San Diego State University

School of Nursing

General Body Meeting Minutes

Date: 10/8/18

Place: Park Blvd Suite

Time: 1611

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: Nicole Perrin, Jenna Fong

Absent:

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| --- | --- | --- | --- |
| Board Member | Topic | Discussion | Action |
| President:  Vyanna Ma | CHHS Report  CNSA Convention Recap  2018-2019 CNSA State Board  NSNA BTN Monthly Theme Awards:  Office Hours Update  Bylaws Meeting  NSNA: Health Policy Education Task Force | * CHHS Student Council open to anyone in our college! Earn a stole by being involved * CHHS can help us advertise & announce events/fundraisers! We just need to send them flyers/pics & descriptions * Aztec Rock Hunger: Donate until 10/22! * 1 cord point for $1 donation Approved * All 7 proposed resolutions will be adopted by CNSA! * Thank you Cristal for all your hard work and everyone who supported her resolution on fall prevention in the geriatric population! * Cristal discussed the other types of resolutions: * Education in high school system * Pharmaceutical disposal * Air assistive devises * Emotional intelligences * CPR * All of these will be published and posted on CNSA website * SDSU SNA was awarded Outstanding Website by CNSA! Thanks Nicole! * Congratulations on the SDSU members who were elected onto the 2018-2019 CNSA State Board: * Cultural Awareness Director: Tabitha Chua * Image of Nursing Director: Jenna Fong * Membership Director South: Kristina Pope   They all ran from the floor and had a day to campaign!     * Suicide Awareness (due 10/15) * “What is Nurse Suicide” Date Change to THIS Wednesday 10/10 5:30-6:30pm  work shop in SLL * Requirement: 5 office hours per week * Found out that we do not have to have office hours every day. Discussed changing our office hours to only Tuesday’s and Wednesday’s 12-3pm * BOD [1:1 Meetings](https://goo.gl/forms/cowRcPuQhNgSW0rg1) - Please fill this out if you haven’t already * Tentative date: after Thanksgiving break * Opportunity to get involved: * <https://form.jotform.com/81986188859179>   + Any one can join as long as they are a member   + Raises awareness and helps you educate others on health issues | Office Hours Changed to Tuesday/Thursday 12-3pm.  Vyanna will email everyone to confirm their meeting.  Vyanna will coordinate an exact date |
| Vice President:  Chloe Jacobsen | Breast self-awareness | * Tabling event approved! * Thursday 10/26 10am-4pm * 1 hour shifts people can sign up for * will have flyers for women, men, LGBT and is geared toward everyone on campus. * 1 cord point | Chloe will need to get a budget approval. She will also contact Dr. Hadley about potentially using the breast models. |
| Treasurer:  Leizl Rodriguez | September Budget Report | * Gain: $256 * Loss: $255.85 * Balance: $55,510.62 |  |
| Secretary:  Sarah Karp | Incivility Night  Action Column | * Room Requet is in progress * Aiming for 11/8 6:45-9:15pm * This is a new column included in the meeting minutes. This will include what actions need to be done by the board member. | Sarah will finish getting the room reserved for Incivility night. |
| Communications Director:  Nicole Perrin | Report  (not here so we all just read the report) | * Send out info for email blast by tonight * Hello All! Sorry I couldn’t be here tonight! Here are a couple of updates from me. * New suggestion form on our website to allow members to anonymously give us suggestions about what they want to see in our organization. It is located on the contact us page. * Logo Update: thanks to carissa for finding a graphic design student to make our logo for us! * I wanted to give some clarification regarding the form for email and website updates. Please keep email updates short! Provided a small description if needed. A longer description can be added to the website update, that’s why we have both. Also make sure that if you want your stuff on both the website and email to add it to both columns. It makes my life a lot easier. * I just wanted to let everyone know that the emails are my first priority. I have clinical and work on Tuesdays and then work and class on Wednesdays so I focus my time on the email blast first since it reaches the majority of people. The website updates I try to do as soon as possible after the emails, it just might not be as fast since my schedule is pretty booked early in the week. If by the end of the week you have not seen your information updated, please let me know and I will ensure that I did not miss it. * If you want something in the website put it separately in the website column |  |
| Legislative Directors:  Cristal Vieyra | Thank you  SLL office hours  Senior Tract 2 cohort reps  Opioid Crisis Night | * Thank you for everyone who spoke on behalf of my resolution! * Ann Marie Correa(senior track 1), Amy Do(freshman track 1), and Gillian Werolin(freshman track 2) will be dropping into office hours during the weeks of meeting. If you are there please update them about name change(senior), office hours, and any upcoming events. * They can’t make any of the meetings so they will be coming in. * After they come in email Legislative director to tell her who came in. * Looking for a senior track 2 cohort representative: HERE is the application.. Closes tomorrow and interviews changed to Friday * will email board if there is need for more members to be at the interview * 10/18/18 at 7pm AH 2108. There may be a possible second speaker who is s new grad who may talk about her experience with this in the work place. * 1 cord point |  |
| Community Health Directors:  Tabitha Chua  Kiana Schaubel | Lab Night  Events coming up | * 10/11 at 7pm in the skills lab. * Ran by Professor Concilio * 1 cord point * ACS Breast Cancer Walk 10/21 at 7:30am at Balboa Park (2 cord points) * Showers of Blessing 10/25 8:15-11:15am (2 cord points) –the contact is no longer Heather * Out of Darkness walk 10/27 9am-12pm (2 cord points) Will also count as 2 meetings for N316! * Light the night 11/3 evening (2 cord points) Remi will come in to talk about this event * Flu shot clinic: sophomores can go as long as they have had the injection lab before the day they attend | Professor Concilio will find out how many people can be at this event. |
| Membership/Mentorship Director:  Taylor Boden  Kristina Pope | Mentor/mentee  Assessment night  San Diego City College  Applications | * Matches are complete! Please have people reach out to us if you hear of an issue! * In skills lab at 6pm * We may have funding for shirts, we just need to request it. * Lets have cohorts inform about this * new chapter, let's help them!   -they are brand new, just formed a chapter and we met them at Convention. They are invited to our meetings. We can contact them for events and help them out with their events  There meetings are also Monday nights.   * Big batch of applications sent to NSNA we will take more but send them at a later date. * No more venmos for membership. | Request funding for t-shirts |
| Fundraising:  Carissa Fong  Payal Patel | Yogurtland | * Yogurtland Fundraiser is on October 22! Open all day from open to close can advertise: go after meeting! Or Advertise for mentors/mentees * Fliers- need to get approved by AS and then they can put it up in union | Get the fliers approved by AS |
| Global Initiatives Directors:  Amairani Grover  Pauline Amog | Where will nursing take you | * There is an ER nurse interested in speaking. Blaise will get the information * Can still sign up for medical Spanish | Get the ER nurses info and speak with her about where will nursing take you. |
| BTN Directors:  Blaise Owen  Jenna Fong | CNSA  CPR Mannequins  Events | * Discussed CNSA’s breakout session : catastrophic event: * Stop the bleed campaign. * This is about how the most help people can provide in a catastrophic event is to create tourniquets and how it is important to learn how to stop bleeding. * Incorporating this into other events like CPR training. Also may create a tabling event. * maybe have this as a breakout session in Membership Meeting South      * The Mannequins have been received! * Girl scout first aid badge event 10/11 from 3-5:30pm * Men in Nursing 11/2 9am-2pm will need volunteers to be leaders. Discussed if the fundraising directors could donate some merchandise to give off during the raffle. * Working on planning Incivility Night * Discussed helping a fellow SNA member.  -gofundme? |  |
| Image of Nursing Director:  Ayda Shamsian | Instagram Giveaway | * Giveaway is ready and will go up on Tuesday 10/9 on instagram! * Rules:  1. Follow page 2. Like pic 3. Tag 2 of your nursing besties -will draw a name from a hat  * Board of director highlight of the week on instagram! Thinking of having it called membership Monday |  |
| Faculty Advisors:  Dr. Kristiana Cullum | Caduceus discussion  CNSA Convention Receipt | * Looked into it. The one we use has been accepted, but technically it is not the right one. Think about what we would like to do with this information when getting new merch. * Need email receipt from convention registration. The hotel receipt will need to have both names of the people who paid on it. Cant turn in the paperwork until all receipts are turned in * Dinner approval  already taken care of. | Turn in the receipts once they are all turned in. |

Motion to adjourn the meeting at 1700

**Respectfully submitted by Sarah Karp**