San Diego State University

School of Nursing

General Body Meeting Minutes

Date: 02/02/2021

Place: Zoom Meeting

Time: 5:30pm

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

Excused:

Absent: Brianna Hall

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| Board Member | Topic | Discussion | Action |
| President:  Sarah Faucheux | Faculty meetings  NSNA/SSF Push | Faculty Meetings  - Need someone to attend  - 1-3pm on the third Tuesday of every month  - Alyssa L. and JR volunteered  NSNA/SSF Push  - Confirmed virtual only format  - April 5-10, 2021  - Deadline to pre-slate for a position for national office is 2/19  Handoffs  - There are only 6 meetings left!  - Make notes of what you do in your position for the next BOD. | Alyssa L. and JR volunteered to attend the monthly faculty meetings. |
| Vice President:  Fernando Garces | Cameron Harris Proposal | Cameron Harris Proposal  - Helping SNA members find, apply to, and get accepted into patient care related positions in clinical settings (providing resources, advice, etc.)  - Passionate about creating a new board position… Which is probably too ambitious for this semester  - It could fall under BTN or under another board member  - We should invite him to a separate meeting to discuss as a possibility for future years.  - This could be a Professional Development Committee, Toolkits (jobs you can have in nursing school, how to search for them, etc.), and Social Media posts proposed as alternate solutions by Sarah  - Provide links on SNA website and social media to jobs, increase professional development, Q&A session | BOD interested will attend separate meeting with Cameron to discuss this in further detail. |
| Treasurer:  Ashley Jackson | CHHS Funds  Sigma Theta Tau  Semester Update  Venmo | CHHS Funds  - About $150 given  Sigma Theta Tau (STT)  - $1000 given for anything and it can be rolled over to the next semester/year.  Semester Update  - Check budget on google spreadsheet  Venmo  - Continue to use Ashley’s personal venmo  - Notify her before it is going to be used  - Note that some people continue to send payments for membership without following instructions.  - Remind payee to include “SNA + reason for payment” (i.e. SNA merch, SNA membership, etc.) |  |
| Secretary:  Hannah Veneracion | Cords and Certificates | Cords and Certificates  - Fall 2020 awardees will pick up with Fundraising merch pickup date |  |
| Legislative Directors:  Michael Taningco | Resolution Updates  BOD Election 2021 | Resolution Updates  - Working with Josh to create a webinar regarding nursing unions leading up to NSNA Convention  - Submitted and in review, will continue to update  BOD Election 2021  - Open apps Feb 16th (2nd meeting)  - Will send out email regarding Election 2020 Feedback | Michael will open BOD Election apps at the Feb 16 meeting.  Michael will send out email regarding Election 2020 Feedback. |
| Community Health Directors:  Andrea Lapuz & Kia Sartip | STT | STT Event  - Cultural Humility Trainings with Breaking Down Barriers  - Each Wednesday for the month of February  - Feb 2: Latino  - Feb 9: Native American  - Feb 16: Asian/Pacific Islander  - Feb 23: African American  - Raffle of $10 gift card to Communal Coffee at each event.  - Total of $20 charged because it will be split with STT.  Donation Drive/Fundraiser  - Fulfilling Destiny (FD) Drive held throughout March using personal venmos. Contact Ashley about how to coordinate this.  - Packing party options:  - Individual – each person packs around 50 bags at their own homes with period products supplied by FD. Have participants take photos of the bags.  - Group – depending on COVID, we may be able to do a group packing party socially distanced, will follow up with FD  - FD team guest speaking on March 2 about organization and period poverty | Total of $20 charged for the Communal Coffee gift cards. |
| BTN Directors:  Julia Marie Andres & Brianna Hall | Nursing Revealed  Nursing Community Outreach | Nursing Revealed  - Should we do anything to replace it?  - Videos of students doing skills or a day in the life (include students from each cohort like cohort reps, BOD can help with Q&A because they are more experienced, etc.)  - Zoom with informational and Q&A parts -- you can show the skills videos there  - It can be advertised to teachers as extra credit opportunity  Nursing Community Outreach  - NSNA BTN February theme is Sex Education  - Wellness/Calpulli center does “Every Kiss Begins With Consent” event, 2/11 from 11am-1pm |  |
| Fundraising:  Kaelin Ayap & Alyssa Gines | GB Sweats  Spring 2021 Merch Form | Gathered Bottom Sweats Update  - Brand is changed because Champion is still backed up on inventory  - There is a small price difference between the new sweats and what we have already paid  - Chris will calculate the difference. Difference will go towards payment for next order.  - Planning to have pick-up date on 2/12 from 9am-11am.  - Will be giving each person who ordered GB sweats a simple tote bag and 2 stickers.  Spring 2021 Merch Form  - Found on google forms  - New merch: Class of 2021 Crewneck and Jacket  - Dr. Concilio and Dr. Cullum can send out a mass email to the students and faculty | Dr. Concilio can send out a mass email to the students and faculty. |
| Membership/Mentorship Director:  Tommi Bowers & Alyssa Laske | Event Update | Event Update  - Sent out gifts from Mentor v. Mentee Jeopardy |  |
| Global Initiatives Directors:  JR Ortiz & Megan Johnston | Medical Spanish | Medical Spanish certificates are sent out!  - Opening a google form during the 2/02 GBM meeting for this semester’s class |  |
| Communications Director:  Kasey Bethel | IG Sticker/Feedback  Reminder | Instagram Sticker/Feedback  - Members want to see content related to Grad school info and Study tips.  - Grad school info  - Panel? Highlight reel? Vital Signs Article? Meeting highlight?  - Study tips  - Highlight reel already. Once a week? Will be posting more NCLEX questions (probably reshare from CNSA page)  Update the email blast doc! |  |
| Image of Nursing Director:  Danica Chun | Podcast Update  Giveaway | Podcast Update  - Publishing first episode of “Beyond the Bedside” on February 5th via Anchor Podcasts (will also be available on Spotify and Apple Podcasts)  Giveaway  - Start of the semester nursing clipboard – Yes! |  |
| Faculty Advisors:  Dr. Kristiana Cullum | Virtual Interview  NSNA Awards and Scholarships | Virtual Interview Workshop  - Hannah will help organize/advertise  - Need to get interest poll number to best organize.  - Figure out logistics if one big event or a series of events depends on the interviewers available.  - Maybe do groups of 4-6 for the interviews  - How to do pre-recorded sessions for interview videos  - Charge $10 and use $ to pay interviewers?  - Reduced rate for SNA members vs. non-members? That way people feel like they’re getting more out of their membership.  - Follow-up with Professor Greenwood and Professor Haenke for interviewing  NSNA Awards and Scholarships  - Check for deadlines | Will follow-up with Professor Greenwood and Professor Haenke for interviewing. |

Motion to adjourn the meeting at 6:31pm

**Respectfully submitted by Hannah Veneracion**