San Diego State University

School of Nursing

General Body Meeting Minutes

Date: 02/16/2021

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. Lisa Concilio

Excused: Dr. Kristiana Cullum

Absent:

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| Board Member | Topic | Discussion | Action |
| President:  Sarah Faucheux | NSNA  CNSA  Ideas for Speakers  CHHS | NSNA  - Applications for awards mostly open until March 15  - Registration form extended to general members through the end of the week (21/40 spots filled)  - Seniors may get a chance to sign up for the NCLEX review  - Convention schedule is available  - Delegates have 3 mandatory meetings  CNSA  - Webinar this Saturday 10-11am “Maintaining Emotional Wellness in Nursing School”  - Launching a mentorship program for pre-nursing students  Ideas for Speakers  - If BOD has any ideas for the remaining meetings, feel free to invite them.  - Tonight’s speaker: Navy CDR Leoncio  CHHS  - Graduation plan announcement at the end of February  - Aztec Achievement Awards open until March 1 |  |
| Vice President:  Fernando Garces | UPC Meeting | UPC Meeting  - If anyone is free and wants to attend the last 3 meetings for the semester  - Once a month at 10am |  |
| Treasurer:  Ashley Jackson | Updates  AS Bank Account Balance | Updates  - Fundraising payments and new membership payments updated by next week  AS Bank Account Balance  - As of 2/08/2021: $47,430.95 |  |
| Secretary:  Hannah Veneracion | Graduation Stoles  Interview Workshop | Graduation Stoles  - Working on the budget and will use the merchandise vendor for embroidery  Interview Workshop  - Interest form made for meeting |  |
| Legislative Directors:  Michael Taningco | SNA Election  Q&A Event | SNA Election  - Board app is open until March 16  - Instagram posts for BOD positions  Q&A Event  - March 23 6:30-7:30pm  - To bring back the personal aspect of having applicants getting to know the BOD and the position they wish to apply for |  |
| Community Health Directors:  Andrea Lapuz & Kia Sartip | Cultural Humility Trainings | Cultural Humility Trainings  - Latino and Native American events were a success!  - Gift cards sent out to the winners of the raffle  - Asian/Pacific Islander and African American communities are next |  |
| BTN Directors:  Julia Marie Andres & Brianna Hall | Nursing Revealed  Question | Nursing Revealed  - Met with BTN members to discuss alternatives  - Current idea is to upload day in the life videos for each cohort, then host a Q&A session with a drawing for a nursing-related prize at the end  - Added a google forms for people who are interested to sign up to make a video  Question  - Does anyone know if we would be able to do anything at all on campus after March when it opens again? - Not allowing any events this semester |  |
| Fundraising:  Kaelin Ayap & Alyssa Gines | Merch Order Updates  Questions | Merch Order Updates  - 142 orders!  - Order will be sent out to Chris within the next few weeks.  - There are many people who didn’t pick up their GB sweats.  Questions  - Thinking of virtual fundraiser ideas if anyone has ideas  - Is pinning ceremony happening? May 13 virtual |  |
| Membership/Mentorship Director:  Tommi Bowers & Alyssa Laske | No report | No report |  |
| Global Initiatives Directors:  JR Ortiz & Megan Johnston | Medical Spanish | Medical Spanish  - Starting up again for the Spring!  - The emails and class times have been released.  - Is it possible to record and post them on the SNA website? – Yes can do! |  |
| Communications Director:  Kasey Bethel | Reminders | Reminders  - Vital Signs submissions due by April 2nd  - Make sure to fill out your email blast doc!  - Update your recap slide! |  |
| Image of Nursing Director:  Danica Chun | Why Nursing Wednesdays  Explore SDSU | Why Nursing Wednesdays  - 3 points per submission  Explore SDSU  - A virtual panel to talk about SNA, will update with further info |  |
| Faculty Advisors:  Dr. Kristiana Cullum  Dr. Lisa Concilio | Building Moral Resilience  Interview Workshop  Questions about Grad School  Reminder | Building Moral Resilience  - Suggestion for an event to build nursing student resilience  - Interactive session for “Conversations about Mortality & Morbidity – How nurses address and process our patient’s continuum of care.”  - Free, 1.5hrs required by student to attend  - This could possibly make up for virtual clinical hours by credit for attendance or submission of a survey or reflection post session.  - Dr. Madani, palliative care nurse educator is volunteering her time to facilitate discussion  Interview Workshop  - Dr. Cullum: Do you have email of past interviewers from Rady’s? Looking to reach out and assess interviewer interest to participate.  Questions about Grad School  - SNA members asking questions about the APRN role and grad school. This will be on the agenda at the next faculty meeting.  - Can a BOD member ask NPs at the meeting to fill out this survey?  - The link is on the google doc.  - These answers can be highlighted in the meeting and continued in the Vital Signs  Reminder  - Make sure to do the Duo Dual factor authentication | Dr. Cullum: Do you have email of past interviewers from Rady’s?  Can a BOD member ask NPs at the faculty meeting to fill out this survey? |

Motion to adjourn the meeting at 6:07pm.

**Respectfully submitted by Hannah Veneracion**