San Diego State University

School of Nursing

General Body Meeting Minutes

Date: 11/26/18

Place: Park Blvd Suite

Time: 1603

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, Tabitha Chua, Chloe Jacobsen

Absent:

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| Board Member | Topic | Discussion | Action |
| President:  Vyanna Ma | NSNA Convention  CHHS  Bylaws meeting  Holiday Party  Health Conference Fundraisers | * Student Success Fee Academic-Related Programs Award for NSNA Convention * Attending Budget Award Workshop on 12/3 2-3pm at Templo Mayor * $680 allotted per attendee, which funds most of the trip expenses! * There will be a reimbursement based process, will make sure to let the people that want to go know this. * Next & LAST meeting of the semester is 12/3 2-3pm * Check Requests - USE CHHS Forms! We have $130 to use up! * The person who signs it at the bottom is Jason. * Bylaws Meeting this Friday 11/30 3:30-5:30pm in AH 3178 * Annika Bilog contacted me asking if she could sit in * Agreed that she can sit in, and give input. * Holiday Party next meeting! * Start time 4:30 PM (short BOD meeting & set up time!) * BOD meeting will still start at 4pm * Present cords, certificates, senior spotlight * Activities (last year): badge reel craft, cookie decorating * This year: * Vyanna- badge reel craft ( can order off of amazon) and Christmas table cloth for photo booth backdrop * Kristina will talk to someone from National University to see how they made their badge reels. * Blaise: photo booth props * Taylor: cookies 5-6 dozen (Vons) and icing * Payal and Carissa : Hot Cocoa * Tuesday 11/27 & Friday 11/30 Primo’s Fundraiser (6-10pm) * Thursday 11/29 ShareTea @ El Cajon Blvd 12-8pm * Fliers about this will be in the PowerPoint and in the email blast * if any members advertise for this on social media, they can get 1 cord point. | Vyanna, Blaise, Taylor, Carissa and Payal will get the supplies needed for the holiday party activities.  Kristina will contact National University to talk about badge reels. |
| Vice President:  Chloe Jacobsen | (absent) | (absent)   * Need help within the next few weeks doing supply inventory! |  |
| Treasurer:  Leizl Rodriguez | Checks | * Please make all checks to SNA payable to the order of “Associated Students” on the first line of the check * Will send out check request example for members to follow when turning in. | Leizl will send out an email showing an example of a check request |
| Secretary:  Sarah Karp | Cord Points | * Please send in all the cord points you have from past events so that the cord point sheet can be updated and finalized for the fall semester! |  |
| Communications Director:  Nicole Perrin | (Absent) | (Absent)   * Thanks to everyone who wrote for Vital Signs!!! * Will be completed by final meeting | Complete vital signs by the 12/10 |
| Legislative Directors:  Cristal Vieyra | SNA office hours  Cohort Reps  Student Policy Conference | * Please text me if cohort reps come in to office hours, this is how they get their credit as if they went to meeting. * (Kristina and Vyanna) * Cohort representative end of the semester check ins email went out… feel free to email them with things that need to go in the facebook groups * $2,300 estimate price for Student Policy Conference (Washington D.C.) * Flight roundtrip ($500- upper $300 to upper $400 not looking at times since itinerary is not out) * Transportation to and from airport ($100) * Hotel 4 nights which may be reduced to 3 once agenda is out($1500- Fairmont Washington, D.C.; Hilton Garden Inn Washington, D.C.) * Food($200) * Travel expenses through university: * Food: 30$ per day * Hotel: 80$ per day * Dr. Cullum will talk to Dr. Greiner about this tomorrow to see how much SON can reimburse * Waiting to see on what SON will fund and then go from there on what SNA will fund. | Kristina and Vyanna will text Cristal when the cohort reps come in during office hours. |
| Community Health Directors:  Tabitha Chua  Kiana Schaubel | Events | * Mann Middle Drive: Dr. Cullum or committee members dropping off supplies? After 1:00 PM * Operation Christmas child went very well |  |
| Membership/Mentorship Director:  Taylor Boden  Kristina Pope | Updates | * Turn in proof for December and all other proof by Dec 8th to receive a mentorship certificate. Must be a paid member to receive certificate. * Is there a process for getting certificates made? * We have 265 members |  |
| Fundraising:  Carissa Fong  Payal Patel | Holiday grams | * Holiday grams- give proceeds to Annika’s mental health conference * Price: 1 jar for 3 dollars, 2 jars for 5 |  |
| Global Initiatives Directors:  Amairani Grover  Pauline Amog | Study Abroad Night  Medical Spanish | * Study Abroad Night - December 3rd 4-6pm in Park Blvd! * Handing out medical Spanish certificates today * Just need Vyanna’s signature |  |
| BTN Directors:  Blaise Owen  Jenna Fong | Incivility Night | * Incivility Night Tomorrow 1730-1930 * So far there are 25 RSVPs |  |
| Image of Nursing Director:  Ayda Shamsian | Video Project | * Video project- 1 cord point for anyone interviewed? (Decided that first there will be no cord points unless she has difficulty getting people) * Want RN-BSN, direct admit, transfer, male students * Volunteers needed (4/5 people) to speak about there experience in the program. |  |
| Faculty Advisors:  Dr. Kristiana Cullum | Swiss Students Summer 2019 | * Swiss Students Summer 2019 June 15-July 13 * Sponsor Padres Game? (June 17, 18, 19, 28-July 3) * Sponsor bonfire? * Elana will be trying to get the people going to Switzerland involved with planning this. * SNA didn’t put down an amount for this in the budget. We will need to figure out a budget for this. * Dr. Cullum will find out the amount of students coming | Dr. Cullum will find out the information needed for the Swiss Students. |

Motion to adjourn the meeting at 1650

**Respectfully submitted by Sarah Karp**