General Body Meeting Minutes

Date: 09/22/2020

Place: Zoom Meeting

Time: 5:30pm

Attendance: Sarah Faucheux, Fernando Garces, Ashley Jackson, Hannah Veneracion, Michael Taningco, Andrea Lapuz, Kia Sartip, Julia Marie Andres, Brianna Hall, Kaelin Ayap, Alyssa Gines, Tommi Bowers, Alyssa Laske, JR Ortiz, Megan Johnston, Kasey Bethel, Danica Chun, Dr. Kristiana Cullum, Professor Concilio

Excused:

Absent:

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| Board Member | Topic | Discussion | Action |
| President:  Sarah Faucheux | Sigma Theta Tau  Office Hours  White Coat Update  RSO/Bylaws update  NSNA Webinars and Recordings  CNSA  CHHS  BOD Virtual Retreat | Sigma Theta Tau:   * 9/30 @ 6pm - How the Pandemic is Affecting the World of Nursing * 10/14 or 10/21 @ 6pm - New Grad Panel * 11/3 - Speaking at SNA meeting: Beyond the BSN * 11/4 @ 6pm - The Role of Nurses in Health Disparities Among the LGBTQ+ Population * $1000   Office Hours:   * Submit names to Hannah for cord point * Alternative host – Kaelin will need help from Sarah to become co-host for zoom meeting   White Coat Update   * Will be virtual - can we send out a survey on social media? * Question: Is white coat going to be both tracks or just Professor Madani’s class because some students haven’t purchased uniforms yet? * Just Professor Madani’s class   RSO/Bylaws update   * SLL has been backed up and no approval yet. Will be waiting for response within the next week.   NSNA On-demand Webinars & Recordings   * Scholarship application is live on forevernursing.org   CNSA Convention   * View schedule and register on CNSA website * Join CNSA GroupMe for questions and for the breakout sessions * 14 delegates - Contact Michael if you are available/interested in becoming a delegate. Commitment will be Saturday 7-9pm and Sunday 10am-12pm.   CHHS   * Virtual Club Fair 9/26 11-12pm * Funding presentation with the funds request deadline form 10/2 * Aztec Rock Hunger - September 28-October 18   BOD Virtual Retreat   * Will be sorting through the details | Board of Directors (BOD) will submit cord points to Hannah.  Sarah will help Kaelin become co-host for zoom meeting.  BOD will contact Michael if they are available/interested in becoming a delegate.  Ashley will contact Reese about the funds request form. |
| Vice President:  Fernando Garces | SDSH AAMN  Bonding Idea  CNSA Convention | SDSU AAMN   * American Association of Male Nurses * Working with JR to get a chapter started at SDSU   Bonding Idea   * Cup Pong Tournament? * Game Pigeon with iPhone messenger   CNSA Convention   * To those available, please register and represent SDSU |  |
| Treasurer:  Ashley Jackson | Check Requests | Check Requests   * Will be processed when we are officially approved as an RSO * Should be soon, but we’re still waiting |  |
| Secretary:  Hannah Veneracion | Office Hours | Office Hours Update 9/14   * Met with 5 people. Answered questions about resources for pathophysiology and pharmacology. * Discussed updates on how online classes were going. * Also helped students figure out which classes to schedule for next semester. |  |
| Legislative Directors:  Michael Taningco | Resolution Update  Masterclass Update  RN-BSN Cohort Rep  Bylaws Meeting | Resolution Update   * Complete and submitted! * Ashley, Andrea, Julia are awesome!   Masterclass Update   * Special S/O to Kaelin for recording and helping out! * Q/A section: Would greatly appreciate Board’s input * Will create and send a doc to fill out with questions that BOD can just answer and sign name * Would you be interested in hosting another Masterclass? - Yes * Expand on topics, guest speakers, hosted by other Board members   RN-BSN Cohort Rep   * Currently 1 applicant * Deadline for apps is this Saturday * May need 1-2 people to help interview   Bylaws Meeting   * Sometime in November after CNSA/Midyear Conventions * Review your own bylaws section, and keep note of things you want to change * Questions: Is your position being restricted? Could you add anything on? Rewording? * There will be no immediate action, just review your section | BOD will provide input for the Masterclass Q/A section.  BOD will review their bylaws section and note any necessary changes to be made. |
| Community Health Directors:  Andrea Lapuz & Kia Sartip | Upcoming Events  Cord Point Request  Events in Progress | Upcoming Events   * “COVID-19: How the Pandemic Has Affected the World of Nursing” on September 30th at 6pm * Sigma Theta Tau, staff, faculty to share their experiences * Thank you Annika & Vyanna! * CABWHP event October 7th at 6pm * Topic: Addressing and Combatting Health Disparities in the healthcare setting * Opioid Crisis Night on November 19th at 6:30pm * Thank you Prof Concilio!   Cord Point Request   * Opioid Crisis Night: 2 points (already approved?) - approved * “COVID-19...” Event: 2 points - approved * CABWHP Event: 2 points - approved   Events in Progress   * Working with Rady/ Dance Marathon to create virtual cards for Rady patients * September is National Childhood Awareness Month * Figuring out logistics, might be done in October |  |
| BTN Directors:  Julia Marie Andres & Brianna Hall | Event Updates  Upcoming Events  CNSA Awards | Event Updates   * Granite High School Presentation was a success! * Shout out to Alyssa & Megan * We had 101 students attend   Upcoming Events   * Still working on the FACES Vital Signs presentation   CNSA Awards   * Sent CNSA application for a BTN award |  |
| Fundraising:  Kaelin Ayap & Alyssa Gines | Fall Merch Orders  Krispy Kreme Fundraiser  BOD Jackets | Fall Merch Orders   * Now closed! * Had 93 orders   Krispy Kreme Fundraiser   * Will be in October * Cord points: 1 box = 1 cord point, limit of 3 - approved * Selling it for $10 * Might use google form   BOD Jackets   * Will ask the vendor Chris about cost when we put in the merch order * Will confirm by doing polls in the GroupMe | Kaelin and Alyssa will ask the cost of BOD jackets with the vendor and will confirm with BOD in GroupMe. |
| Membership/Mentorship Director:  Tommi Bowers & Alyssa Laske | Membership Update  Mentorship Update | Membership Update   * 61 new and renewed members!   Mentorship Update   * We will be making a PowerPoint about how to be a mentor * If you have ideas, thoughts or experiences you want to share to improve the mentorship program, please reach out to us * Email Annika and Vyanna for more advice | Tommi and Alyssa will contact Annika and Vyanna for mentorship program advice. |
| Global Initiatives Directors:  JR Ortiz & Megan Johnston | Upcoming Event  Fall Medical Spanish | Upcoming Event   * “Study Abroad for the Semester” * Trip around the world every 2-4 weeks have a specific country or culture we focus on and we give a quick presentation/event on it * Similar to Masterclass * Each country will teach: Healthcare system/disparities, Any specific holistic practices, Other cultural stuff (most likely a popular dish from the country) * A committee can help in making these presentations   Fall Medical Spanish   * 64 responses from the interest form! * 21 freshman members * Question: Can freshman take medical Spanish if they are not members * - They will not receive cord points but can still receive a certificate * Still working on the class times |  |
| Communications Director:  Kasey Bethel | LinkedIn Page  Mental Health Check In  Committee Bios  Coming Soon  Update Events | LinkedIn Page   * Contact Alyssa and/or JR to make the account   Mental Health Check In   * BOD should sign in for encouragement   Committee Bios   * Send me a paragraph about your committee and the link to your committee form in an email this week * Email and put in a folder to upload to the website   Coming Soon   * BTN Thursday! * Reach out to Kasey to set up your own highlight reel   Update Events   * Update the email list * Update the recap slide at the end of the general meeting presentation | Kasey will contact Alyssa and/or JR about making a LinkedIn page.  BOD will participate in the Mental Health Check-In.  Committees will send in a descriptor/bio paragraph to be posted on the website.  BOD will update the email list and recap slide with their upcoming events. |
| Image of Nursing Director:  Danica Chun | Giveaway  Event Idea | Giveaway   * Closed and the winner was announced! * Thanks to Kasey for the help! * Over 200 comments and 600 entries * Will try to do a giveaway once a semester and before finals   Event Idea   * Beyond the Bedside: Covering different nursing careers * Depending on the response it could be a series highlighting various nursing jobs * Could have guest speakers (ex. Professor Heiss on flight nursing, a case manager, etc.) * Could be recorded and posted on the SNA YouTube * Could conduct interviews and make it a section for Vital Signs * Reach out if you are interested in helping with this project |  |
| Faculty Advisors:  Dr. Kristiana Cullum | Resilience Task Force  Opioid Crisis Speaker  Interview Workshops  Resource for Study Abroad Night  CNSA | Resilience Task Force   * Working with Kasey and Dr. Cullum. * Dr. Madani and she will give credit for any workshop/event/series that has to do with healing self, improving soft skills, and emotional development.   Opioid Crisis Speaker   * Secured and date secured as well.   Interview Workshops   * Sent emails out to potential interviewers, no responses yet.   Resource for Study Abroad Night   * Ted Talk: How Art affects/impacted the Nursing Profession * Professor Concilio’s professor from when she did a residency in Italy 2 years ago   CNSA   * Midyear conference funding being worked out |  |

Motion to adjourn the meeting at 6:25pm

**Respectfully submitted by Hannah Veneracion**