San Diego State University

School of Nursing

General Body Meeting Minutes

Date: 4/30/18

Place: Park Blvd Suite

Time: 1740

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

Excused:

Absent:

|  |  |  |
| --- | --- | --- |
| Board Member | Topic  | Discussion  |
| President:Vyanna Ma | S.M.A.R.T. Goal (Specific Measurable Achievable Relevant Timely)Events | Increase member resources by incorporating open forum at the end of general meetings, advertising for state/national events at least a month in advance and increase School of Nursing presence on campus by collaborating with other CHHS student organizations and participating in SDSU events throughout the term.5/10/18 Pinning Ceremony6/3/18 Rock n Roll Marathon Medical Volunteer * 4 cord points
* register online and indicate you’re volunteering with “SDSU School of Nursing”

SNSO - date TBD |
| Vice President:Chloe Jacobsen | S.M.A.R.T. Goal | My priority goal is to have a successful NSO that is efficient and runs smoothly. I would also like to implement another aspect to make it exciting for the new sophomores  |
| Treasurer:Leizl Rodriguez | S.M.A.R.T. Goal | My goal for the upcoming term is to maintain an organized, updated financial record that includes all of the deposits/transactions of our bank account. Also, I plan to help the association avoid making small errors that can lead to money being lost on either side (ex. writing checks to the wrong people, not having proof of purchase for reimbursement, etc.). |
| Secretary: Sarah Karp | S.M.A.R.T. Goal | My goal for this term is to have the cord sheet updated within 5 days of every meeting and event |
| Communications Director:Nicole Perrin | S.M.A.R.T. Goal | My main goal this semester is to post new events to the calendar and website every week! |
| Legislative Directors:Cristal Vieyra | S.M.A.R.T. Goal | My goal is to have my entire resolution completed by the first day of the 2018- 2019 school year (August 22, 2018). Also, my goal starting for the 2018 - 2019 CNSA meetings is to either present a past resolution or briefly explain relevant government programs that are used by patients in healthcare (WIC, medicare, medical, etc.) at each meeting. |
| Community Health Directors:Tabitha ChuaKiana Schaubel | S.M.A.R.T. GoalEvents | For the next term, our goal is to plan and coordinate at least 2 events that allow nursing students to advance their nursing skills through hands-on experience by working with families and children of the community. 6/6/18 Sports physicals at La Costa Canyon High School (3:45-5:45), 3 cord points |
| Membership/Mentorship Director:Taylor BodenKristina Pope | S.M.A.R.T. Goal | Recruit professor for assessment event.Talk to Jason on who would we should contact for new students emails to hopefully start mentorship process over summer.Brainstorm additional event besides bonfire for mentor bonding Figure out a paperless form for mentorship at NSO - google form |
| Fundraising:Carissa FongPayal Patel | S.M.A.R.T. Goal | Publicize more fundraisers and CNSA catalogs, especially to non-CNSA members, by talking to residence halls and cohort reps about announcing CNSA events and merchandise. In addition, talk to the new nursing advisor over the summer about getting a list of nursing majors so we can target all nursing students. We also want to meet with the Mentorship and Membership Directors, at most, every other month to coordinate fundraisers that could be used for quality mentor-mentee time. |
| Global Initiatives Directors:Amairani GroverPauline Amog | S.M.A.R.T. Goal | Our main goal for this semester is to be on top of every event that we host by having everything planned out, about 3 weeks before the actual event.Advertise events at least a month before (including having the representative advertise to freshmen) the actual event, in order to increase the turnout at the eventsCreate new event where we team up with fundraising directors and raise money for underserved programs in third-world countries |
| BTN Directors:Blaise OwenJenna Fong | S.M.A.R.T. Goal | My goal for this term is to be more active on the social media websites to share more about the School of Nursing and CNSA events. In addition, I’d like to plan an event on campus to offer benefits to SDSU students (ex. Make your own first-aid kit or other form of health promotion) and educate them about the nursing profession.  |
| Image of Nursing Director:Ayda Shamsian | S.M.A.R.T. Goal | My goal for this term is to be more active on the social media websites to share more about the School of Nursing and CNSA events. In addition, I’d like to plan an event on campus to offer benefits to SDSU students (ex. Make your own first-aid kit or other form of health promotion) and educate them about the nursing profession.  |
| Faculty Advisors:Dr. Kristiana Cullum | S.M.A.R.T. GoalCNSA State Convention: | My goal is to help the board create and approve a budget for Fall semester.Summer work (Resolution, NSO)CNSA State Convention: October 5-7 in Visalia, CA |

**Motioned to vote to change the name “CNSA” to SNA”. (Approved)**

Motion to adjourn the meeting at 1845.

  **Respectfully submitted by Sarah Karp**