San Diego State University

School of Nursing

General Body Meeting Minutes

Date: 2/3/2020

Place: Pride Suite

Time: 1600-1700

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

Excused: Nikhita Malhotra, Kristina Pope, Hanna Veneracion

Absent:

|  |  |  |  |  |
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| Board Member | Topic | | Discussion | Action |
| President:  Sarah Faucheux | Surprise  Speakers  STT  CHHS  UPC  RSO  NSNA  One-on-ones | | Surprise   * Board bonding: speed dating!   Speakers   * Dance Marathon * Refugee Youth Mentoring   STT Update   * Marlene will sit in at our meetings and we will have a board member at the STT meetings. * Will be establishing the mentorship guidelines   CHHS   * First meeting: this Wednesday at 11am * Irene will be our representative at this meeting * Will be looking for a new representative for this semester.   UPC   * New representative: Tara   RSO Spring Expo   * Recognized Student Organization * 2/18 3-5:30pm * SNA is not interested in this event.   NSNA   * Convention brochure and schedule here: https://www.dropbox.com/s/xegwbu4hh23s2ab/Convention%20Brochure%20Final.pdf?dl=0 * NSNA Awards! Deadline is 3/16 some are due as early as 3/9 https://nsnaawards.weebly.com/introduction.html   One-on-ones   * Reaching out for one-on-ones * Have your goals in mind for the rest of the year | Irene will go to the CHHS meeting 2/5  Sarah F. will be conducting one-on-ones with the board members. All board members have your goals ready to discuss. |
| Vice President:  Kristina Pope | Updates | | Updates   * Working on updated lab supply list for next year. * Possible wound care event with Chris Freeman, date TBD. |  |
| Treasurer:  Ashley Jackson | Venmo | | Venmo   * @Ashley-Jackson-148 * Include description of item (ie. SNA: 1-year membership) * If multiple people will be making payments, let me know in advance. * Lab coat- payment has not been received |  |
| Secretary:  Sarah Karp | Thank You Cards | | Thank You Cards   * The cards have been made; they will be in the skills lab cabinet. |  |
| Communications Director:  Kasey Bethel | Email Recap  Event page  Vital Signs? | | Email Recap Poll   * Will create a poll at the end of the email * Hopefully will get people to read the emails * 1 cord point each poll (3 max)   Make sure to update the events page!  Vital Signs   * Whoever went to HEAL, possibly write a vital signs article about it? | Kasey will create an end of email poll. |
| Legislative Directors:  Tara King | Stop the Bleed  Cohort Rep  Bylaws  Speech Night | Stop the Bleed   * Will be held in Dr. Gates’ lecture 2/17 at 0800   Cohort Rep   * RN-BSN representative has graduated. * We are looking for a new one.   Bylaws   * Potential dates for the bylaws meeting: * An off Monday at 4 * Sarah F. will send out a poll for availabilities. * Start thinking about what Bylaws you want changed or added. * Look at the state bylaws to make sure we are up to date with ours.   BOD Speech Night   * 4/6 * Will be serving Chick-fil-a | | Sarah F. will send out an availability poll for the bylaw meeting.  All board members will need to look at their bylaws and make note of any changes they may want.  Tara will look at the state bylaws and compare it with SDSU SNA’s bylaws |
| Community Health Directors:  Michael Taningco  Hannah Veneracion | LYH  Coronavirus | Love Your Heart   * 2/13 on campus * 2 cord points per shift * Each shift is 2 hours   Will share slides about the Coronavirus during the general meeting | |  |
| Membership/Mentorship Director:  Irene Ung  Hannah Peeler | Certification Event  Mentor-Mentee Bonding  Members | | Maternal-Child Certification Events:   * February 23rd and 24th (Both $300) * Baby Friendly USA Birth & Beyond Lactation Training * Basic Fetal Heart Monitoring * More info in slides   Spring Mentor-Mentee Bonding   * Originally had proposed a hike * Any ideas? Let us know if you’re hosting an event that would be a good activity for mentor-mentee pairs to attend * Brunch   Currently: 228 Members!   * Can we create an outreach for non-seniors who have an expired membership? | Irene and Hannah will look into creating an outreach for expired members. |
| Fundraising:  Nikhita Malhotra  Tabitha Chua | Fundraiser  Preorder | | Fundraiser   * Yogurtland fundraiser today * 1 cord point   Preorder   * Will be sent out by the end of this week * New product: selling metal straws that say “SDSU Nursing” |  |
| Global Initiatives Directors:  Nikki Fernando Garces | Study Abroad Night  Medical Spanish | | Study Abroad Night   * Specific day that works with most class schedules? * Thursday nights- Pathophysiology ends at 6pm * Possibly after Monday meetings?   Medical Spanish certificates & gift cards will be given out at meeting |  |
| BTN Directors:  Marcela Chappelle  Brandon Vinzon | Events  Committee | | Events   * Career day at O’ Farrel Charter School 2/19 9-11am * Career day at San Ysidro Middle School 5/15 8-10:30am * Career day: 3 cord points   Nursing Revealed   * Date suggestions? * 4/11 – before Easter * 3/28 – during spring break * Sunday after explore SDSU- 3/22 * Possibly advertise to current students/ high school students   BTN Committee   * First committee meeting 3/10 4:30-5pm |  |
| Image of Nursing Director:  Carly Dion | YouTube  Explore SDSU | | YouTube   * Ariadne Bernardo (Senior) submitted a week in my life in nursing school video! Can I post it to our YouTube channel? Need to reach out to her and ask for permission but wanted to ask here first. * <https://www.youtube.com/watch?v=LZbuEmkgpsE&t=97s> * Will need to edit a few parts out.   Travel Video   * Any board members making a travel video from their study abroad experience? This would be a great resource for nursing students who are unsure what to do for their study abroad trip. * I am in the process of making mine from Bali. * Media director for HEAL is putting together a video   Explore SDSU   * 3/21 * Will need at least one person stationed at the table the whole time. * Ask professor Parr if she needs volunteers | Carly will send the edited version of this to the board.  Contact the HEAL media director about the travel video.  Carly will talk with Professor Parr about possible volunteers needed for SDSU. |
| Faculty Advisors:  Dr. Kristiana Cullum  Professor Concilio | NSNA  Rock and Roll Marathon | | Reiterate NSNA awards.   * This helps us get funding for conventions through the university.   Donate an item for the FNSNA auction?   * More information on this online   Leadership development grant- end of life, advance care planning   * Can apply to receive funding to put on events about those topics, or other resolutions   San Diego Rock and Roll Marathon   * May 31, after school is over. * Does anyone want the volunteer experience providing first aid? * Will make a sign-up sheet |  |

Motion to adjourn the meeting at 1700

**Respectfully submitted by Sarah Karp**