San Diego State University

School of Nursing

General Body Meeting Minutes

Date: 10/20/2020

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

Excused: Professor Concilio

Absent:

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| Board Member | Topic | Discussion | Action |
| President:  Sarah Faucheux | White Coat Ceremony  Speakers  Retreat  Reminders  CHHS update | White Coat Ceremony  - 10/30 at 4pm  - Spotlight topic at tonight’s meeting. Kasey volunteered to speak.  - JR and Michael volunteered to help with White Coat  Speakers  - Externship coordinators unavailable  - Dance Marathon Board Leader will speak tonight  - Future speaker? Dr. Nevarez (Vice President External Relations and Preventive Medicine, Director Center for Health Leadership and Practice, Director)  Retreat  - Agenda will be finalized this weekend  - Not mandatory, but good to get together and have fun  - Send in ideas to Sarah  Reminders  - CNSA is still looking for 3 general board members  - Give feedback on office hours  - Update the recap slide  CHHS update  - Student orgs fund request for $1200  - SSF application deadline extended to 10/30  - Will submit NSNA application to cover the virtual registration | Kasey volunteered to speak.  JR and Michael volunteered to help with White Coat. |
| Vice President:  Fernando Garces | UCSD Nursing Hearts  CNSA Update | UCSD Nursing Hearts  - Looking for 4-5 volunteers for November 25 7pm  - An online panel of students to answer questions on their experience and what they’re hoping for in their career  - Julia is volunteering  CNSA Update  - 3 general board positions still open | Julia volunteered to be a panelist for UCSD Nursing Hearts. |
| Treasurer:  Ashley Jackson | Associate Students Balance  Course Fees  CHHS Funds Allocation | Associated Students Balance  - As of 10/12/2020: $59,545.77  Course Fees  - Good news for us!  - SNA will not have to collect payment for supplies starting spring semester 2021  CHHS Funds Allocation  - $147.50 per semester must be used by 12/11  - Thoughts on what to spend it on?  - Suggestions were speaker gift cards, raffle, awards, giveaways for members |  |
| Secretary:  Hannah Veneracion | Reminders | Reminders  - Make sure to email any cord points (office hours, proof of fundraising, online events, etc.)  - Land acknowledgement slide attached to general meeting presentation | BOD will make sure to email cord points to Hannah. |
| Legislative Directors:  Michael Taningco | Nursing Legislation 101 | Nursing Legislation 101  - Speaker presentation by Kyle Navarro (UCSF Graduate/CNSA advisor)  - Planning for some time in November  - Separate event and not part of general meetings  -$100 speaker cost will fund from currently approved Legislative budget |  |
| Community Health Directors:  Andrea Lapuz & Kia Sartip | Event Update | Event Update  - Sent CABWHP thank you cards and gift cards  - Pen pal opportunity between SOMFAB patients/siblings and SNA members is dependent on the number of sign ups from Rady’s patients  - Flu shot clinic is being coordinated with Professor Concilio  - Currently looking for faculty to supervise. Maybe use CHHS funding as a thank you or incentive for faculty who volunteer |  |
| BTN Directors:  Julia Marie Andres & Brianna Hall | Event Update | Event Update  - Thank you to everyone who reached out to their alma maters and helped schedule presentations!  - 3 Upcoming presentations and more being planned!  - Cord points approved for 1 pt per hour  - Kahoot game on Thursday 5:30pm for Maternal Health Awareness |  |
| Fundraising:  Kaelin Ayap & Alyssa Gines | Krispy Kreme Fundraiser  Wings n Things Fundraiser | Krispy Kreme Fundraiser  - Ends on Oct. 31  - Please buy a box or ask your friends and family to buy ☺  - Please repost picture on your social media  Wings n Things Fundraiser  - On Nov. 10 at the El Cajon Blvd. location  - Donating back 20% of profits  - Delivery, take out, phone call, walk in –No dine in available!  - 1 cord point for reservation, 1 cord point for submitting proof approved  - Please RSVP even if you’re not going. Will get canceled if there isn’t 20 RSVPs by Nov. 7 | BOD will help reserve fundraiser by November 7. |
| Membership/Mentorship Director:  Tommi Bowers & Alyssa Laske | Mentorship Updates | Mentorship Updates  - Mentees and mentor pairings have been sent out by email!  - Planning 3 mentor workshops this week to increase mentor/mentee bonding.  - Reach out if you have any ideas or tips you want to share |  |
| Global Initiatives Directors:  JR Ortiz & Megan Johnston | Medical Spanish Update  Virtual Study Abroad | Medical Spanish Update  - Finished with another week of classes!  - Finished introductions and vital signs  - Moving onto anatomy and assessment this week  - Next lesson is medications and symptoms  Virtual Study Abroad  - This week’s country will be Mexico  - Exploring Mexico and the US Healthcare System  - 1 cord point for attending approved  - JR made Canva posters!  - Meeting on Thursday Oct. 29 at 6-7pm on zoom  - Not conflicting time with NSNA midyear conference |  |
| Communications Director:  Kasey Bethel | Mental Health Monday  Reminders | Mental Health Monday  - Reach out if you have any ideas  - This will be a space for people to feel involved and welcome  - Highlighting self-care activities  Reminders  - Keep track of the things you are doing each month  - If you have time, make a list of all the things you had to do at the start of your term  - This is important for handoff  - Update the email blast doc! |  |
| Image of Nursing Director:  Danica Chun | Dance Marathon Update | Dance Marathon Update  - Miracle Week has a $5.05 registration fee if you use the code MIRACLE  - SNA raffle for recruitment day  - If you register, you will be automatically entered into a raffle for a $10 krispy kreme gift and SNA merch |  |
| Faculty Advisors:  Dr. Kristiana Cullum | Reimbursing Speakers  Virtual Background  Course Fees Approved  Letters from Spring Cohort | Reimbursing Speakers  - If we are doing a joint event with another organization, thank you cards may be more appropriate than gift cards/payments when the work is 50/50.  - Best route is getting feedback with the board if a payment should be given.  Virtual Background  - Shared to the BOD emails and can be used for SNA meetings for uniformity  Course Fees Approved!  Letters from Spring Cohort  - We can send out a google form to the alumni, split the work, and send the letters back.  - Dr. Cullum will coordinate with Michael to pass on the letters. |  |

Motion to adjourn the meeting at 6:20pm.

**Respectfully submitted by Hannah Veneracion**