San Diego State University

School of Nursing

Board of Director Meeting Minutes

Date: 9/23/2019

Place: Pride Suite

Time: 1600

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:

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| Board Member | Topic | Discussion | Action |
| President:  Sarah Faucheux | Events  CHHS  Sigma Theta Tau  NSNA  BTN | Stop the Bleed   * With Cristal in Oct. or Nov. * Sharp may also want to do this to train people to run a stop the bleed event * two separate events   Padres SDSU Night   * Can get a SDSU hat!   Active Shooter Response Training   * Will be an event   CHHS Updates   * Our rep is Madison Gudmann * Next meeting is the funding meeting * We can use the CHHS snapchat to advertise events * contact CHHS image director, let Sarah F know   Sigma Theta Tau   * Community Service Award Nomination - $1000 * 10/14 @ 5:30 pm  -Sarah F and Kasey will be going   NSNA   * Leadership Development Grant up to $2500 for projects that support advancement of NSNA resolutions passed within the last ten years * <https://www.forevernursing.org/leadership-development-grants1.html>   [BTN Monthly Awards](https://form.jotform.com/nsnainc/btn-monthly-awards)   * September: Disabilities (deadline 10/15) * October: LGBTQ+ (deadline 11/15) | Message Sarah F. to have CHHS advertise our events on their snapchat |
| Vice President:  Kristina Pope | Events  Clothing Drive | 9/24   * Chris Freeman, will be discussing SCI and this is an employment opportunity * 6pm skills lab - 1 cord point   Clothing drive   * Boxes for CNSA convention * Clothing drive, want a decorative box * Clothing going to homeless shelter in Pomona (foothill family shelter) * Will give cord point to who creates box (Marcella will make box, will also open it to general members) * 1 cord point every 2 items, 5 cord point max | Marcella will make the donation box.  Kristina will find another general member to make a box as well |
| Treasurer:  Ashley Jackson | Budget | Budget   * Budget reviewed and approved * Total revenue: 41,600.00 * Total expenditure: 39,178.55 * End total: 1,421.35 |  |
| Secretary:  Sarah Karp | UPC  OCN | UPC   * Meeting tomorrow 10-12 in AH conference room   Opioid Crisis Night   * October 14th 6pm in AH3177 |  |
| Communications Director:  Kasey Bethel | Google Doc  Board Bonding  Flying Sams | Google Doc   * Update the Google Docs w/ ANYTHING you want sent out - even if I already have the link - and write out what you want me to say * “Update Website” bar includes what you want added to website calendar * We can put flyers on the website   Board bonding   * Use extra bonfire supplies and we will have a board bonfire * Will send out a text with dates   Flying Sams   * May be speaking during open forum next meeting | Kasey will send out dates for the board to decide on the bonfire |
| Legislative Directors:  Tara King | Cohort rep | Cohort Representative   * open positions: * Senior Track 1 and Track 2 * 3rd Board member for applicant interviews (Tara, Kasey, Need one more) * in-person interviews * date TBD probably a Saturday * Will still interview the applicants even if they are the only one running | Find 3rd person for interviews  Tara, Kasey and 3rd person will interview the applicants |
| Community Health Directors:  Michael Taningco & Hannah Veneracion | Autism speaks | Autism Speaks   * 10/5 Autism Speaks Walk 8:30-1 * 2 pts/shift |  |
| Membership/Mentorship Director:  Irene Ung & Hannah Peeler | Assessment night  M/M | Assessment Night   * 10/10 @ 6:30 in skills Lab * Need 5 volunteers * 3 cord points   Mentor/mentee app closes tomorrow |  |
| Fundraising:  Nikhita Malhotra & Tabitha Chua | EverBowl | EverBowl   * October 7th, 2-6pm * 25% of purchase goes to us * Have to have flyer * Possibly end meeting early and make this a bonding event for mentor/mentee * 1 cord point * Email proof to Sarah K |  |
| Global Initiatives Directors:  Nikki Castro | Medical Spanish | Medical Spanish   * 40 people signed up, 1 instructor * Cord point for instructor: 4 (1 per week) * Starts Oct 14 |  |
| BTN Directors:  Marcela Chappelle & Brandon Vinzon | Events  Committee | Events   * For Sarah: [BTN Events Cord Points Sheet](https://docs.google.com/spreadsheets/d/17xTU9zl5JDRt6j61TKbNIHNz2ZWc1UOiU4mxboBV2jM/edit#gid=0) (We’ll still email you if you prefer :) * High School Presentations: * Official: West Hills High School * Thur, Oct. 17th * 12:17pm–12:47pm * Tentative: * Monte Vista HS October 15th, time (to be officialized): 6th period 1:09pm-2:00pm   Committee Input & Ideas:   * Minority Advocacy Event * Stress/Self-Care Event (to fulfill retention idea of BTN’s goals) * Elementary School Outreach/Middle Schools, Community Colleges |  |
| Image of Nursing Director:  Carly Dion | Poster  YouTube | Poster   * I plan on updating the poster in the media lab and outside the SON office as soon as this round of midterms is over :)   Updates on YouTube   * Dr. Cullum will ask Dr. Greiner about it tomorrow | Dr. Cullum will discuss youtube with Dr. Greiner and then get back to Carly |
| Faculty Advisors:  Dr. Kristiana Cullum | Events | Sharp NICU “Little Grad Reunion”   * October 12, 9am-2pm * Contact April Tan: [april.tan@sharp.com](mailto:april.tan@sharp.com),  619-200-9192 * Need volunteers, last year it filled up fast   Stop the Bleed training   * Angie Bencke ([abencke@sdsu.edu](mailto:abencke@sdsu.edu)) * Trauma nurse who wants to train students to be able to run their own stop the bleed event. |  |

Motion to adjourn the meeting at 1705

**Respectfully submitted by Sarah Karp**