## San Diego State University School of Nursing

## **CNSA General Meeting Minutes**

**Date**: 4/6/16 **Place**: Pride Suite

**Time**: 1830

**Attendance:** Bizzy Driscoll, Brian Terhaar, Kirstin Visperas, Valeria Valenzuela, Cassidy Umann, Vanessa Chua, Michaela Taylor, Rebekah Chung, Brenna Epperson, Martha Quero, Amelia Nino, Talia Ram, Ashley

Soin, Kyle Little, Krista Green

**Excused:** Lindsey Padelford, Kyle Casipit

Absent:

<b>Board Member</b>	Topic	Description
General	Meeting called to order	Meeting called to order at 1835 on April 6, 2016
Announcements	April 13th Meeting	<ul> <li>There might be a strike that week</li> <li>If there's a strike, we will not have a meeting - look for email blast</li> </ul>
		eman biast
	Thank you cards for	Everyone please sign the cards to thank her for Med
	Professor Concilio	Admin, Lab Value, and Assessment night events!
	Students HEAL	<ul><li>Application closes tonight at midnight</li><li>Sign up at sdsuheal.com</li></ul>
	Flying Samaritans	Another organization on campus that hosts clinics in     Tijuana each month     Net pursing affiliated basted by Callage of Health and
		<ul> <li>Not nursing affiliated, hosted by College of Health and Human Services</li> </ul>
		Don't need clinical experience to join
		<ul> <li>Will have a Global Health Seminar and Training on April</li> <li>12th</li> </ul>
President: Bizzy Driscoll	New Board	Will take over at our April 27th meeting
	High school tour	Not for cord points, but talk to Bizzy if interested in helping
Vice President: Lindsey Padelford	No report	

Treasurer: Brian Terhaar	New Board	Thanks to everyone who ran for a board position!
Secretary: Kirstin Visperas	Cord points	<ul> <li>Check your cord points and contact me if there are any problems!</li> <li>You have until May 11th to tell me about any discrepancies - the new Secretary will NOT be responsible for any points earned during the 15-16 school year</li> <li>All points recorded at the end of this semester are FINAL and will not be adjusted.</li> </ul>
	Cords and certificates	<ul> <li>Will be distributed at our last meeting on April 27th</li> <li>If you can't make that meeting, they will also be available for pick up in the School of Nursing office from April 28-May 11</li> <li>If you want to earn a cord this semester, the last day to get your points in is April 20th!</li> </ul>
Breakthrough to Nursing Directors: Valeria Valenzuela & Cassidy Umann	No report	
Fundraising Directors: Kyle Casipit & Vanessa Chua	Alumni pre-orders	<ul> <li>Pre-orders for alumni jackets start tonight (4/6) until Wednesday morning at 10am (4/12)</li> <li>Order on our website!</li> </ul>
Legislative Directors: Michaela Taylor & Rebekah Chung	Election results	<ul> <li>President: Sheryl Warfield</li> <li>Vice President: Samantha Helbig</li> <li>Treasurer: Susan Alvarado</li> <li>Secretary: Jocelyn Algieri</li> <li>Breakthrough to Nursing Director: Kim Mariano</li> <li>Fundraising Director: Atheena Garcia</li> <li>Legislative Director: VACANT!</li> <li>Community Health Director: Shivani Kaneria</li> <li>Memborship &amp; Mentorship Director: Katelyn Kriech</li> <li>Global Initiatives Director: Meghan Ihde</li> <li>Communications Director: Kaitlyn Johnson</li> <li>Image of Nursing Director: Rachel Battles</li> <li>Co-directors and inauguration will be at next week's meeting 4/13!</li> </ul>

Community Health	A Night to Remember	Unfortunately slots filled up quickly
Directors:		Can sign up to be on the waiting list and they will
Brenna Epperson		contact you if anything opens up
& Martha Quero		
	T-shirt fundraiser	• I <3 my balls shirts in support of testicular cancer
		- Proceeds go to Relay for Life
		- \$10 shirts
		- \$1 bracelets
Membership &	Mentorship proof	Mentorship proof is due by Friday, April 15th @1159
Mentorship		<ul> <li>No late submissions will be accepted</li> </ul>
Director: Amelia		
Nino		
Global Initiatives	No report	
Directors:		
Talia Ram		
& Ashley Soin		
Communications	No report	
Director: Kyle Little		
Image of Nursing	Nurse Appreciation	Making faculty thank you cards, keep an eye out for
Director: Krista	Week	sign ups!
Green		Worth 1 cord point each, 2 points max

Motion to adjourn the meeting at 1854

Second by: Vanessa Chua

Respectfully submitted by Kirstin Visperas