San Diego State University

School of Nursing

General Body Meeting Minutes

Date: 11/4/19

Place: Pride Suite

Time: 1600

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

Excused: Tabitha Chua, Hanna Peeler, Hanna Veneracion

Absent:

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| --- | --- | --- | --- |
| Board Member | Topic | Discussion | Action |
| President:  Sarah Faucheux | Holiday Party  Stoles  Future Speakers  CHHS  NSNA  STT  Communication | Holiday Party   * 12/2 at 4:30 * Badge Reels * Cookie decorating * Hot cocoa * Senior Spotlight * Photo booth * Carly will be taking the lead   Stole Update   * Reece told us to look into Financial Affairs Committee for funding for the stoles.   Future Speakers   * Aztecs Rocks Hunger * Today’s meeting * Muscular Dystrophy Association Summer Camp * Next semester * NEO Classes and Resume Help * Board decided that we will not have them speak at our meeting as we go over a lot of this information in the SON curriculum. * CHHS Executive Board * Next meeting   CHHS Update   * The last absence was wiped from our record. * Funds allocated- $88.48 each semester   NSNA  [Leadership Development Grant](https://www.forevernursing.org/leadership-development-grants1.html)   * Reminder - $2500 * Needs to support a resolution passed in the last 10 years   Sigma Theta Tau Update   * Meeting on 11/11 * any preferences on money allocation? * Speakers * Classes * Supplies * Food for events- ways to recruit people)   Board Communication   * Groupme and Emails * Make sure to check at least every other day to maintain professionalism. | Carly will begin to plan the holiday party.  Sarah will look into funding from Financial Affairs Committee |
| Vice President:  Kristina Pope | No Report | No report |  |
| Treasurer:  Ashley Jackson | Check request | Chest request/ Invoices   * Must bring a hard copy of check request with your signature |  |
| Secretary:  Sarah Karp | No Report | No report |  |
| Communications Director:  Kasey Bethel | Events  Vital Signs  Men in Nursing  Video | Events   * Death and Dying- 1 cord point * Disaster Drill- 5 cord points * Remi will be given certificates for running Light the Night and it will be signed by Sarah F. and Kristina   Vital Signs   * Due on Sunday 11/10 at midnight   Men in Nursing   * JR and Fernando want to create a Men in Nursing Committee * There is currently a Men in Nursing organization * Dr. Greiner would be interested in helping with this.   Convention video   * It is done and posted * <https://vimeo.com/370990650> | Fenando will take the lead and determine goals for this committee. |
| Legislative Directors:  Tara King | Cohort Rep  Bylaws | Cohort Representatives have been elected!   * Freshman Track 1 - Olivia Dinardo * Freshman Track 2 - Serena Tran * Sophomores Track 1 - Alyssa Laske * Sophomores Track 2 - Tatiana Panaguiton * Juniors Track 1 - Alyssa Gines * Juniors Track 2 - Camille Tolentino * Seniors Track 1 - Sarah Garza * Seniors Track 2 - Frances Supnet * RN - BSN - Dulce Pluma * Huge thank you to everyone who helped interview and schedule!   Cohort Rep attendance   * Sarah K will check to see if they attended meetings and will let Tara know.   Missed Meetings   * If a cohort rep misses a meeting, they will need to have a facetime meeting with Tara   Advertising Cohort Reps   * Cohort Representatives will be advertised on Instagram and on the website.   Bylaws   * There will be a new tab on the website with the bylaws. | Kasey will create a new tab on the SNA website for the bylaws. |
| Community Health Directors:  Michael Taningco & Hannah Veneracion | Calpulli | Calpulli   * They would like to have a potential partnership with SNA. * Will have a presentation at the next meeting (11/18) * Will talk about their services as well as how student nurses can participate |  |
| Membership/Mentorship Director:  Irene Ung & Hannah Peeler | Membership update  Mentorship | Update   * Waiting for AS check request * AS will send it to NSNA   Mentorship   * Cord points will be updated as people turn in their proof |  |
| Fundraising:  Nikhita Malhotra & Tabitha Chua | Preorders | Preorders   * Preorders close 11/10 at 5pm * So far there are around 30 orders * Payment can be dropped off in the nursing office. Must be in an envelope with SNA and their name written on it. * BOD still need to fill out the order form if they want merchandise. |  |
| Global Initiatives Directors:  Nikki Castro & Fernando Garces | Study Abroad Night | Study Abroad Night   * 3 cord points |  |
| BTN Directors:  Marcela Chappelle & Brandon Vinzon | Events | Events   * Girl Scouts 11/7 * Grossmont HS 11/22 * Jewish Family Center: Awareness with Mental Health 11/21 or 11/22 (Tentative) * LGBTQA+ * Potential Collaboration with Dr. Gates and Sigma Theta Tau |  |
| Image of Nursing Director:  Carly Dion | Event | Event   * Death and Dying 11/7 |  |
| Faculty Advisors:  Dr. Kristiana Cullum | Meetup for December  Thank you cards  Interview workshop | Meet-Up   * Junior/sophomore in-person “meet-up” * Anonymous question poll * Students discuss “I wish I knew before getting to… N202, N206, N300, ect” * What I wish I knew about clinical * How do I prepare mentally for the hospital setting * Dr. Gates is willing to come to this * Want this to be in AH2108 * Food will be provided by SNA * The BOD should all be there * Potential date: 12/4 at 7pm   SNA Thank you cards   * Sarah K. will begin creating SNA organization thank-you cards for our guests.   Interview Workshop Statistics   * We had a 94% attendance rate * Consider increasing stipend for volunteers from the community to $100 and charging all participants. $5 for SNA members. | Sarah K. will make SNA “thank-you” cards |

Motion to adjourn the meeting at 1700

**Respectfully submitted by Sarah Karp**