San Diego State University

School of Nursing

General Body Meeting Minutes

Date: 9/10/18

Place: Park Blvd Suite

Time: 1610

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 |
| President:  Vyanna Ma | 9/10 CHHS Council Meeting Report  CNSA Convention  Faculty Meeting Dates  Freshman Nursing Student Orientation  Students HEAL partnership  Workspace @ SLL | October 5-7 in Visalia, CA (9/10 Meeting Report) -18 registered, 13 delegates!  Tuesdays 1300-1500  September 18, October 23, November 20, December 11  Friday 9/14 3:30-5:30pm @ AH2108  Please complete BOD slide for FNSO!  Reserved AH2108 & AH2122 (Assessment Lab) - Move merch before Fri!  Add to budget: FNSO approx $140 for 11 pizzas  -SNA cord point incentive to attend HEAL fundraiser events?  -Heal fundraisers at our GBM  Office hours Mon-Fri 12-2pm -1 cord point for coming in -check in: RedID and state you are here for SNA |
| Vice President:  Chloe Jacobsen | NSO | Thank you all for your help with making NSO a success! |
| Treasurer:  Leizl Rodriguez | Budget Report | Budget approved |
| Secretary:  Sarah Karp | No report |  |
| Communications Director:  Nicole Perrin | Vital Signs  Emails | Directors required to write an article per bylaws:  -Image  -Global Initiatives  -email if anyone else would like to write/submit anything  -2 cord points for general members who write  Emails will be sent out Wednesdays.  [Post your information](https://docs.google.com/document/d/1pqm8CuS6nQAGik2CEo_Q_sVjwhe7Tz0GRy8NYkYA6l4/edit) by Tuesday at 10pm |
| Legislative Directors:  Cristal Vieyra | Cohort reps  Resolutions | Freshman Track1 and 2, RN-BSN  -application will be in email blast and due Fri 9/21. Interviews will be done Saturday 9/22 and Sunday 9/23. This will be announced at the next meeting  7 resolutions submitted; still working on final edits with the CNSA board of directors, but it has been approved and published on their website https://cnsa.memberclicks.net/assets/resolution%20proposal.pdf |
| Community Health Directors:  Tabitha Chua  Kiana Schaubel | Events  Community health meeting | Senior Games (9/15, 9/16) 4 cord points for a 5 hour shift  Adopt-a-senior  (9/29) 2 cord points for 1 hour  Figuring out when to have the meeting. Possibly after SNA meetings. |
| Membership/Mentorship Director:  Taylor Boden  Kristina Pope | Bonfire  Membership | Friday at 6:30pm at mission beach -carpool and bonfire reservation cord point opportunities  -Deadline for application: October 1rst -date for mentor pairing: October 1rst |
| Fundraising:  Carissa Fong  Payal Patel | Lanyard Vote  Tote Bags | Voted on design 1 https://lh6.googleusercontent.com/QnDC9CJ8J9yxFpdVD9ig9B2gnpDk5hOPRffOS4brAkyfRoCSZCphD91caHG9b2U9HekEsO3_lKe6x_aoAUNaw5G9Z1KKXI12nznMBlQyChT6aTJYYeps2BU0sFSHsR_qX2ZJOPQs  Will sell totes at the next SNA meeting (Venmo and checks preferred) |
| Global Initiatives Directors:  Amairani Grover  Pauline Amog | Medical Spanish | -waiting for Medical Spanish Teacher -starts on October 1rst or 15th |
| BTN Directors:  Blaise Owen  Jenna Fong | BTN Committee meetings  Events | Biweekly Mondays 3pm on same day as SNA outside of student union outside Starbucks  Girl Scouts 09/19, 09/21, 10/04, 10/11  Men In Nursing 11/02 at Grossmont College  Nursing School Presentation 11/6 at Crawford High School |
| Image of Nursing Director:  Ayda Shamsian | Updates | BOD poster and bulletin board have been updated on Monday 9/10 |
| Faculty Advisors:  Dr. Kristiana Cullum | Conventions  Professor Concilio led events: | -CNSA Convention- 18 attending, 13 delegates  -NSNA Mid-Year (Nov. 8-11, Kentucky)  -Student Success Fee meeting Sept 12 (NSNA April 3-7, Salt Lake City)  -Assessment night  -Medication night  -Lab night  -Opioid epidemic speaker  -incivility night |

Motion to adjourn the meeting at 1710

**Respectfully submitted by Sarah Karp**