San Diego State University

School of Nursing

General Body Meeting Minutes

Date: 9/24/18

Place: Park Blvd Suite

Time: 1608

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:

Absent:

|  |  |  |  |
| --- | --- | --- | --- |
| Board Member | Topic | Discussion | Action |
| President:  Vyanna Ma | CHHS Recap  Action needed:  Master Calendar  NSNA Convention  Committees  Bylaws Meeting | * Breast Cancer Walk Philanthropy October 21rst * CHHS Student Council open to anyone in our college! [Earn a stole](https://as.sdsu.edu/chhs/documents/Stole_Point_Form_2018.pdf) by being involved * The board agreed to support “1st Annual Health Conference: Rekindling from Burnout by Addressing Moral Distress & Coping Strategies” by Annika Bilog * Proposal for one day conference in Spring 2019 for aspiring healthcare & healing professionals * Approved 10/8 Rock The Vote Presentation by Meegan Togatorop  1. AS Campaign to register as many students as possible for the general elections in November  * Approve 10/22 College Democrats of SDSU by Divya Sriharan  1. “With the midterm elections coming up in November, our goal is to greatly increase voter turnout among our age group (voter turnout of ALL college students, independent of political party). We would love to come to one of your meetings and give a brief 5-10 minute rundown on how to vote/big issues this year/etc. Our goal of these quick presentations is to help people use their voice to support the issues they care about and to help them vote if they choose to. We do not want to advance any agenda in any way and will keep it unbiased.”  * Everyone please update events on [Fall 2018 Master Calendar](https://docs.google.com/document/d/1VZF2wxqwK_UiNVaQS_gyKnfMsRT7Oi8bvZJk2ajbEto/edit)! * April 3-7, 2019 in Salt Lake City, Utah * Interested: Kristina, Leizl, Ayda, Taylor, Am, Jenna, Payal, Kiana, Blaise, Carissa, Pauline, Chloe, Nicole General: Hillary * NSNA BTN [Monthly Theme](https://form.jotform.us/nsnainc/btn-monthly-awards-2017) Awards: * Suicide Awareness (due 10/15) * ***“What is Nurse Suicide”*** *October 15th? Thoughts?* * Unity through Service (due 11/15) not discussed at this meeting * [**CHHS Breast Cancer Walk**](http://main.acsevents.org/site/TR?team_id=2349468&pg=team&fr_id=89709&s_locale=en_US&et=aB64PqMwCWGrA69_1nw32g&s_tafId=2138042) * Explain applications & open invitations to our members! * No committee application necessary, open to all members. * TBD * BOD [1:1 Meetings](https://goo.gl/forms/dMpWHej1Ql4gvsim2) | Details to follow from Annika regarding how SNA can help at the event.  Vyanna to arrange for Divya to speak 10/22  Priority will be given to students that did not attend CNSA convention.  Will be discussed at next meeting  Vyanna to arrange individual meetings with members to review bylaws |
| Vice President:  Chloe Jacobsen | Potential tabling | * Board agreed Breast cancer tabling on campus | Chloe will be responsible:   * Reservation of space through SLL * Materials from Susan G. Komen free, but only cost would be to print flyers |
| Treasurer:  Leizl Rodriguez | Event Money | If anyone holds an event that they suspect will bring in over $500 in cash, please try to let me know in advance |  |
| Secretary:  Sarah Karp | No report |  |  |
| Communications Director:  Nicole Perrin | New logo? | * Discussed creation of a new logo and decided to open it up to general membership to see if someone could create a design. * If anyone knows of anyone that has graphic design experience. | * Need final decision on how we will solicit people for a design. * Will there be cord points associated with this? |
| Legislative Directors:  Cristal Vieyra | Cohort Reps  Cohort Rep Bylaws  Opioid Crisis Night | * Freshman Track 1- Amy D. * Freshman Track 2- Gillian W. * RN-BSN- Dulce P. * Bylaws for cohort representatives; I will be sending this out to all current cohort reps to see if they are able to perform their duties… if not, we may need to select new ones  1. Attend each SNA-SDSU meetings as set forth by the SNA-SDSU Board of Directors and chapter bylaws.   2) Remain in good academic standing.  3) Act as the official liaison between the SNA-SDSU chapter and your respective cohort.  Encourage SNA-SDSU membership and participation in organization events to your respective cohort.  4) Promote cohort unity.  **New Bylaws to be added:**   * Attend 1 event/ semester * If you are unable to attend meetings, email legislative before the start of meeting to make alternate arrangements to fulfill your duties * Submit proof to legislative director once a month to show that you have communicated information to your cohort the week of meetings * End of the semester check ins * If you fail to perform your duties, SNA holds the right to remove you from your position by a two-thirds (2/3) agreement of the Board of Directors at any Board of Director Meeting. * October 18th, 7-9pm at AH2108 * Resolution Binder ready for convention! | New Freshmen/RN-BSN reps announced  Bylaws of Cohort Representative revised. Motion passed.   * Crystal has to talk to the cohort reps to see if they still want the position with the new bylaws in place. |
| Community Health Directors:  Tabitha Chua  Kiana Schaubel | Light the Night | * 3 cord points? (not voted on) | Need to get the cord points for Light the Night Approved. |
| Membership/Mentorship Director:  Taylor Boden  Kristina Pope | Mentor/mentee/membership | * Membership apps due 10/1 * Applications can still be accepted, once a month they will turn in membership forms. * Freshmen can drop off membership forms in SLL this Tuesday and next | * mentor/mentee matches will be out 10/1 |
| Fundraising:  Carissa Fong  Payal Patel | Ibuy  Yogurtland | * Pre-ordering and ibuy on October 8th and 9th * No BOD discount directly on ibuy link * Fundraiser on October 22nd |  |
| Global Initiatives Directors:  Amairani Grover  Pauline Amog | Medical Spanish | * Cohort reps to send out message:   - first medical Spanish class 10/1   * The Medical Spanish Class is a great way to improve nurses’ communication with Spanish-speaking families and patients. This class will have a total of four sessions in this semester and will be held in Park Blvd every other Monday, alternate to SNA Meetings! The first class is on October 1st from 4pm to 6pm and we will be emailing further information as October 1st gets closer! If you are interested in taking the Medical Spanish Class for the Fall 2018 semester, please fill out the google form below! * <https://docs>.google.com/forms/d/e/1FAIpQLSdJW-X-elz\_7\_EPD3ualFeLufuhXP0i1qIzhTyw1Pyhxn8Dyw/viewform | First medical Spanish class 10/1 |
| BTN Directors:  Blaise Owen  Jenna Fong | Girl Scouts  NICU Little Grad Reunion  Men in Nursing  Dear Florence | * Last two girl scout events went great * Still trying to figure out the best lesson plan, sent out a feedback form. * Two more girl scout events on 10/4 and 10/11 * We will hopefully be speaking at the La Mesa Troop leader meeting to get involved with more troops * Oct. 20th We will have 2 shifts of 10 volunteers and will have sign up on a google docs!      * Volunteer signs ups are now available * Getting the check request today to order the mannequins   <http://www.nusnasd.org/dear-florence.html>  Nursing Revealed Date will be before incoming freshman get accepted into the program | Nursing Revealed date TBD |
| Image of Nursing Director:  Ayda Shamsian | Giveaways: | * I emailed Jessi Moore and Chelsea Winer from Student Life & Leadership about giveaways but they don’t know of any restrictions for doing them on social media. Chelsea forwarded the email to her assistant direct so I am still waiting to confirm. * Open to anyone in the US and rules are to be following the page and tag 2 nursing friends in the comments section. * I assume most participants will be SDSU students since majority of our followers are from the program | Will follow up on whether we can have a giveaway opportunity |
| Faculty Advisors:  Dr. Kristiana Cullum  And Professor Concilio |  | * CNSA Convention Paperwork * Thoughts on adopt a school (MEM, Horace Mann Middle School-54th st) | Need to collect convention paperwork at 10/8 meeting  Dr. Cullum will get a list to community health for school supplies  Professor Concilio is waiting for room approval for event nights. |

Motion to adjourn the meeting at 1704

**Respectfully submitted by Sarah Karp**