San Diego State University

School of Nursing

General Body Meeting Minutes

Date: 11/05/18

Place: Park Blvd Suite

Time: 1604

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:

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| --- | --- | --- | --- |
| Board Member | Topic | Discussion | Action |
| President:  Vyanna Ma | Note to self:  Bylaws Meeting  Events  CHHS Update  SON Undergraduate Program  Other | Turn in $10 RN-BSN chapter fee membership, CNSA Convention $ (discussed under faculty)  November 30th- 3:30-5:30pm   * Dr. Cullum will reserve the conference room * Vyanna will send out an email reminder for this date   11/6 Crawford HS event  11/10 BP Screening (10-1pm & 1-5pm)   * Are any BOD available? * Need minimum of 2 volunteers per shift * Will ask members at the meeting to see who is interested   11/29 6-9pm Sigma Theta Tau Event: Suicide in Nursing   * $10 students, $20 non-students, RSVP by 11/16/18 * In AH2108 * Not for cord points   CHHS funds allocated to SNA: $130  Next and last CHHS Meeting of the semester 12/3!  Student Success Fee decisions 11/16   * This will let us know if we get NSNA funded.   Explore SDSU Sat 3/23  https://tinyurl.com/undoctraining   * Training SDSU is offering, * Open to anyone * Training how to interact and support undocumented students on campus   Committee Meeting 11/20   * Survey on nursing course books/materials * Vyanna needs help compiling a list! * Anonymous survey: did you purchase/rent the book and did you use it * Payal will Email Ben Compton: knows the amount of books sold * If students have input for the undergraduate program/curriculum, they are welcome to attend! Contact me or Dr. Gates   NSNA Monthly Award: $100 Award for Nurse Suicide Workshop hosted by Annika Bilog   * Because this was an event that Annika presented, we are going to donate that 100$ to Annika’s conference   Health Conference Discussion - Partnership Implications   * Right now we are holding the rooms through SNA * Thought that this would only be considered as one of the holds, however it would take up all 3 holds. * We are thinking of partnering with HEAL to help hold rooms for the conference * Right now all of our holds are taken | Vyanna will send out an email reminder for the bylaws meeting  Payal will email Ben Compton about the information pertaining to textbooks sold.  Discuss with HEAL to see if they will partner with us in regards to the holds. |
| Vice President:  Chloe Jacobsen | Breast Cancer Tabling | Tabling was a success! Volunteers said they liked it/would be interested in another opportunity!   * Donated the leftover pamphlets to the women’s resource center * Recommendation: have a sign/banner next time |  |
| Treasurer:  Leizl Rodriguez | Account Details | Gain: $ 795  Loss: $ 4,927.25 (mostly consisted of national dues)  Balance: $51,378.37 |  |
| Secretary:  Sarah Karp | No report |  |  |
| Communications Director:  Nicole Perrin | Vital Signs | Vital Signs   * Let Nicole know if you want to write for Vital Signs * On the vital signs website there are a bunch of old ones if you want to see examples |  |
| Legislative Directors:  Cristal Vieyra | 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  Shared cohort representative link: https://docs.google.com/document/d/16sfB7xWs-FPsrWo5kvl6QHDlTI2U5l3fm7oOwrSf-tI/edit?usp=sharing   * Use this if you have something that you want to communicate with the cohort reps   Going to a Student Policy Conference in March in Washington, D.C.- super excited to take what I learn there and bring it back here in next semesters program   * SON has funded her registration for this conference * Will be doing a program next semester about what she learned. * Still needs to get her flight and hotel and cant afford this trip * Dr. Cullum proposed that the chapter helps fund this because this is such a great opportunity. * Cristal will have rough estimate of amount she will be asking for by next meeting. | Cristal will come up with an estimate for the amount of money she will be asking for and will have this for the next BOD meeting |
| Community Health Directors:  Tabitha Chua  Kiana Schaubel | Events | Operation Christmas Child   * November 8th 6-7:30 in Hepner Hall * 2 cord points * <https://www.youtube.com/watch?v=B6gZ0Zizs6>   Mann Middle Drive   * November 28th around noon (confirm with Dr. Cullum) * Originally was set for the 14th, Dr. Cullum will email to see if this will be okay | Dr. Cullum will email to see if the date change is okay. |
| Membership/Mentorship Director:  Taylor Boden  Kristina Pope | Med Night | Medication administration night   * November 6th 7PM in skills lab :)   Send in proof if you are a mentor! |  |
| Fundraising:  Carissa Fong  Payal Patel | Yogurtland | We raised $40! |  |
| Global Initiatives Directors:  Amairani Grover  Pauline Amog | Study abroad night | Currently planning our study abroad night on December 3 |  |
| BTN Directors:  Blaise Owen  Jenna Fong | Men in Nursing Recap  Events | Men in Nursing recap   * It was a lot of fun! Great partnership with CSU San Marcos * took a few hours to figure out, had the kids fight with noodles, and that is what caused the “bleeding” then they taught them how to stop the bleeding. * Couldn’t see the speaker * Ayda saw it and told us: a drunk driver hit the speaker and it left him blind. He talked about his experience with healthcare, discussed the people that made a difference in his care. * to read more about it go to the website: imheremovement.org * Vyanna has the speakers books if anyone wants to see it   Incivility Night:   * November 27th 5:30-7:30 pm in the skills lab! * Will be talking about nurse-nurse, nurse to patient and nurse to doctor interactions as well as LGBT   Crawford HS event- BTN committee going   * Going to start reaching out to other high schools in the area to do presentations * Blaise will do this ^ * Nursing revealed: possible dates: before explore SDSU (March2,9) * Want to have sim lab open * Need to talk to Professor Parr. | Blaise will reach out to other schools to do presentations.  Speak to Professor Parr about having the sim lab open for nursing revealed |
| Image of Nursing Director:  Ayda Shamsian | Video Project  Give away | Video Project   * A video touring the SON, skills lab/sim lab and info on the SON * Dr. Gates said “go for it” * There are no videos online showing the SON * even if we can’t post it on school website we can post it on our website and or on YouTube * Dianne said to speak with Dr. Cullum * Dr. Cullum: let her know the days needed to go into the rooms to film * Interview students for the video to talk about their experience   Will give out a nursing clipboard for the final giveaway |  |
| Faculty Advisors:  Dr. Kristiana Cullum |  | Funding approval for Student Legislative Conference  IRA reimbursements- still waiting   * Elena emailed and said she will check on the status of the CNSA refund money. * Will let us know as soon as she hears back from Elena   Holiday Party for last meeting?   * There is only 1 meeting left to plan, we should start thinking about the holiday party * Maybe bring something culturally authentic for the party! | Start planning the holiday party. |

Motion to adjourn the meeting at 1654

**Respectfully submitted by Sarah Karp**