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 Speaker  NSNA  UPC Rep  In-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 EDT  UPC Rep  - Looking for someone to attend the 2 remaining meetings  - April 20 and May 11 (10-12am)  - Alyssa L / Fernie may be interested  In-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 MBB  Bracket Challenge | Aztec MBB  - Syracuse Friday at 1840 PT (tune in!)  - Rank #6 in the Midwest Conference  Bracket Challenge  - Open for all students, faculty and staff  - Must be submitted before games start Thursday  - Funding for GC? Alyssa & Kaelin? |  |
| Treasurer:  Ashley Jackson | New Venmo  Check 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 finished  Check Requests  - Please submit them by email as a single PDF file |  |
| Secretary:  Hannah Veneracion | No Report | No Report |  |
| Legislative Directors:  Michael Taningco | Resolution Update  SNA Elections Update | Resolution Update  - Had to redo our resolution, just submitted it yesterday!  - HUGE thank you to Ashley, Andrea, and Julia <3  SNA 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 Fundraiser  TNCC/TEAM Course  Showers of Blessings  NSNA | 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 Trauma  Showers 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 weeks  NSNA  - Applied for NSNA Population & Global Health Award |  |
| BTN Directors:  Julia Marie Andres & Brianna Hall | High School Presentations  Update | 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 Boards  Merch | Bingo Boards  - Technical difficulties with the instagram→ resolved  Text 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 needed  Merch  - 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 | Instagram  Advising HS Students  Reminder  Vital Signs  Nursing Revealed | Instagram  - Instagram is now live again!!  - If I missed anything this last week, please let me know  Advising HS Students  - If you are interested in talking to potential students, let me know  - I already have people messaging me  Reminder  - Update your email blast document and recap slide  Vital 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 Cullum  Dr. 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**