San Diego State University

School of Nursing

General Body Meeting Minutes

Date: 10/21/19

Place: Pride Suite

Time: 1602

Attendance: Sarah Faucheux, Kristina Pope, Ashley Jackson, Sarah Karp, Tara King, Michael Taningco, Hannah Veneracion, Marcela Chappelle, Brandon Vinzon, Nikhita Malhotra, Tabitha Chua, Irene Ung, Hannah Peeler, Nikki Castro, Fernando Garces, Kasey Bethel, Carly Dion, Dr. Kristiana Cullum, Professor Concilio

Excused:

Absent:

|  |  |  |  |
| --- | --- | --- | --- |
| Board Member | Topic | Discussion | Action |
| President:  Sarah Faucheux | CNSA  NEO  Stoles  HEAL  White Coat  Aztecs Rock Hunger  STT  CHHS | CNSA Convention!   * All six resolutions passed! * Awards (2) * Dr. Cullum- Faculty of The Year * Outstanding Website * State board - Fernando Diversity Director and Kasey Image of Nursing   NEO materials   * Will invite her to a meeting if we like the material.   Stoles   * Would we be interested in having BOD stoles instead of cords? * Chris with fundraising may be able to help us with this. * Need to look into the college council about possible funding. * Will discuss this further with Ashley.   HEAL   * HEAL asked if we would give cord points to their members for donating to their event. * Discussion= no cord points will be awarded as this is not a part of SNA.   White Coat and Pinning   * White coat: 10/25 * Pinning 12/19 * Sarah, Kristina, Nikhita, Michael and Brandon will go to pinning instead of white coat.   Aztecs Rock Hunger   * 1 cord point for 1$ donation * 1 cord point per item donated * Total of 2 cord points max   Sigma Theta Tau Update   * $1000 and partnership, want to give 1000 every year to SNA. * Subcommittee to establish * 4 people * Preferably 1 person from each grade level * Nikhita and Sarah K. for Senior * Fernando for Sophomore   CHHS rep update   * Has missed 2 meetings, if we miss more, we will not get CHHS funding. * Need a backup rep - Michael can go.   Please update the calendar with all of your events. | Michael will go to the CHHS meeting  All BOD update the calendar with their events |
| Vice President:  Kristina Pope | No Report | No report |  |
| Treasurer:  Ashley Jackson | Budget  Venmo | Budget   * The budget has already been voted on. * There is no need to vote on new. expenditures until your budget is fully spent. * Balance as of 10/17/19: * $52,218.30 * Budget will slowly decline throughout this year.   Venmo   * Possible SDSU SNA Venmo account in the future. * Next semester we will most likely be using my venmo. |  |
| Secretary:  Sarah Karp | No report | No report |  |
| Communications Director:  Kasey Bethel | Vital Signs  Cover photo  Cord point  Death and Dying  Photos  Convention  Email Blast | Vital Signs   * Reminder: President, ION, Global, Legislative are required to write one * But everyone is encouraged to write an article! The more the merrier! * Sarah and Nikhita are going to write one on Opioid Crisis Night * Vital Signs due date: Sunday, Nov 10 at midnight * If you have your topic, let me know to make sure there are no overlapping topics * 1-2 pages, can be casual, can include lists   Cover photo for Vital Signs   * Group in front of HH or SU w/ nursing gear on. Board interested? 1 cord point for models? Need 5 * Next meeting, BOD meet at 3:30 in front of HH in scrubs * Will need to purchase 1-month upgrade for LucidPress for Vital Signs which is $19.95 * Voted on and approved   Cord points update?   * The cord point sheet is up to date as far as cord points * Not up to date with membership as they are still waiting for the NSNA roster   Death and Dying:   * 1 cord point * Will take money from Carly’s budget for the speaker’s gifts   Photos of events   * Carly and I are trying to make it to as many events as possible, but we can’t make it to all of them - please take photos at your event so that they can be used in Vital Signs, on social media, and in the future * Shared google drive folder * Also, videos if possible!   Convention video in the works   * Planning on having it done by next meeting   Update website and email blast doc by Tuesday at 10pm! | BOD update the email blast document by Tuesday 10/22 at 10pm |
| Legislative Directors:  Tara King | Cohort  Bylaws  Committee | Cohort Representative Interviews   * Michael and Marcela will help with interviews on Saturday.   Bylaws   * Start thinking about what Bylaws you want changed.   Legislative Committee   * If anyone on board is interested in the legislative committee let me know. |  |
| Community Health Directors:  Michael Taningco & Hannah Veneracion | Cord points  Code Night  Presentation  Plug | Cord points   * Operation Christmas Child- 1pt per item, max 5 * Decorating donation box- 2pts per box * Breast cancer tabling 12-2 2pts * Breast cancer tabling pamphlets- 2 pts * Community health presentation slides- 2 pts   Rapid Response Code Night   * Will be giving backpacks (4) for the volunteers   Presentation   * “Midterm Stress” Presentation will take 5 minutes during the community health time.   Student organizations get ½ off pricing at 24/7 area in the library |  |
| Membership/Mentorship Director:  Irene Ung & Hannah Peeler |  |  |  |
| Fundraising:  Nikhita Malhotra & Tabitha Chua | Everbowl  Pre-orders  T-shirt design | Everbowl Fundraiser   * Made $72.00 * For the future: they do not accept meal plans   Pre-orders   * Will be sent out this week for fleeces and hoodies * Waiting on pricing, after that there will be another pre-order sent out   T-shirt   * Competition ends November 1rst * Can be hand-drawn, keep it simple |  |
| Global Initiatives Directors:  Nikki Castro | Budget | Budget for interviewers   * Raised $150 from non-members * Will give an additional $170 for gift cards |  |
| BTN Directors:  Marcela Chappelle & Brandon Vinzon | Events  Future events | Events   * Team FACES has been canceled * Grossmont HS presentation * Nov. 22 @ 8:15am * Del Norte HS * Had to reschedule away from Nov 7th.   Future Events   * November * Preventative care, focus on drowning prevention * December * Community volunteering * Want to have more of a campus wide focus * January * Instituting Mental Health Checks for K-12 |  |
| Image of Nursing Director:  Carly Dion | Awards  Bulletin Board  YouTube | SNA/SON awards   * Want to create a running list of awards that SON/SNA has won. * This will be for our records and for the bulletin board. * Please add what you know * Will put the names of the BOD under their picture   YouTube   * Next idea is to reach out to SDSU Alumni and have them send in a video describing: * What they do now * Where they are * Advice they have for students currently in the program * Will reach out to past board members. | Carly will update the bulletin board with the names of the BOD’s under each picture. |
| Faculty Advisors:  Dr. Kristiana Cullum | Conference  Disaster Training  Stop the bleed  Student Policy Summit | Conference expenses   * Students budgeted $2070, spent $1558.45, ($511.55 under budget) * Faculty budgeted $700, spent $413.06 (under budget $286.94) * Total gain $798.49 (add to NSNA budget)   Sharp Grossmont disaster training   * Looking for patients. * November 6   Stop the bleed status?   * May do this with the N300 clinical groups at UCSD * Will go through Crystal to settle the date.   Student Policy Summit   * Sarah Faucheux and JR Ortiz will be going. |  |

Motion to adjourn the meeting at 1701

**Respectfully submitted by Sarah Karp**