San Diego State University

School of Nursing

General Body Meeting Minutes

Date: 12/10/18

Place: Park Blvd Suite

Time: 1608

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:

Absent:

|  |  |  |  |
| --- | --- | --- | --- |
| Board Member | Topic  | Discussion  | Action |
| President:Vyanna Ma | CHHSNSNA ConventionBylaws | CHHS Student Council – * Thank you Sarah for attending!
* We’ve used up our CHHS funds! Good job!
* Next Meeting: February 5th

NSNA Convention * Interest Form: https://goo.gl/forms/X3CfhjXeGtVhwgdw1

Look over the rest of the BOD responsibilities  | Look over BOD responsibilities  |
| Vice President:Chloe Jacobsen |  | No report |  |
| Treasurer:Leizl Rodriguez | Account Details | Overall: 50,730.75For the month of November:Expenditures: 3263.43Gains: 3,561 (from fundraising) |  |
| Secretary: Sarah Karp | Cord Sheet | Cord sheet* Mentorship/membership directors please use the expiration date column instead of the name column to show when someone’s membership is expired please!
 |  |
| Communications Director:Nicole Perrin |  |  |  |
| Legislative Directors:Cristal Vieyra | Resolution Student policy summit | * Due 1/5
* Possibly only one per school, will be finding out if this is true

Make a motion for SNA to support me with $700 to attend the Student Policy Summit* https://www.aacnnursing.org/Professional-Development/Conference-Info/sessionaltcd/1519
* Purpose: to engage in the policy process ultimately to give tools to our nursing students on how we can impact changes. Pending agenda has been released: How to impact policy through advocacy, Capitol Hill Visits(meeting with congressional offices of CA that represent us in US congress to discuss issues on behalf of academic nursing), Nursings contributions to shaping policy, A journey from public office to nursing advocate…… This is meant to be a program next semester.
* Motion passed
* 11/29 Payal(government Affairs Assistant for AACN- they are working on possibly rooming people together if there is only one person coming from  a school… she will keep my updated
* Regarding the hotel cost: they are working on pairing up students coming by themselves.
 | Find out the amount of resolutions a school can have |
| Community Health Directors:Tabitha ChuaKiana Schaubel |   | No report |  |
| Membership/Mentorship Director:Taylor BodenKristina Pope | Cords/certificatesMembership meeting south  | * Cord points were updated for mentorship and we have lots of certificates to hand out!
* Certificates will be given out during slide
* Membership meeting south will be held at SDSU on March 2nd - vote on opening bathrooms
* It costs $200 to open the bathrooms
* Propose that SNA funds this
* Motion passed

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| Fundraising:Carissa FongPayal Patel | Updates | * We will be distributing holiday grams today
* Need to order heather fleeces
* had a mix-up with order, they are re-ordering them
 |  |
| Global Initiatives Directors:Amairani GroverPauline Amog | Updates  | * Study abroad night was a success!
* Will be handing out medical Spanish certificates today
 |  |
| BTN Directors:Blaise OwenJenna Fong |  | No report |  |
| Image of Nursing Director:Ayda Shamsian |  | No report |  |
| Faculty Advisors:Dr. Kristiana CullumAnd Professor Concilio  |  | * Students came up to Concilio after Incivility night about wanting an event about nurses role in death and dying.
* also possibility of having an interview skills night
* over break think about events we want to do for next semester
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Motion to adjourn the meeting at 1626

**Respectfully submitted by Sarah Karp**