

1.22.18 CNSA Board Meeting Agenda

Welcome! Opening remarks:

- “I call this meeting to order at 4:31 on January 22, 2018.”

Report of the Board of Directors:

- President: Sheryl Warfield
 - January 30 - Add/Drop Deadline! Has everyone signed up for N499?
 - Add Code: 28839
 - NSNA Convention
 - My flights are booked!
 - Wed April 4: Southwest (#1532 & 2102) - 5:10PM-12:30AM
 - \$177 (now \$262)
 - Sunday April 8: Southwest (#3658) - 6:40PM-9:05PM
 - \$262
 - Faculty Meetings
 - Feb. 20, March 20, April 17, May 8
 - CHHS Council Meetings
 - Bi-Monthly Mondays?
 - Jessica left so TBD
 - Individual meetings sign up sometime this week
 - **Flights: \$524 at current rates (I paid \$439 a month ago)**
 - **Hotel: \$50/night x 4 nights = \$200 (\$199/night for 4 people)**
 - **Registration: \$110**
 - **Total: ~834/person**
 - **\$6000 for President and Legislative**
 - **\$720 for other 6 individuals**
 - Vice President: Katelyn Allen
 - All campus lab supplies arrived timely and the AS check request process went smoothly! Hoping to transition campus lab supply ordering to the SON!

- Idea for website: add recommended certifications/courses for specialties of nursing so students can start sooner & budget....what about graduation budget too (application to apply, cap & gown, pinning, etc.)?
- Treasurer: Hannah Segal
 - AS Account Approximate Total: \$44,000.00
 - Did not receive everyone's check requests from the holiday party
 - Submitted a request for an account update in case anyone forgot/lost it, so should have an exact amount sometime this week!
 - Approximate total costs for Fall 2017:
 - Freshman Starter Kits, IV Start Kits, and NSO costs
 - \$15,373.51
 - Other Expenses
 - \$3,032.13
 - Total Expenses for Fall: \$18,405.64
- Secretary: Lauren Zepeda
 - EAS: Nursing Revealed
 - ~\$200 cost for a weekend event
 - Food
 - Offer to pay for parking
 - Minor Form
 - Rooms cannot be booked through AS until Add/Drop date~Jan 30th
- Legislative: Molly Shay
- Community Health: Blaise Owen & Abby Huun
 - Currently trying to get in contact with the man in charge of the CPR Block Party
 - Love your <3 Day
 - Cord points? 4 hour shifts **3 points**
- Breakthrough to Nursing: Marissa Isquierdo and Chelsea Arias
 - Nursing Revealed
 - March 3 need rooms...
 - Compensation for keynote speaker?
 - **no**
 - Girl scout badge

- February 13
- Fundraising: Sara Klein and Leah Safford
 - Ideas for Spring fundraiser??
 - Merch available for pick-up today
- Membership & Mentorship: Vyanna Ma & Haley Hunter
 - CNSA Membership Meeting South @ CSU San Marco
 - FREE, Saturday 2/24 from 0745-1500
 - <http://form.jotform.com/cnsamembership/mms2018>
 - Idea for new members this semester
 - Members can sign up online: <https://nsnamembership.org/> There are national dues and SDSU chapter dues. New members can pay the national dues online (\$40 for one year and \$80 for two year). After completing your online application, they forward us the confirmation email proving your payment, then pay the SDSU chapter dues to us. It will be an additional \$10 for a one year membership and \$15 for a two year membership. Payments to SDSU CNSA can be cash or check made out to **Associated Students.**
 - \$50 for a one year membership (\$40 online, \$10 in person to SDSU CNSA)
 - \$95 for a two year membership (\$80 online, \$15 in person to SDSU CNSA)
- Global Initiatives: Ann Marie Correa & Caroline Card
 - 4 days for medical spanish classes; instructors agreed to teach the class again
 - Holistic happy hour
 - Where will nursing take you?
- Communications Director: Nicole Perrin
 - Group Picture for website?
 - **Next meeting**
 - Other website updates: working on community health page, updated the photo gallery, adding a nursing school tips section to resources
 - If you have anything you want updated on your page, send me an email
- Image of Nursing: Kara Nieders
 - “Why Nursing Wednesday” Instagram campaign to feature our members more on the account and give people a little weekly inspiration/motivation

about why they chose nursing/what kind of nursing they are pursuing/etc...

- Question for the cord point approvers: Can we give maybe like 2 or 3 points to encourage people to actually submit for this ^ (and then it would be a one-time submission only type of thing) lmk what you think at meeting,
- 3 approved
- Will work on updating the CNSA bulletin board in AH floor 2 to reflect current chapter activities more rather than just BOD pictures
 - Please take pictures at your events
- Faculty Advisor: Dr. Cullum
 - Dove Uniforms April Fitting Dates
 - Need two more dates for Dove to come and do fittings
 - April 28th (Kaplan) ...so April 13th and 20th
 - Pinning May 10
 - Time: 1pm or 2pm
 - San Diego Town and Country
 - Rehearsal the night before
 - New Board will be doing this

Missings:

Feb 12th

6-8pm

Talk about new grad programs, interviewing tips, pannel, dinner

Sigma Theta Tau (Nursing Honors Society)

Chloe Roach-Host

Closing Remarks:

- "I adjourn this meeting at _____. Do I have a second?" "I second it." "Meeting adjourned."

