San Diego State University

School of Nursing

General Body Meeting Minutes

Date: 10/22/18

Place: Park Blvd Suite

Time: 1602

Attendance: Vyanna Ma, Chloe Jacobsen, Leizl Rodriguez, Sarah Karp, Nicole Perrin, Cristal Vieyra, Tabitha Chua, Kiana Schaubel, Taylor Boden, Kristina Pope, Carissa Fong, Payal Patel, Amairani Grover, Pauline Amog, Blaise Owen, Jenna Fong, Ayda Shamsian, Dr.Kristiana Cullum, Professor Concilio

Excused: Dr. Cullum

Absent:

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| --- | --- | --- | --- |
| Board Member | Topic | Discussion | Action |
| President:  Vyanna Ma | House Keeping  Bylaws Meeting  CHHS Update  Upcoming Events  Annika’s Passion Project | 1:1 feedback - more efficient BOD meetings & BOD bonding!   * Trial 5 min reports & Email Vyanna/Chloe/Sarah for cord point approvals! * Co-directors: check in with each other to evaluate workload   Change the RN-BSN cord point requirement from 18 to 10 because most are finished within 2 semesters, and it is difficult for them to get 18.   * Vote: Motion carried. Passed   (11/26-11/30): Let’s set a time for the meeting!   * Mon 26: 0830-1400 * Tues 27: 0830-1345, 1615-1900 * Wed 28: 0830-1400 * Fri 30: 1530-1730 * Only need 2/3 of the board to attend   Today: AS Food Pantry Volunteering Training presented by Meegan!   * Opportunity for our members to get involved on campus and volunteer.   Meet Congressional candidates Oct 23rd 5:30-7:00 PM courtyard  Meet State candidates Oct 24th 6:00-7:00 Pm theatre  Disaster Drill:   * Thurs 11/15 8:30-10am @ VA La Jolla Medical Center * 10 volunteers needed to be “infectious disease victims” * Link will be sent out in the email blast * To be fair for everyone there will be an online randomized generator that will pick the 10 names * Blaise will speak about this at the general meeting   Project 1st Annual Health Conference - Rekindling from Burnout: Addressing moral distress and coping mechanisms   * SNA BOD voted that they can utilize SNA’s name/RSO * Prospective date: April 20th | Secretary will update the cord sheet for the RN-BSN students.    President will send out an email for BOD’s to vote on a date  Link to the sign up list will need to be sent out in the email blast.  Figure out how to pick names randomly  Fundraising Directors contact Annika to help her with fundraising. |
| Vice President:  Chloe Jacobsen | Breast Cancer Tabling | Still have some slots for tabling on Thursday   * Requested $50 for flyer print out, it was not in the budget * Vyanna and Leizl both voted yes. |  |
| Treasurer:  Leizl Rodriguez | Account Details Update | As of October 8th:   * running total from that date: 55,510.62 * since then expenses: membership dues to national, mannequins: $600, check requests from convention: a few hundred * after this we still have around 51,000 |  |
| Secretary:  Sarah Karp | Meeting Sign in  Incivility Night  SLL | BOD don’t forget to sign in to the meetings  We are still waiting on approval for the room request for 11/8  When doing office hours make sure to send me the names of the people who came in so that I can give them their cord points. | Get approval for the room request. |
| Communications Director:  Nicole Perrin | Reminder | * Vital Signs submission due by Thanksgiving :) If anyone needs clarification from last meeting, speak to Nicole |  |
| Legislative Directors:  Cristal Vieyra | Senior Track 2 Cohort Rep  Opioid Night  Other | Voted on Senior Track 2 Cohort Rep. The new cohort rep is: Ana Zehra  Thank you to everyone who came out to opioid crisis night, it was a huge success. Give Sarah sign in.  For those at office hours this week, cohort reps coming in-text/ email me  Make sure you are registered to vote for midterm election day, Nov. 6! | Let Anna know that she is the new Senior Track 2 Cohort rep |
| Community Health Directors:  Tabitha Chua  Kiana Schaubel | Mann Middle Drive | Mann Middle Drive:   * A school nurse from Mann Middle School who hasn’t been getting enough supplies. Reached out to ask for socks, toothpaste, deodorant, hair ties, * Misaki , Taylor and Nikhita will be speaking about it at the general meeting * 2 items= 1 cord point, 5 cord point max |  |
| Membership/Mentorship Director:  Taylor Boden  Kristina Pope | Med Night | Med night   * November 6th @7pm * AH2108   BOD please send in your mentee proof please☺  Please fill out contact sheet for SDCC   * If you have any contacts for volunteer events please put them in here |  |
| Fundraising:  Carissa Fong  Payal Patel | Yogurtland  Ibuy | Today!  1 cord point  email receipt to secretary  We haven’t reached the minimum quantities so the deadline has been extended to Thursday |  |
| Global Initiatives Directors:  Amairani Grover  Pauline Amog | Global Initiatives Committee | Still figuring out what day   * will be on google poll * Nicole, update on the email/website about the sign up sheet * <https://www.sdsusna.com/join-a-committee.html> * Google Form:  https://docs.google.com/forms/d/e/1FAIpQLSdbDZjULuJQONSXzL3FtWdbJyDNuSX2kHDGl612xNNz4kQqJw/viewform?usp=sf\_link   Monthly cultural reports/Study abroad highlights  Study Abroad Night   * send out google form to see what people prefer datewise: 11/29 or 12/3 * Email blast the poll: Nov. 29th or Dec 3rd? * https://docs.google.com/forms/d/e/1FAIpQLSeagL6j5LkbEjULzJycEN66ZyxL-KBI1rmxEkj9i8LnvFzzsQ/viewform?usp=sf\_link | Nicole will update the website and put in the email blast the sign up sheet for the committee  Send a google poll out to pick a date  Figure out what date Study Abroad Night should be. |
| BTN Directors:  Blaise Owen  Jenna Fong | Men in Nursing  Girl Scouts  MUM Fall Carnival | November 2nd WE NEED HELP GETTING VOLUNTEERS   * Will be setting up a google doc to make signing up easier * cord points: 4 points for 4 hour shift, 8 points for 8 hour shift * Stop the Bleed Break Out Session * Currently trying to figure out how to teach it * https://www.youtube.com/watch?v=qBrMU0sLoHQ * Partnering with Project Heartbeat to do CPR Breakout Session   Went to a Girl Scout Leader Meeting to promote us   * getting emails from troops, hoping to have more events in the semester * Currently talking to a troop to figure out a day to set up   Girl scout leader asked me to promote this.   * October 27th 2-6pm * 3 cord points * can sign up using a scan code on the slide * if we want, SNA can have a booth | Set up a google sign up doc for Men in Nursing |
| Image of Nursing Director:  Ayda Shamsian | Giveaway | Winner announced last week!   * Brandon Vinzon * Track 2 sophmore |  |
| Faculty Advisors:  Professor Concilio | Events | Incivility night   * Still waiting on approval for the room * Inclusive to nurses and LGBTQ * Some professors are interested in going to this event as well * We should provide food   Med Night   * 7pm in the skills lab * ask HEAL if they can move their meeting so that Med Night can be earlier * Make flyers for the event | Discuss room with HEAL  Make Flyers for Med Night |

Motion to adjourn the meeting at 1647

**Respectfully submitted by Sarah Karp**