San Diego State University

School of Nursing

General Body Meeting Minutes

Date: 3/11/19

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: Sarah Karp

Absent:

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| Board Member | Topic | Discussion | Action |
| President:  Vyanna Ma | 1:1  Hand-off  Office hours  CHHS | 1:1  Thank you for meeting up for our 1:1!  Hand-off update   * Hand-off: Update your binder or google document by the end of Spring Break * Add in budget, new events/ideas, things you wish you knew! * Emphasis on specific event preparation so they know how much to request for different events.   Office Hours:   * Sign up for a time! * We need someone on Tuesdays.   AS Aztec Achievement Awards   * Deadline is March 13th at 11:59PM! * Recognize student, staff, faculty, alumni, or student organization!   CHHS Awards   * info will be released soon   Sigma Theta Tau partnered event:   * New Grad &amp; Job Preparation Panel * Thursday March 28th RSVP here   Potential West Coast University food sponsorship for 3/25   * is this possible? * Group decided to ask Dr. Greiner what he thinks because this could be a conflict   of interest as SDSU has a graduate nursing program.  3/16 NEDA Walk  Meeting Spotlight - Externships  Budget proposal from nursing students in their community health clinical -   * BOD vote needed * Vote to approve $150 of budget toward laminated badges about human trafficking for SON students (community health project). * Passed, on the condition that they are unable to get funds from CHHS council, will look into this at the next CHHS meeting. | Vyanna will look into the funds for the budget at the next CHHS meeting. |
| Vice President:  Chloe Jacobsen | No report |  |  |
| Treasurer:  Leizl Rodriguez | Account details | Account balance   * $45,051.07 overall balance |  |
| Secretary:  Sarah Karp | No report |  |  |
| Communications Director:  Nicole Perrin | Reminders | Vital Signs submissions due by 4/8   * Please send me photos from your events to include in Vital Signs and on the website |  |
| Legislative Directors:  Cristal Vieyra | NSSI  Delegates  BOD Applications | Nursing Students in Sacramento Internship (NSSI)   * April 29 to May 1. * DEADLINE APRIL 1 at https://www.surveymonkey.com/r/NSSIapplication - 4 nursing * students will get a 3-day internship in Sacramento where you will meet and train   with legislative nursing professionals from the American Nurses Association/California (ANA/C).   * This incredible internship gives California   Nursing Students’ Association members who are selected as interns, a unique hands-on opportunity to learn more about the role of the Registered Nurse in policy and law.   * Email leg@cnsa.com (Jamie Pentico) for more info.   Delegate selection   * Went through and selected the only 2 meaningful, more than one sentence answers who have no been a delegate before replied to all of Vyanna’s emails * Me, Vyanna, Fernando Garces, Decemeegan Togatorop, and one * 1 delegate and 5 alternates of the 11(https://wheeldecide.com/ of all applicantswho have or have not(put one sentence reasoning, but responded to Vyanna email) been a delegate: * Taylor Boden, Kasey Bethel, Dee Dee Micare, Annika Bilog, Brandon Vinzon, Nicole Perrin, Shivani Kaneria, Matthew Custodio, Jeremiah Abaja, Chloe Jacobsen, Reina Kim   Applications coming along due tomorrow 11:59pm   * open positions w/ no applicants (updated 9pm Sunday)- president, vice president, treasurer, BTN (2), global initiatives (2), Image of Nursing * Next Steps: Friday March 15: thank you email, give rules of speech night, and verify applicants attending speech night/ sending in video if needed * Speech Night: March 25 4-6pm * 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! * Speech Night: time for each individual (1 min. And 2 min. For presidents), candidates stay in room/possible change in speech?, someone coordinate(Annika) with me for this night- timer, play slide show, announce open voting * Figure out food for speech night (BOD expect email later this week to vote on food). The board position specific to each role will ask a question for each position after speeches. | BOD vote on food. |
| Community Health Directors:  Tabitha Chua  Kiana Schaubel | Point approval | Cord point approval   * College and Career Fair: 3 * West Hills Color Guard Comp First Aid: 5 2.5 hour shifts for 2 cord points each * cord point approvals will be emailed. * ANTR: 3 * NEDA Walk: 3 |  |
| Membership/Mentorship Director:  Taylor Boden  Kristina Pope | updates | Send in membership proof!  RN-BSN student panel   * For surrounding community colleges * Cord points? * Will contact professor Finkel | Contact Professor Finkel about RN-BSN student panel |
| Fundraising:  Carissa Fong  Payal Patel | Events  Merchandise | Cream   * April 22-23 * 2-10pm both days   Everbowl   * April 11th * Still in progress   New merch prices   * Hates: $15/20 (cost $9.50) * Long sleeve: $20/25 (cost $12.75) * Shirts: $12/15 (cost $9.50) * Crew neck: $30/35 (cost $23.50) |  |
| Global Initiatives Directors:  Amairani Grover  Pauline Amog | Events  Badge Reels  Study Abroad | Hot Chocolate   * Friday March 22nd * 15k/5k Expo * 15 volunteers needed!   Trujilio’s fundraiser   * If anyone is able to help flyer for the Trujillo’s fundraiser tomorrow * Trujillo’s fundraiser tomorrow 3/12 from 10-10: * <https://docs.google.com/spreadsheets/d/1fcXVEgG9sHfTJ1aNQzpss56L0C1H9YwOAxtG8q2IBuc/edit?usp=sharing> * Cannot flyer inside or right outside of Trujillo’s   Badge Reels (GFG)   * Buy bulk of patches   Study Abroad Speakers   * Thursday, March 21 - 6:15 – 8:30pm * Heal: president * HHS * Switzerland   Cultural Menus |  |
| BTN Directors:  Blaise Owen  Jenna Fong | Updates  Events | Disaster preparedness   * Award submitted   NR parking   * Not pursing parking payment, determined it is unnecessary   Nursing revealed   * Morning and afternoon shifts * 3 cord points per shift   High school presentations   * Scripps Ranch this Wednesday * Need volunteers * Mount Miguel cancelled * Hoover 9AM and Steele Canyon 1pm on 3/21   Girl Scouts   * First aid badge events 4/26 and 4/28 |  |
| Image of Nursing Director:  Ayda Shamsian | Explore SDSU  Giveaway winner | Explore SDSU   * Will need 16 volunteers for sim lab * Does anyone remember what the poster looked like from last year? I don’t want to add too much info on it and make it simple to read * Proposed budget for Explore SDSU: $50. Is everyone okay if i increase to $100? Already spent $30 on supplies for the poster but was hoping to buy prizes and other goodies for the table. * Motion approved, budget increased to $100   Giveaway winner: Heather Willis |  |
| Faculty Advisors:  Dr. Kristiana Cullum |  | March 13, 0830-1030, O’Farrell Elementary School???  Poster board in media lab follow up?  F/U March 30 West Hills Color Guard Event?? |  |

Motion to adjourn the meeting at 1700

**Respectfully submitted by Chloe Jacobsen**