San Diego State University

School of Nursing

General Body Meeting Minutes

Date: 03/02/2021

Place: Zoom Meeting

Time: 5:30pm

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

Excused: Kia Sartip

Absent:

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| Board Member | Topic | Discussion | Action |
| President:  Sarah Faucheux | Spotlight Speakers  CHHS/SDSU  CNSA  NSNA | Spotlight Speakers  - Fulfilling Destiny  - Dr. Choflet: Student Wellness Committee representative  CHHS/SDSU  - Duo Mobile enforced on Friday 3/05  - C/NC deadline extended  - Total CHHS allocation increased to $172  - $105,000 unallocated for RSOs  - Apply 4 weeks before event and it can be used for gift cards  CNSA  - A new research journal club starting this Saturday 3/06  NSNA  - Group registration is done 3/02. Confirmations should be sent out this week.  - Delegates still to be determined  - 5 delegates total: President and Legislative included  - NSNA awards due March 15  Surprise  - SLL is allowing one in-person event for the spring semester | BOD will look at NSNA awards due by March 15. |
| Vice President:  Fernando Garces | March Madness | March Madness  - Bracket Contest  - Prizes? Maybe leftover merch orders |  |
| Treasurer:  Ashley Jackson | Payment Methods  Budget Approval | Payment Methods  - Most likely will use Square or other method for the future.  - Thoughts on testing out something nor or waiting for the next treasurer to take over?  - We’ll start now for a smoother transition  Budget Approval  - We need to vote to approve purchase of Spring Merchandise |  |
| Secretary:  Hannah Veneracion | Graduation Stoles  Interview Workshop | Graduation Stoles  - Budget approval motion moved for $514 for embroidery and stoles and second by Michael  - 357 for embroidery and 157 for stoles  - Currently $130 budgeted for BOD cords/certifications  Interview Workshop  - Budget approval motion moved for $150 for interviewers  - Second by Tommi  - Will distribute by gift cards  - About 3-4 groups of 8 people |  |
| Legislative Directors:  Michael Taningco | Resolution Updates | Resolution Updates  - Focus will change from “nurse unions” to “nurse organizations”  - Will meet with NSNA Resolutions this Thursday to further discuss details about the House of Delegates  Election Updates  - Only 1 application for BTN director  - Personal outreach to friends, mentees, etc.  - Shadow BOD meeting March 16 |  |
| Community Health Directors:  Andrea Lapuz & Kia Sartip | Fulfilling Destiny  Cord Point Approval  Possible Event | Fulfilling Destiny  - Fundraiser and Donation Drive this month  - Speaker at the beginning of the meeting who will be sharing a brief presentation  - Prizes: Raffle for people who participate? Giveaway a mock interview with Dr. Concilio? Merch?  - Maybe use CHHS funding  Cord Point Approval  - Physical donation: 2 cord points per donation, max 4 cord points  - Fundraising: 2 cord points $5, 4 cord points $10, max 4 cord points  - Template completion ($18): 5 cord points, max 5 cord points  - Max out the cord points at 5 points.  Possible Event  - TNCC/TEAM courses hosted by UCSD Trauma  - Sending out interest form during the meeting |  |
| BTN Directors:  Julia Marie Andres & Brianna Hall | High School Presentations  Nursing Revealed | High School Presentations  - Finalizing a date and time for John Borroughs HS and Mose HS  Nursing Revealed  - Q&A event projected for April 19  - With the day in my life videos |  |
| Fundraising:  Kaelin Ayap & Alyssa Gines | Merch & Stole Orders | Merch & Stole Orders  - It should be placed later this week  - Still waiting for some payments, but the hard deadline is Thursday  - Need to vote on Spring 2021 merch spending 🡪 the total we need to spend has not been calculated yet  Fundraising Idea  - BOD Bingo cards on Instagram  - Not required  - 1-2 BOD/faculty per week on Mondays and Thursdays until the semester ends  - We can double up on days (if done together)  - The date that you sign up for could also be an Instagram takeover day w/ day in my life, what’s in my bad, Q&A, etc…  - Bingo card will consist of ~9 dares with different price ranges and will be posted on our Instagram story  - Members will have to send payments to your personal Venmo, then you will send the total to Ashley at the end  Bingo card will be posted on SNA’s Instagram. You can also post it on your personal to encourage non-SNA members to participate!  - We will text you a few days prior to your date to go over logistics | Merch & stole orders will be placed this week.  Total for Spring Merch spending will be calculated soon.  BOD/faculty can participate in Bingo Card Dares. |
| Membership/Mentorship Director:  Tommi Bowers & Alyssa Laske | No report | No report |  |
| Global Initiatives Directors:  JR Ortiz & Megan Johnston | Medical Spanish | Medical Spanish  - Wednesday class dates changed and cancelled until further notice |  |
| Communications Director:  Kasey Bethel | Spotify Playlist  Reminder | SNA Spotify Playlist  - Compilation of recommended songs from the monthly poll question  Reminder  - Update email blast doc and recap slide |  |
| Image of Nursing Director:  Danica Chun | Virtual Dance Marathon | Virtual Dance Marathon  - Raised about $372,000. Above the goal for the year  - SNA raised $6,700! |  |
| Faculty Advisors:  Dr. Kristiana Cullum  Dr. Lisa Concilio | Vaccine Site | Vaccine Site  - Anyone interested in organizing a group to volunteer at a vaccine site with Champions for Health?  - Community Health has already contacted them twice but heard nothing back.  - Rady’s has their own community site that is looking for volunteers.  Interview Workshop  - Still organizing sign up and interviewers  - Budget finalized  NP Survey  - Results report for recent survey questions generated from our members soon to be posted  - Video or Vital Signs issue  - 1-2 questions can be answered in a video and the rest will be answered in Vital Signs |  |

Motion to adjourn the meeting at 6:15pm

**Respectfully submitted by Hannah Veneracion**