

San Diego State University
School of Nursing

CNSA General Meeting Minutes

Date: 3/20/17

Place: Park Blvd Suite

Time: 1744

Attendance: Sheryl Warfield, Samatha Helbig, Susan Alvarado, Kaitlyn Johnson, Hannah Osuna, Chloe Roach, Rachel Battles, Katelyn Kriech, Atheena Garcia, Shantae McDowell, Ann Marie Correa, Megan Ihde, Vreni Ilustrisimo, Kim Mariano, Jocelyn Algieri, Shivani Kaneria, Monica O'Neill, Dr. Kristiana Cullum

Excused:

Absent:

| Board Member | Topic | Discussion |
|---|---|---|
| President: Sheryl Warfield | CHHS Reps | CHHS Reps Tomi Osinfolarian // Michael Glassman // Kurt Hofman |
| Vice President: Samatha Helbig | No report | |
| Treasurer: Susan Alvarado | No report | |
| Secretary: Jocelyn Algieri | Cord Points | Cord points will be updated this week! Check the spreadsheet and email me with any questions sdsucnsasecretary@gmail.com |
| Communications Director: Katelyn Johnson | Vital Signs | Vital Signs: -If you would like to contribute in any way, please email me! |
| Legislative Directors: Hannah Osuna Chloe Roach | BOD Shadow Meeting Applications 2017-2018 BOD | Thank you to those who attended our BOD Shadow meeting! Applications for 2017-2018 BOD will be open tonight after meeting Until Wednesday, March 29th at 11:59 PM -The link to applications and instructions will be posted on the CNSA website and the facebook page |

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| | <p>2017 Election Timeline</p> <p>Questions? Email us!</p> | <p>2017 Election Timeline</p> <ul style="list-style-type: none"> -March 20th - March 29th 11:59pm: Applications open on CNSA website -April 3rd @ 4:30PM: Election Speech Night Two minutes are award for speeches with the exception of President who will receive three -April 4th - April 7th: Online Voting Open April 10th: Candidates notified of election results via email -April 17th @ 4:30PM: 2017-18 Elects Shadow BOD Meeting (MANDATORY) -April 17th @ 5:30PM: 2017-18 Sworn In (MANDATORY) -May 1st 4:30-6:30PM: Final Meeting of Semester (run by 2017-18 Board of Directors) <p>**LINK FOR APPLICATION AT BOTTOM**</p> <p>If there are any questions, feel free to contact us at sdsucnsalegis@gmail.com</p> |
| <p>Community Health Directors: Shivani Kaneria Monica O'Neill</p> | <p>Cold Stone Fundraiser Points</p> <p>Chipotle Fundraise 4/9</p> <p>Relay for Life</p> | <p>Cold stone fundraiser</p> <ul style="list-style-type: none"> -Email to abby receipts to receive cord points: abbyhuun@yahoo.com <p>Chipotle Fundraiser:</p> <ul style="list-style-type: none"> -April 9 @ 4-9 pm -50% proceeds if you mention Relay for Life! -Chipotle by Vons- NOT the one on campus -Fundraising paper will be hand <p>Relay for life event</p> <ul style="list-style-type: none"> -4 cord points if you attend the entire time -2 cord points for partial time |

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| | Cord Points Update | Cord Points: -Text @84eke4c to 81010 |
| Membership/Mentorship Director: Katelyn Kriech | Mentorship Proof Due 4/7 | Mentorship Proof Due by April 7th at 10 pm -Certificates will be handed out at the last CNSA meeting! -If you have more questions about this position, feel free to approach me after the meeting or email me |
| Fundraising: Atheena Garcia Shantae McDowell | Cake Pops | Cake Pops: -Orders open 3/20-4/12 1 cake pop/ \$2 OR 3 cake pops/ \$5 -Distributing 4/17 |
| Global Initiatives Directors: Megan Ihde Ann Marie Correa | Traveling over Spring Break | As you travel this break or over the summer take notice of cultural differences in health care. Skin appearance, working and living situations, coughs, herbal remedies-- altitude sickness--coca leaves |
| BTN Directors: Kim Mariano Vreni Ilustrisimo | Nursing Revealed 4/29 | Nursing Revealed: -4/29 10:30 am- 2:30 pm at Adams Humanities -Register by 4/17 (email blast and website for sign ups) |
| Image of Nursing Director: Rachel Battles | No report | |
| Faculty Advisors: Dr. Kristiana Cullum | No report | |

Application for 2017-2018 BOD:
<https://goo.gl/forms/rso2zAth074sVNIO2>

Motion to adjourn the meeting at 1830
 Second by Kim Mariano
Respectfully submitted by Jocelyn Algieri