San Diego State University

School of Nursing

BOD Meeting Minutes

Date: 2/25/19

Place: Park Blvd Suite

Time: 1600

Attendance: Vyanna Ma, Chloe Jacobsen, Leizl Rodriguez, Sarah Karp, Nicole Perrin, Cristal Vieyra, Tabitha Chua, Kiana Schaubel, Taylor Boden, Kristina Pope, Carissa Fong, Payal Patel, Amairani Grover, Pauline Amog, Blaise Owen, Jenna Fong, Ayda Shamsian, Dr.Kristiana Cullum, Professor Concilio

Excused: Kiana Schaubel, Ayda Shamsian, Jenna Fong, Leizl Rodriguez, Taylor Boden

Absent:

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| --- | --- | --- | --- |
| Board Member | Topic | Discussion | Action |
| President:  Vyanna Ma | 1:1  Office hours  CHHS  White Coat  Volunteer  NSNA | 1:1 Updated Availability - [Please sign up!](https://doodle.com/poll/sqbxxumiqerey5q5)  Office Hours   * Student Life & Leadership (SLL) Room 210 (Student Union) * Workstation 11: Mon & Tues 12-3pm, 10:30-11:30 Friday → we can update times if needed!   CHHS Updates   * CHHS Funding: May request up to $150 that must be spent by April 8th! * Spending categories: Food, Supplies, Organization Relations * Let me know if you have specific events you would like to use these funds for by March 4th!   3/14 White Coat Ceremony:   * Vyanna, Chloe, Jenna, Payal, Am, Kristina, Nicole are volunteering   Volunteer Opportunities:   * Mission Hospice * MDA Summer Camp * Looking for volunteers for week long summer camp. * Paired with a kid with Muscular Dystrophy. * Link will be on website * Alpha Pi Sigma (latina-based sorority) * Want to do a partnered event with SNA * Maybe collaboration with Global for Medical Spanish * AB Samahan Collab for March - CPR/First Aid/Stop the Bleed   NSNA   * BTN Monthly Theme: [Breast/Testicular Exam](https://form.jotform.us/nsnainc/btn-monthly-awards-2017) - Deadline March 15 * MARCH 8TH DEADLINE: * [Service Learning Projects Panel](https://form.jotform.com/nsnainc/-service-learning-panel-2019): If selected you will get free registration and present at one of the workshops! * [NSNA Awards](https://nsnaawards.weebly.com/) | BOD fill out availability |
| Vice President:  Chloe Jacobsen |  | No Report |  |
| Treasurer:  Leizl Rodriguez |  | No Report |  |
| Secretary:  Sarah Karp | BOD cords | It is my job to order BOD cords, not the president. |  |
| Communications Director:  Nicole Perrin | Tuesday Events | If you have an event on Tuesday after meeting, it is probably best to have it sent in the meeting reminder email rather than the regular email to ensure I will be able to get it out ahead of your event. Just send it to me in email before Sunday. |  |
| Legislative Directors:  Cristal Vieyra | Cohort Rep  BOD elections | Cohort rep contact list/ when to contact individually   * Cohort reps are allowed to post whatever they want. * Email the cohort reps if you want something specific out. * Be mindful of that as they only have to post 2 times.   Applications open in communication blast and under elections tab today   * Open SDSU- SNA BOD application in communication blast after meeting on Monday February 25- Tuesday March 12 (day after meeting “last chance to apply”) * Friday March 15: thank all applicants and send doc to verify applicant will attend speech night * Speech Night: March 25 (I will not be here) * Open election ballot in communication blast Tuesday March 26- Friday April 5 (we will be at convention); Send email to winners Saturday with acceptance by April 8 meeting * Meeting April 8- announce known winners/ fill positions still needed * Open fill position application in communication blast April 9-- close Sunday April 14-- send election ballot Monday April 15-- announce filled position at meeting April 22!   On our part, we cannot endorse or facilitate the campaign of any candidate or allow shadowing. Equal opportunity, just tell candidates about your position and duties if a candidate comes to you.   * Please read through election rules and let me know if any candidate does not follow them throughout this election period. Main points: not posting in classrooms, not posting in cohort groups on social media. |  |
| Community Health Directors:  Tabitha Chua  Kiana Schaubel | MenB  Nurse Night | MenB update?   * Originally it was open for SNA members, however community health clinical have taken the place of this. * Vyanna will try to advocate for our members to be able to do this.   Nurse Night   * Nurse Blake and nurse.org, * Remi is running this and if going to present it at meeting. * Good bonding event | Vyanna will be in contact with the professor running the MenB clinic and will discuss having SNA members volunteer. |
| Membership/Mentorship Director:  Taylor Boden  Kristina Pope | Mentors  MMS | Mentors turn in proof!  Membership Meeting South   * This Saturday March 2nd. * What board members can be there? * We need help please ! :) sign up below pretty please   <https://docs.google.com/document/d/1mJlXIyBiIWI9tSGXYqbZP92w8-ePkVK6lmwZv_uBhnY/edit>   * Professor Concilio will be there from the start until 12:30 * room will be Arts and letters 201 |  |
| Fundraising:  Carissa Fong  Payal Patel | Fundraisers | Cream Fundraiser   * 4/22 and 4/23 from 2-10 pm * 1 cord point for people that attend * Can advertise taking your mentee with you   Potential chipotle fundraiser on the 8th |  |
| Global Initiatives Directors:  Amairani Grover  Pauline Amog | Global for Global  Study abroad night  Where Will Nursing Take You? | Global for Global   * Ordered supplies * Thanks to everyone that voted * Vyanna will give out flyers to Track 1 and Track 2 seniors * <https://www.youtube.com/watch?v=HodtE0VNDeM>   Study Abroad Night   * Dr. Cullum – faculty * Still looking for speakers * We have one from HEAL, but we need one from HHS, IVHQ and Switzerland.   Where Will Nursing Take You   * Dr. Cullum- faculty * Speakers: Travel or Home Care * So far: FNP, SICU, Flight educator. * Looking for a travel or home care speaker * Dr. Cullum knows of a school nurse, will ask her. | Vyanna will give out flyers to Track 1 and 2 seniors  Dr. Cullum will speak to the school nurse about being a speaker. |
| BTN Directors:  Blaise Owen  Jenna Fong | Meeting  Nursing Revealed  HS Presentations | BTN committee meeting   * Tomorrow Tuesday, 02/26 * @ 5PM   Nursing Revealed:   * Sunday, 04/14 @ 10AM-2PM * Found Keynote Will be using Sierra Rhodes sister, Savanna, who is a Pediatric ED Nurse. * Schedule for Nursing Revealed made. * Working on how they will utilize Sim Lab during this event rotations: * CPR, Stop the Bleed, All about SDSU, Vital Signs/ Heart and Lung sounds * Panel- don’t want SNA board members, want SDSU students.   High School Presentations   * THANK YOU NICOLE FOR PRESENTING * Presentation went well today  People who spoke at the presentation will talk about it today at the general meeting. * More this month * Vahalla (5th), Scripps (13th), Mount Miguel (14th), Hoover (21st), Steele Canyon (21st)  All of these have people running * We need help running one more! * Steele Canyon Thursday, March 21st 1 PM  (Vyanna will do this) |  |
| Image of Nursing Director:  Ayda Shamsian  (Vyanna gave report) | Explore SDSU | 3/23 Explore SDSU   * Volunteers for 2 hrs: is 1 cord point * Still waiting on number of volunteers needed for Sim lab from Prof Parr so will most likely update by next meeting |  |
| Faculty Advisors:  Dr. Kristiana Cullum | Future events  West Hills Color Guard  Watsamata U’s  Nonmembers/ Events | When planning future events:   * Please plan any other events this semester so you will not require faculty presence (ie book rooms independently of nursing school)   West Hills Color Guard Competition   * March 30, 7am-5pm * in need of student volunteers for first aid station, 2 people at booth at a time, divide shifts however you like (Michelle Roccoforte- [mroccoforte@aligngeneral.com](mailto:mroccoforte@aligngeneral.com)) * Just hand out ice, bandaids * Will put this out there and see if people can sign up * Tabby will be taking this on.   Watsamata U’s   * Only 3 people have signed up * will wait until noon tomorrow to see how many pizzas to order for event. * will tell people more about this event at meeting   Nonmembers and events   * Should events be member only? * Moving forward: members will be able to sign up first for events and then non members |  |

Motion to adjourn the meeting at 1700

**Respectfully submitted by Sarah Karp**