing presentations went well!  - Applied for the monthly NSNA award  - This month’s topic- November: Children’s Mental Health Awareness  - Open to events suggestions  Office Hours Update  - No one showed up. Maybe we should post on IG again that this is available for students  College Presentation  - Miramar College on November 4  - If you’re interested in sharing your experience with Miramar students who are transferring please join us |  |
| Fundraising:  Kaelin Ayap & Alyssa Gines | Krispy Kreme Fundraiser  Wings n Things Fundraiser  NSO/Fall 2020 Merch Orders  Board of Director Jackets | Krispy Kreme Fundraiser  - It was a success! 94 orders! $470 raised total!  Wings n Things Fundraiser  - Will be on November 10, 10:30am-9pm  - Please fill out the RSVP form if you haven’t already  - We get 20% of the profit  NSO/Fall 2020 Merch Orders  - They are in now!  - Pick up days: Nov. 12 10a-12p and Nov. 21 12:30-2:30p  - Will hold an addition day in December for those who can’t make it  - Offering shipping for a separate cost  - Gather bottom sweats are backordered through another retailer!  - Will hold an additional day when it comes  Board of Director Jackets  - Currently in production, BOD can wait to pick up their jacket with other merch | BOD will fill out the RSVP form if they haven’t already. |
| Membership/Mentorship Director:  Tommi Bowers & Alyssa Laske | Mentorship Program Update | Mentorship Program Update  - It is up and running!  - We had a lot of success and positive feedback from our first virtual Mentor workshop.  - Considering continuing the virtual platforms in the future. |  |
| Global Initiatives Directors:  JR Ortiz & Megan Johnston | Fall Medical Spanish  S.S. SNA | Fall Medical Spanish  - So far, doing well!  - One more week to go on it!  S.S. SNA  - Moved to this Thursday!  - Last week we decided to move the meeting to this Thursday as many people encountered conflicts and we thought more would attend this way. |  |
| Communications Director:  Kasey Bethel | Vital Signs  Travel Nursing Presentation | Vital Signs  - People who are required to submit for Vital Signs (per your bylaws)  - President, legislative, Image of Nursing, Global Intiatives  - But I would love if more people submitted!  Travel Nursing Presentation  - Travel Nursing with Trusted Health  - On November 10 at 5:30pm  - Has a lot of new grad resources on their website (ex. New grad database) | President, legislative, Image of Nursing, Global Intiatives are required to submit for Vital Signs (per the bylaws). |
| Image of Nursing Director:  Danica Chun | Beyond the Bedside  Youtube Video Submissions  SNA DM Raffle Winner | Beyond the Bedside  - Speaking to Annika and Vyanna on Tuesday 11/10 at 8am  - Message Danica if you would like to join the meeting  Youtube Video Submissions  - Have only received past study abroad videos. Submissions are open to everyone  SNA DM Raffle Winner  - John Caaway  - Met up and gave the prizes | BOD interested will message Danica if they would like to join the meeting. |
| Faculty Advisors:  Dr. Kristiana Cullum | Spring Schedule Number  Reminder | Spring Schedule Number  - Register for SNA 1 credit  - #29308  Reminder  - Don’t forget to apply for graduation |  |

Motion to adjourn the meeting at 6:12pm.

**Respectfully submitted by Hannah Veneracion**