San Diego State University

School of Nursing

General Body Meeting Minutes

Date: 03/16/2021

Place: Zoom Meeting

Time: 5:30pm

Attendance: Sarah Faucheux, 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, Dr. Lisa Concilio

Excused: Fernando Garces

Absent:

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| Board Member | Topic  | Discussion  | Action |
| President:Sarah Faucheux | Guest SpeakerNSNAUPC RepIn-Person Event Ideas | Guest Speaker- DaVita 3/16 & 4/20- One presentation will be like Dialysis 101- They could possibly do a mock interview event with SNA.NSNA- 4 delegates- It’s not too late to slate! Secretary/treasurer & VP position event- Avoiding Burnout as a New Nurse this Thursday 1:00pm EDTUPC Rep- Looking for someone to attend the 2 remaining meetings- April 20 and May 11 (10-12am)- Alyssa L / Fernie may be interestedIn-Person Event Ideas- Limit 100 people, all need to be tested 3-7 days prior, held during certain times- Food is probably not allowed- Outdoor movie night? Fulfilling Destiny Packing party for donations? Speed dating event for M&M? | Alyssa L and Fernie interested in attending the remaining UPC meetings. |
| Vice President:Fernando Garces | Aztec MBBBracket Challenge | Aztec MBB- Syracuse Friday at 1840 PT (tune in!)- Rank #6 in the Midwest ConferenceBracket Challenge- Open for all students, faculty and staff- Must be submitted before games start Thursday- Funding for GC? Alyssa & Kaelin? |  |
| Treasurer:Ashley Jackson | New VenmoCheck Requests | New Venmo- @sdsusna- We are on a 30-day free trial but it will start deducting 1.9% + $0.10 per transaction after the trial is finishedCheck Requests- Please submit them by email as a single PDF file |  |
| Secretary: Hannah Veneracion | No Report | No Report |  |
| Legislative Directors:Michael Taningco | Resolution UpdateSNA Elections Update | Resolution Update- Had to redo our resolution, just submitted it yesterday!- HUGE thank you to Ashley, Andrea, and Julia <3SNA Elections Update- Total of 17 applicants; positions not applied for: Legislative, Community Health, Global Initiatives- Will extend deadline to Friday, March 19th @ midnight- Will send out campaigning/speech info to candidates after new deadline |  |
| Community Health Directors:Andrea Lapuz & Kia Sartip | Fulfilling Destiny FundraiserTNCC/TEAM CourseShowers of BlessingsNSNA | Fulfilling Destiny Fundraiser- Collecting until March 31- So far, we have raised $80 and over 300 individual period products!- Two of our committee members made educational social media posts about period poverty. Can we give each of them 3 cord points?- 3 cord point approval - approved!- Raffle: $20 Plant Power gift card (CHHS Funds?) - Funding link was shared.TNCC/TEAM Course- Still waiting on updates from UCSD TraumaShowers of Blessings- An organization that provides showers, clean clothes, socks, toiletries, and fresh towels to those experiencing homelessness to help them maintain their personal hygiene- Most showers have been shut down due to the pandemic, however we were informed that there may be an opportunity for SNA to volunteer at St. Andrew’s Church in Encinitas in the coming weeksNSNA- Applied for NSNA Population & Global Health Award |  |
| BTN Directors:Julia Marie Andres & Brianna Hall | High School PresentationsUpdate | High School Presentations- Thanks to Sarah for helping with John Borroughs!Update- A HS student reached out for questions last semester and got accepted into SDSU this semester!- NSNA BTN award submitted |  |
| Fundraising:Kaelin Ayap & Alyssa Gines  | Bingo BoardsMerch | Bingo Boards- Technical difficulties with the instagram→ resolvedText Kasey the night before to get login before hand- Made $54! Send total to @sdsusna on venmo with caption “spring bingo fundraiser”Made $54!- 4 open slots still left! We can add additional days if neededMerch- Orders are finalized and the order has been placed with our vendor, we are just waiting on the invoice- Only a few people didn’t pay→ we cancelled their order- Should be ready by the end of the semester | BOD participating in the Bingo Boards will message Kasey the night before to set up the login. |
| Membership/Mentorship Director:Tommi Bowers & Alyssa Laske | Event | Event- Wednesday, April 14 at 5pm- Waiting to announce until we have a name - Like member “speed dating” - just a hangout event on Zoom- 1 cord point approval - approved |  |
| Global Initiatives Directors:JR Ortiz & Megan Johnston  | Medical Spanish | Medical Spanish- Going strong! 3 / 5 sessions finished! |  |
| Communications Director:Kasey Bethel | InstagramAdvising HS StudentsReminderVital SignsNursing Revealed | Instagram- Instagram is now live again!!- If I missed anything this last week, please let me knowAdvising HS Students- If you are interested in talking to potential students, let me know- I already have people messaging meReminder- Update your email blast document and recap slideVital Signs- Due April 2- Check your bylaws if it is required to write something. Open for anyone.Nursing Revealed- BTN thinking of promoting this with a flyer or editing a highlight reel from the day in the life videos? | BOD interested in talking to potential students will message Kasey.BTN will coordinate with Kasey about promoting Nursing Revealed. |
| Image of Nursing Director:Danica Chun  | Update | Update- Applied for the NSNA Image of Nursing Award- Why Nursing Wednesday is 3 points per submission |  |
| Faculty Advisors:Dr. Kristiana CullumDr. Lisa Concilio | Mock Interview Session | Mock Interview Session- Contacted 4 possible interviewers, deadline to confirm: 3/17. 1 paid interviewer confirmed for 2-3 sessions for Mondays. Confirmed dates: Mondays 3/22, 3/29 and Friday 3/26.- Thank you to directors who have applied for awards. |  |

Motion to adjourn the meeting at 6:27pm

**Respectfully submitted by Hannah Veneracion**