

2.5.18 CNSA Board Meeting Agenda

Welcome! Opening remarks:

- “I call this meeting to order at 4:31 on February 5, 2018.”

Report of the Board of Directors:

- President: Sheryl Warfield
 - New Board Meeting “Rules”
 - No laptops
 - Keep your report to 3 minutes
 - Individual conversations outside of meeting
 - Randomly-Ordered Reports
 - NSNA Convention
 - Only 5 responses :(ul> - Only two people outside the board
 - Sheryl will send out more information soon
 - Attendees will be Annika Bilog, Chloe Jacobsen, Marissa Isquierdo, Sara Klein, Vyanna Ma, Molly Shay & Sheryl Warfield
 - 1:1 Meetings
 - Thank you to everyone who has made time to meet with me so far!
 - I still need to meet with Abby, Caroline & Ann Marie
 - CHHS Meetings 12-1PM in the Pride Suite
 - Monday 2/19
 - Monday 3/5
 - Monday 3/19
 - Monday 4/2
 - Monday 4/16
 - Monday 4/30
 - Sheryl would love people to join her!
 - Think of proposals for funds
- Vice President: Katelyn Allen
 - Resource information in process; any more ideas for specialties to include? I have L&D/NICU, ICU, and Peds

- Please send any to Katelyn by next meeting
 - I have an ice breaker for general meeting!
- Treasurer: Hannah Segal
 - Remember to do budget requests-must be reasonable!
 - AS account summary total was about \$2,000 of unaccounted costs that were not sent to Hannah
- Secretary: Lauren Zepeda
 - No report
- Legislative: Molly Shay
 - Changing ADM goal to \$7500
 - Idea for Speaking of Nursing Event: clinical panel
 - One-3 people to talk about different clinical experiences
- Community Health: Blaise Owen & Abby Huun
 - Diaper Drive
 - Diaper Bank Program through San Diego Food Bank
 - Dates? Thinking about starting it next meeting and until Spring Break
 - Cord Points -- Should it be more than usual because diapers can be super expensive? 5 cord points max (deciding the break down-look for email to pres, vp and sec)
 - Love Your <3 Day
 - Manual BP workshop this Friday? Can anyone help run it?
 - Location? Can we ask SON for a room?
 - UCSD screening, sign ups already full (2 cord points per shift?)
 - 3 hour/4 hour shift for 2 cord points Approved
 - March 24th, Saturday
 - Clinical Chat
 - Dates? "Speaking of Nursing" Event
- Breakthrough to Nursing: Marissa Isquierdo and Chelsea Arias
 - Deciding on a Friday for committee meeting!
 - 16th February
 - First Girl Scouts next week!
 - Nursing revealed sign-ups going out this week!

- Fundraising: Sara Klein and Leah Safford
 - Yogurtland fundraiser - what day of the week is good / would be most successful?? **Possibly March 5th**
 - Check for Chris??
 - **This is the second time he has not received payment...**
 - **The check may be going to the wrong address?**
 - **Maybe make it on a Monday after meeting!**
- Membership & Mentorship: Vyanna Ma & Haley Hunter
 - Working on a bonding event for this semester, possibly picking a basketball game or using one of the AS events on campus
- Global Initiatives: Ann Marie Correa & Caroline Card
 - Thursday, 3/22 Where Will Nursing Take you?... make people RSVP. 1/2 cord points? **1-2 hours for 2 cord points Approved.**
 - Holistic Happy Hour. Concilio.
 - **Sunset Cliffs Idea?**
- Communications Director: Nicole Perrin
 - Group Photo :)
 - Vital Signs due date? **Decided: April 16th is the last current BOD meeting**
 - **2 cord points like last semester? Approved.**
- Image of Nursing: Kara Nieders
 - If anyone has pictures from last semester events send me them please :) and take them at future events!
 - Any suggestions for “Nurses Appreciation Week” in May on what we can do to celebrate our members and faculty are appreciated!
 - **Which happens to be finals and when the new board comes in...**
 - **Any ideas?**
 - **There’s an instagram award we are applying for!**
- Faculty Advisor: Dr. Cullum
 - **Non nursing students cannot receive cords**
- COLORS!
 - https://docs.google.com/presentation/d/1_tsSIYyKPx7KL0zL9j--T2vFZXw6EVt9ftUAmHk0R8U/edit?usp=sharing

Missings: Leah, Molly

Closing Remarks:

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