San Diego State University

School of Nursing

General Body Meeting Minutes

Date: 3/02/2020

Place: Pride Suite

Time: 1600-1700

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

Excused:

Absent:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Board Member | Topic | | Discussion | Action |
| President:  Sarah Faucheux | SDSU Update  NSNA  CHHS  STT | | SDSU Update   * Aztec Achievement award * Financial Affairs Committee * $5000 in unallocated money * We can request some of this for our events * Before spending money work with Ashley to use other funds   NSNA   * Awards * Deadline is coming up! * Student activity tables * $37 to have a table to sell product/ fundraise. Possible product ideas: badge reels and stickers.   CHHS Update   * Stoles * <https://as.sdsu.edu/chhs/documents/CHHSCC_Stole_Point_Form.pdf> * Due 4/10 * Need a minimum of 10 points * Can receive points from SNA meetings and events. * CHHS Council Awards * <https://forms.gle/SM2SRkwnht5nUDpc8> * Due 3/27 at 4:30   Sigma Theta Tau   * Meeting Monday 3/9 at 5:30 * Event this Friday: Grieving Fetal Demise * 2 cord points   Kelly Dubowski   * Nursing student/ New Gradate RN self-care; self-care tools |  |
| Vice President:  Kristina Pope | Speaker  Scrub recycling | | Kelly Dubowski   * RN wants to speak about self-care awareness for nursing students and new RN’s. Thoughts? * Can come to a meeting (possibly next semester or the new board shadow night)   Scrub Recycling   * Will bring a box for donation during the seniors finals. * Need to find a place to store the donations * Ask Samir about storing in Skills Lab | Kristina will get into contact with Kelly Dubowski on a date for her to come to our meeting.  Kristina will find a place to store the scrub donations. |
| Treasurer:  Ashley Jackson | Check Request  Merch  NSNA  End of the year | | Check Request   * Nikki is currently the only one to not receive her check request. Was told she should be getting it this week.   SNA Merch   * Last date to receive money for SNA merch is March 10th   NSNA Donation   * Can donate anything, ex: last year Pennsylvania donated a large Hershey bar for Hershey, Pennsylvania * SD themed donation * Pennyboard/ skateboard * Towels/ fun in the sun basket   End of the year updates and reminders   * Make sure to submit all check requests before the last day of school * Utilize your budget * CHHS Funding: $120 needs to be used this semester: Election night food |  |
| Secretary:  Sarah Karp | STT | | STT Events   * We will be giving out cord points for going to the STT events. * Event on Friday: Grieving Fetal Demise will be 2 cord points. |  |
| Communications Director:  Kasey Bethel | Email blast  Letter Campaign  SD Convention  Events | | Email and Website Blast   * Update the website and Email blast document please! * Sending out the email TOMORROW so please have it updated by 5pm tomorrow (3/3) at the latest * If you have links, please put the link (Not QR code) in the email blast document.   Mental Health Letter Campaign   * Anonymous letter campaign about mental health. A video will be created from all of the anonymous letters sent it.   San Diego Convention Video   * Midyear convention will be in San Diego! * CNSA wants us to create a video talking about SD * Needs to be done before NSNA * If interested in taking this on talk to Kasey   Event   * Have general members speak during general meetings if they have participated in past events. Will help them feel more involved. | All BOD update the email/website document before 3/3 at 5pm |
| Legislative Directors:  Tara King | Election  RN-BSN rep  Bylaws | Election   * Remember to create your two questions for Speech Night (4/6)! * For those running for their positions again (as of now, Treasurer and Communications and President) Tara will create their questions * Possible ways to advertise elections besides Peter? **Instagram?** * As of 3/2/20 only have seven applicants for Board. (close 3/6) * As of 2/27/20 have ZERO applicants for Cohort Reps   RN-BSN Representatives   * They have been chosen! * Bronwyn Groves and Debbie Watry confirmed. * Waiting for response from Alex Nicole Macedo   Bylaws   * Pushing Bylaws voting to a later date (next week) | |  |
| Community Health Directors:  Michael Taningco  Hannah Veneracion | Events | Events   * Adopt a Senior * 3/20 * 10-11:30 * 2 cord points * NEDA Walk * 3/14 * 9-11am * 2 cord points * Students need to ask their Psych Professors if this could count for their clinical. | |  |
| Membership/Mentorship Director:  Irene Ung  Hannah Peeler | Mentorship  Expired members | | Mentorship   * Deadline for proof of mentorship: * March 16th * April 6th   Expired Memberships   * Kasey will help find the emails of the members who have expired memberships so that they can be reached out to. | Irene and Hannah P. will send Kasey a list of the names of expired members. Kasey will help create an email list. |
| Fundraising:  Nikhita Malhotra  Tabitha Chua | Event  Merch | | Event   * Epic Wings and Things Fundraiser * 3/21 11:30- 22:00 * 15% of sales go to us * Need to mention SDSU * We need people to RSVP- 17 more by March 18th * RSVP does not mean you have to go, this is just to confirm the event. * Cord point: 2 for RSVP and attending * Will be advertised at Nursing Revealed * LINK: <https://www.groupraise.com/events/127994>   Merch Orders   * 88 orders so far! * Orders close 3/10, almost 1 week away! * We have size guides for the fleece, sweats and t-shirts! |  |
| Global Initiatives Directors:  Nikki Castro  Fernando Garces | Study Abroad Night  Medical Spanish | | Study Abroad Night   * April 27th at 4pm in the Pride Suite * 2 cord points for attendees * 3 cord points for speaker   Medical Spanish: Pride Suite 4-6pm   * March 9th * March 23rd * April 13th |  |
| BTN Directors:  Marcela Chappelle  Brandon Vinzon | Nursing Revealed  HS Presentation | | Nursing Revealed   * March 22nd 9:30-3:30 * Fundraising said yes to providing raffle items * Volunteers needed for lunch 11:45-12:23 and All about SDSU/ Study Abroad shifts 10:35-11:50 or 12:20-13:40 * <https://docs.google.com/document/d/1x_rFCQbpt3xPfL411z3ry6ZIbjoNu86GpD3DG321t8I/edit?usp=sharing> * 3 cord points for incentive * Eventbrite progress: 35 tickets since the 23rd as well as roughly 30 people from a HS group * Carly will create a Facebook event   HS Presentations   * Granite Hill High School * April 16th 7:20-9:15 AVID * 3 cord points * March 135h Bio class TBA * <https://docs.google.com/document/d/1x_rFCQbpt3xPfL411z3ry6ZIbjoNu86GpD3DG321t8I/edit?usp=sharing> | Carly will create a Facebook event for Nursing Revealed |
| Image of Nursing Director:  Carly Dion | Explore SDSU | | Explore SDSU--**Saturday, March 21 from 8AM- 2PM**   * Professor Parr said she doesn’t want to open Sim Lab during explore SDSU--can we think of any alternatives? Skills lab? * Marcela and Brandon—Will have handouts to give at the tables for prospective students to go to Nursing Revealed * “As an incentive for your enthusiastic participation, we will be holding a competition between clubs for outstanding table displays to be judged by our Deans and awarding a cash prize! I have attached the scoring rubric in case you would like to begin planning a theme for your table. We encourage you to come up with tabling activities that are fun and interactive! Stole points will also be awarded to each individual who tables at the event.” **Sidewalk CPR** * Fundraising—Will provide 10-12 items for raffle! * I think I’m going to make some kind of photo op-- should I do another frame like the SNA Christmas party (and below???) * How many volunteers do we think would be appropriate at table/ sidewalk cpr - 4 volunteers each shift   + 2 cord points for 2 hour shifts (Sign-Up Sheet Below)   + <https://docs.google.com/document/d/1IjNVvIbRmPY19TFELhIHwNR6eQjFaniSoBgq8m_izWo/edit?usp=sharing>   + Thinking of doing a giveaway for those going to convention-- travel kit! | Marcela and Brandon create Nursing Revealed handouts to have at Explore SDSU. |
| Faculty Advisors:  Dr. Kristiana Cullum  Professor Concilio | No report | | No report |  |

Motion to adjourn the meeting at 1700

**Respectfully submitted by Sarah Karp**