

Grossmont College School of Nursing

CNSA Chapter **Meeting Agenda**

Meeting date and time: 4/11/2022 from 1030-1130

**Attendance:**

|  |  |  |
| --- | --- | --- |
| **Board Officers** | **Spring 2021** | **Present**  **(Y / N)** |
| President | Natali Samaniego | Y |
| Vice President | Stacy Luu | Y |
| Secretary / Breakthrough to Nursing Director | Desiree Admire | Y |
| Treasurer / Fundraising Director | Tiffany Williams | Y |
| Membership/Communication Director | Myra Holgren | Y |
| Community Health/Activities Director | Vivie Truong | Y |
| ICC Representative | Christee Boggs | N |
| ICC Representative |  |  |
| **Advisors** |  |  |
| Professor Angela Ngo-Bigge |  | Y |
| Professor Sarah Babini |  |  |
| Student Success Advisor Judy Medina |  | Y |

1. **1. Call to Order:** 
   1. Moved by: Natali
   2. Seconded by: Tiffany
2. **2. Approval of Agenda:** 
   1. Moved by: Natali
   2. Seconded by: Desi

**3. Approval of Minutes:**

* 1. Moved by: Natali
  2. Seconded by: Myra

**4. Approval of Funds (approved during Board Officer Meeting 1/24/2022)**

|  |  |  |
| --- | --- | --- |
| **Event** | **Funds Approved Up To** | **Approve**  **(Yes or No)** |
| Welcome Breakfast first day of each semester, or first day back on campus (coffee, donuts, bananas, napkins, cups, etc.). | $200.00 | Yes |
| New Student Orientation’s Breakfast and Lunch + supplies (cups, utensils, etc.). | $400.00 | Yes |
| Family Day BBQ prior to the start of the Fall semester (food, drinks, utensils, etc.). | $200.00 | Yes |
| Pizza for one CNSA meeting every semester. | $100.00 | Yes |
| Board Officers Lunch Meeting prior to the beginning of each semester. | $200.00 | Yes |
| Supplies to make badge reels for fundraising (felties, badge reel bases, glue, etc.). | $200.00 | Yes |
| Supplies to make holiday grams every Spring semester for fundraising (card stock paper, glue, stickers, candy bars, etc.) | $400.00 | Yes |
| Supplies to make holiday grams every Fall semester for fundraising (card stock paper, glue, stickers, candy bars, etc.) | $400.00 | Yes |
| Purchase of bags, gift cards, greeting cards, and food items to make holiday baskets for donation | $200.00 | Yes |
| Purchase of bags, ties, and labels for bake sale fundraising | $50.00 | Yes |
| Purchase of supplies to update bulletin board at the beginning of each semester | $50.00 | Yes |
| Purchase of CNSA officer’s cords | $200.00 | Yes |
| Supplies and postage to send CNSA cords and Certificates | $200.00 | Yes |
| Money to fund one (1) CNSA donation/ volunteer community event. | $500.00 | Yes |
| Gift cards for speakers (voted 4/2/2022) | $100.00 | Yes |

1. **Speakers for CNSA meetings: Stacy Luu**
   * + 1st- Elisa (NP/travel nurse) 2/14
     + 2nd- Brent (Oncology) 4/11
     + 3rd- Kristina (float pool) 5/9
2. **Board Officer representative at Faculty Meetings** **via Zoom:** 
   * + Wednesday 1/26 1-1:30pm: Tiffany + Myra attended
     + Thursday 2/17 2-2:30pm: Natali attended
     + Thursday 3/17 2-2:30pm: Natali
     + Thursday 4/28 2-2:30pm: Natali
     + Thursday 6/2 2-2:30pm: Tiffany
3. **Secretary/ Breakthrough to Nursing Director: Desi Admire**
   * + “Breakthrough to Nursing” poster (print vs post on canvas) Will speak with Prof. Ngo about process to print poster
     + Invite nursing students to Nursing Program Preview for Q&A
       1. Ask for student volunteers to attend sessions and answer questions from prospective students
       2. If interested in being a volunteer for Q&A, email [desi.saoirse@gmail.com](mailto:desi.saoirse@gmail.com) and [judy.medina@gcccd.edu](mailto:judy.medina@gcccd.edu)
4. **Treasurer/ Fundraiser Director: Tiffany Williams**
   1. Current account balance: $ 2482.77
   2. Deposits: $232 (3/14 and 3/26 sales/fundraising)
   3. Reimbursement: $66.97 (welcome back breakfast 3/14)
   4. Fundraiser:

- Yoga fundraiser 3/26- raised $45 🡨 Opening new yoga class possibly in May

- CNSA T-shirts: Working on new design & order of new shirts. TBA.

\* Current stock of gray t-shirts: 20 in size L. If interested, see Judy.

1. **Community Health/Activities Director: Vivie Truong**

CNSA Sponsored Volunteer Activities:

* + - San Diego Food Bank- Friday April 8th
    - BETHEMATCH.ORG
    - Blood bank donation:
      1. Goal is 10 pints!
      2. **SD Blood Bank will be on campus Tuesday & Wednesday (4/12-4/13) 10am-4pm. Appointments available online: mysdbb.org**

1. **ICC Representatives: Christee Boggs**
   * + No updates
2. **Membership Director/Communications Director: Myra Holgren**
   1. Membership list for CNSA Roster
   2. Google link to take attendance
   3. CNSA Instagram account @grossmontnursingcnsa

\*sdnahn.org, pnasandiego.org, sdblacknurses.org for SCHOLARSHIP OPPORTUNITIES

1. **Advisors:** 
   1. Last CNSA meeting 5/9 – Hold election for CNSA board officers for Fall 2022
2. **Adjournment:**

Moved by: Natali

Seconded by: Stacy

Meeting Adjourned at: 11:17