San Diego State University

School of Nursing

General Body Meeting Minutes

Date: 8/22/19

Place: Skills Lab

Time: 0945

Attendance: Sarah Faucheux, Kristina Pope, Ashley Jackson, Sarah Karp, Michael Taningco, Hannah Veneracion, Marcela Chappelle, Brandon Vinzon, Nikhita Malhotra, Tabitha Chua, Irene Ung, Hannah Peeler, Nikki Castro, Kasey Bethel, Carly Dion, Dr. Kristiana Cullum,

Excused: Professor Concilio

Absent: Tara King

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| Board Member | Topic | Discussion | Action |
| President:  Sarah Faucheux | NSNA  CNSA Convention  Events  One-on-one meeting  FNSO  CHHS  Global | Membership status   * Make sure that your membership is up to date for your full term.   Convention   * Make sure to RSVP * More info: prices, transportation to come soon   Professor Concilio emailed a bunch of events, we will discuss them all at the next meeting to see which board members want to take them on.   * Will meet with everyone in the beginning of the semester. * Will be sending an email out later to sign up.   FNSO   * Next big event! (9/13) * PPT slides will be sent out * Talk about your position and yourself   Meeting Sign-ups and UPC rep   * CHHS meeting is biweekly on Wednesdays 11am-11:55am * UPC- reps: Sarah K, Kristina, Nikhita   Global initiative   * Spot to fill as Cristina resigned. * Possibly fill the position from someone who ran for board last year | Sarah F will send out a form for board members to fill out for meetings. |
| Vice President:  Kristina Pope | NSO | Discussed NSO |  |
| Treasurer:  Ashley Jackson | Budget  NSO | Budget report   * Last year: 38,764.15 from May 20th * This year: over 36,000   NSO   * Should profit around 10,000 for this event * Can not take venmo anymore. Cash and checks only * If they need cash they can go to an ATM * All checks must be made out to “associated students”   Other   * Check requests must be signed by Sarah F, Dr. Cullum or myself. |  |
| Secretary:  Sarah Karp | No report |  |  |
| Communications Director:  Kasey Bethel | Hike | Beginning of year hike   * Need to come up with hike * Want a bonding activity so we can all get to know each other. * Beginning of semester: sunrise hike, end of semester sunset hike * Collaborate with mentor/membership because they are planning hikes as well | Collaborate with Mentorship/Membership directors about planning a hike. |
| Legislative Directors:  Tara King | Absent |  | Fill the co-director position for global initiatives |
| Community Health Directors:  Michael Taningco & Hannah Veneracion | Vaccine | Vaccine Awareness   * Workshop- want to reserve 2108 and have panel of speakers from public health and SON and Calpuli center * Included in budget * Want it to be at the end of the school year |  |
| Membership/Mentorship Director:  Irene Ung & Hannah Peeler | Bonfire | Back to school bonfire   * September 6th for possible date * Last year was done the same night as FNSO |  |
| Fundraising:  Nikhita Malhotra & Tabitha Chua | Fundraiser  Merch | Back to School Fundraiser   * Will talk with Everbowl   Merchandise   * Will be picking up the new merchandise today. * Possibly will be getting sweatpants but still need to get approved by vendor. * Costs of all merchandise from distributors has gone up, therefor price will increase as well. |  |
| Global Initiatives Directors:  Nikki Castro | Co-director | Will need to find a new co-director   * Start with Amy Do- she ran for this position and did not get it | Tara will start the process of finding a new co-director for Global Initiatives |
| BTN Directors:  Marcela Chappelle & Brandon Vinzon | Meetings and Events | Meeting   * First meeting 9/16 4-5pm @ Chabit   Nursing Reveals   * Proposed dates: Saturday February 29th,2020   FACES Presentation   * December 3rd |  |
| Image of Nursing Director:  Carly Dion | Live well Aztecs | Live Well Aztecs Festival   * Need volunteers * 2 cord points for 2 hour shifts * Tuesday September 10th on Campanile Walkway from 11am to 3pm * Do we have a 10x10 canopy? No * Table? Yes * Chairs? Not sure, Dr. Cullum will email Teresa * Table cloth? yes |  |
| Faculty Advisors:  Dr. Kristiana Cullum | CNSA | CNSA Conference   * Received $1,900 * can probably send 8 people * Registration is open * Saturday night there will be food trucks so people don’t have to drive off sight * Breakfast and lunch is included for Saturday * can we send more people with our budget? * We have more than 8 delegates so it would be a good idea to send at least enough to fill delegate seats   National convention:   * In April, not during spring break   Dr. Greiner: got funding for 1 or 2 to go to policy summit in Washington DC |  |

Motion to adjourn the meeting at 1030

**Respectfully submitted by Sarah Karp**