

## 2.19.18 CNSA Board Meeting Agenda

Welcome! Opening remarks:

- "I call this meeting to order at 4:34 on February 19, 2018."

Report of the Board of Directors:

- President: Sheryl Warfield
  - Handoff
    - <https://docs.google.com/document/d/1BO64HJoZd2WU16hnH7GvJ42R4EOhXw32NmE8kkcU7vw/edit?usp=sharing>
  - CHHS Report
    - Transform The Arc
      - We have a pamphlet
      - Eliminate fee (\$195/semester in tuition)
      - Financial aid can them take care of it
      - Please vote because this affects everyone
    - \$100 Prize for Explore SDSU
      - Are we going to use hearts or any other organ? Because we need to be put under the shade and let the organizer know
    - Finance Stuff
      - We get \$200/semester
    - Cord Points
      - 5 cord points for attending meetings
      - Get a stole with 10 cord points
      - Get the paper to Bridget
      - Her contact information is on the CHHS council website:)
    - The meetings would like more attendance if anyone is interested
  - Faculty Meeting Tomorrow
    - Get your timeline to Dr. Cullum
- Vice President: Katelyn Allen
  - The additional resource info should be on the website now! Thanks Nicole!  
:)
    - Nursing specialties

- Graduation cost
  - Don't forget to update your binder for hand-off!
- Treasurer: Hannah Segal
  - No report
- Secretary: Lauren Zepeda
  - No report
- Legislative: Molly Shay
- Community Health: Blaise Owen & Abby Huun
  - MS Walk April 21st (2 cord points?)
    - [https://www.youtube.com/watch?time\\_continue=21&v=xNJubobKrt](https://www.youtube.com/watch?time_continue=21&v=xNJubobKrt)  
Y
    - Annika set up our group
  - Diaper Drive 1 cord point for every 20 diapers up to 5
  - CPR Block Party-does not happen anymore
- Breakthrough to Nursing: Marissa Isquierdo and Chelsea Arias
  - S/O TO LAUREN FOR BEING WONDERFUL AND AMAZING <3
  - Thank you card/gift for Dr. Gates for volunteering on a Saturday
    - Basketball
    - UCLA
    - Trader Joes
    - Costco
  - Any recommendations on a info board for Explore SDSU?
    - Nursing floor living vs living other places
    - Transfer information
    - Operation game inspired activities
- Fundraising: Sara Klein and Leah Safford
  - Yogurtland fundraiser March 5th, 2 cord points?
    - 11am-10pm all day:)
    - Mention CNSA
    - We get 20%
    - No minimum
    - Cord points approved

- Get flyer to Sheryl ASAP-to give to CHHS public relations to that they can spread the word
- Membership & Mentorship: Vyanna Ma & Haley Hunter
  - AS event- Yoga & Yummies Wed 2/21 from 5-8pm 3rd Floor Terrace in the Union! -Bonding event
  - We're just taking advantage of the event
- Global Initiatives: Ann Marie Correa & Caroline Card
  - Working on room reservations for WWNTY on Thursday March 15th
  - We decided not to do the AS event with M/M. Will be doing a different Holistic Happy Hour in April--working with Kara and P. Balsam?
    - Concilio confirmed that she cannot do it this year
  - Can we get free jamba for Holistic Happy Hour? -Chelsea's boyfriend is the regional manager so she will be asking him
- Communications Director: Nicole Perrin
  - Received a couple of general members interested in writing for Vital Signs
  - Reminder: Image and Global are required to write an article
    - If anyone else is interested, send me an email
    - Submissions due by 3/31 :)
  - Can we please write about Nationals?
- Image of Nursing: Kara Nieders
  - Whenever you have an event take/send pictures please :)
  - CNSA board in SON updated today
  - Positive Image Award Round 2 - Especially those with committees can you keep an eye out for any stand out members
  - Timeline for when people can apply to be board positions?
    - One more meeting until we start bringing that up
- Faculty Advisor: Dr. Cullum
  - Should we start giving out nursing student of the year award?
  - Or can we start a vital signs article/one person per meeting where old members "where are they now?"

Missings:

Closing Remarks:

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