

### **3.5.18 CNSA Board Meeting Agenda**

Welcome! Opening remarks:

- “I call this meeting to order at 4:38pm on March 5, 2018.”

Report of the Board of Directors:

- President: Sheryl Warfield
  - Rest of Semester Meetings Outline
    - March 5 - 4th Meeting\*\*  
March 19 - 5th Meeting (Potential BOD Shadow Meeting)  
April 2 - Election Speech Night\*\*  
April 16 - Transition Meeting (6th)\*\* **have red cords by here**  
April 30 - 2018/19 BOD 1st Meeting\*\*
  - AAA
    - <https://as.sdsu.edu/aaa/>
  - Booked Rooms for Convention (~\$1600)
  - CNSA BOD 2018-19
  - Thank You Cards (STT & Dr. Cullum)
  - CHHS Recap: March 19th to notify or spend \$200
- Vice President: Katelyn Allen
  - I would like to highlight the resources tab during general meeting to show our members all of the great information we have available to them!
  - I sent an email to Prof. Finkel to forward to the RN-BSN students regarding our spotlight tonight & the dates for the BOD elections
  - Please let me know how I can help!
- Treasurer: Hannah Segal
  - **No report**
- Secretary: Lauren Zepeda
  - Room is reserved for Where Will Nursing Take You
- Legislative: Molly Shay
  - Room reservations for elections?
  - **Don't need one because it is in Park Blvd, which is already reserved**
  - **How much food should we estimate? ~100 people to be safe**

- Let's use either google forms or survey monkey
- Needs to be anonymous but also make sure someone doesn't vote multiple times
- Community Health: Blaise Owen & Abby Huun
  - Diaper Drive Still Going
  - Night to Remember Prom → April 27th
    - 2 cord points? 3 cord points approved
  - MS Walk on April 21st
    - 2 Cord points? 2 cord points approved
- Breakthrough to Nursing: Marissa Isquierdo and Chelsea Arias
  - March 9th: Deadline
    - <http://nsnaawards.weebly.com/breakthrough-to-nursing.html>
  - Explore SDSU March 17th
    - Morning 7:30-11:00
    - Afternoon 11:00-2:30
  - Nursing Revealed
    - Thank you everyone that helped!!
    - S/O to Lauren!!
    - Nurse Mendoza was great :)
  - BTN meeting March 16th to make a poster
- Fundraising: Sara Klein and Leah Safford
  - Yogurtland fundraiser tonight!
  - Goes until 10pm tonight :)
  - Text your mentee to go with you please
  - Mention the flyer
- Membership & Mentorship: Vyanna Ma & Haley Hunter
  - Project InTouch Recruiter Award: #1 in the nation recruiting 122 members!
    - Someone gets a free trip to Convention
  - CNSA Membership Meeting South Recap:
    - Join state committees! <http://www.cnsa.org/committees>
  - Programming of Planned Parenthood Generation Action PPGA requests member to come advertise for "Speak About It" event

- NP student asking about CNSA membership - is CNSA still appropriate for graduate nursing students?
- Global Initiatives: Ann Marie Correa & Caroline Card
  - Confirm room reservation for WWNTY?
  - Any news on jamba juice for holistic happy hour?
    - Can we just pay for it? We have the money!
    - Turn in estimate to Hannah
- Communications Director: Nicole Perrin
  - March 9th: Deadline -> already submitted :)
    - <http://nsnaawards.weebly.com/website-award.html>
  - Looking for pictures from Nursing Revealed
  - Reminder Vital Signs articles due by 3/31
- Image of Nursing: Kara Nieders
  - March 9th Deadline- got it!
    - <http://nsnaawards.weebly.com/image-of-nursing.html>
    - <http://nsnaawards.weebly.com/social-media-award.html>
    - Group Brainstorm: ideas for SON faculty for nurses week? And/or for CNSA members
  - A message from California Image of Nursing Director: Submit photos for CNSA to post highlighting our SDSU Chapter (How we reflect the core values of NSNA: Leadership and Autonomy, Quality Education, Advocacy, Professionalism, Care, Diversity) <http://jotform.com/73326734378161>
- Faculty Advisor: Dr. Cullum - Absent
  - “Please announce the award and the excitement this brings to the chapter, school, and faculty. We are all very proud and know that this was a team effort of the chapter. It's a testament to how well organized the chapter is and how good you all are at involving the students in everything so they want to be a part of such a fabulous chapter.”

Missings: Sara Klein & Hannah Segal

Closing Remarks:

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