

Grossmont College School of Nursing

CNSA Chapter Meeting Agenda

August 10, 2015 – 11:00am – 12:30pm

Attendance:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Executive Board** | **Member F2015** | **Present (Y/N)** | **Member S2015** | **Present (Y / N)** |
| President | Teresa Martinez | Y | Lisa Nguyen | N |
| Vice President | Evangeline B Cole | Y | Teresa Martinez | Y |
| Treasurer | Amy Wright | Y |  |  |
| Secretary  | Brandi Kositzin | N | Chris Kraemer | N |
|  |  |  |  |  |
| **Board of Directors** |  |  |  |  |
| Director of Fundraising | Taylor Kennedy | Y | Tamara McMillan | N |
| Co-Director of Fundraising |  |  | Amanda Monteverde | Y |
| Director of Breakthrough to Nursing | Sasha Carter | Y | John Wyatt | N |
| Director of Membership | Danielle Weringa | Y | Krista Munro | N |
| Director of Communications | Jennell Asprey | Y |  |  |
| Community Health Coordinator | Paige Reinholtsen |  | Paige Reinholtsen |  |
| Activities Director |  |  | Brooke Staden | Y |
| Activities Co-Director |  |  | Danielle Weringa | Y |
| ICC Representative |  |  | Sasha Carter | Y |
| **Advisors** |  |  |  |  |
| Judy Medina  | Advisor | Y |  |  |
| Professor Ngo | Advisor | N |  |  |
| Professor Babini | Advisor | N |  |  |

1. **Call to Order: Presenter: President**
	1. Moved by: Teresa Martinez

 **B.** Seconded by: Jennell Asprey

1. **Approval of Agenda for August 10, 2015 Presenter: President**
	1. Moved by: Teresa Martinez

 **B.** Seconded by: Danielle Weringa

1. **Approval of Minutes for May 11, 2015**
	1. Moved by: Teresa Martinez
	2. Seconded by: Evangeline Cole
2. Announcements Presenter: Judy
	1. Fall CNSA meeting dates
		1. All meetings 11-12:30 Rm. 201

08/24

09/28

10/26

11/30

* + 1. Meeting time to be discussed with faculty. Some students (officers especially) are concerned that they will be late to meetings due to class time interfering.
	1. Sign forms
		1. Forms signed. Still need ICC representative signature. ICC rep will be elected at first meeting 8/24.
	2. Provide booklets on officer responsibilities
		1. Booklets provided. Officers need to return booklet to Judy.
	3. Pres. And VP: Completion of online orientation?
		1. Complete and submitted
1. **Officer Reports Presenter: Respective Officers**
	1. **President**
		1. Hand-off to new CNSA President
	2. **Vice President**
		1. Hand-off to new CNSA Vice President
			1. Possible speakers for the fall have been contacted.

8/24 – Nhila Kliber: Center for Discovery

9/28 – Noelle Sanchez (Grossmont Grad): Correctional Nursing SD Sheriff

10/26 – Possibly Navy Respite Care. Waiting for confirmation

11/30 – Guardian Angels Senior Personal Care

* 1. **Treasurer**
		1. Hand-off to new CNSA Treasurer
		2. Balance $2236.06
	2. **Secretary**
		1. Handoff to new CNSA Secretary
	3. **Director of Fundraising**
		1. Handoff to new CNSA Director of Fundraising
		2. Brainstorm/Group discussion on fundraising events/ideas for Fall 2015
			1. Online silent auction
			2. T-shirt sales: Jennell Asprey submitted a design.
			3. Handmade badge reel sales
			4. Plinko board from Robyn Sarvis
	4. **Breakthrough to Nursing**
		1. Hand-off to new CNSA Breakthrough to Nursing
	5. **Director of Membership**
		1. Handoff to new CNSA Director of Membership
	6. **Director of Communications**
		1. Handoff to new CNSA Director of Communications
	7. **Community Health Coordinator**
		1. Handoff to new CNSA Community Health Coordinator
	8. **Events Director**
		1. Handoff to new CNSA Events Director
		2. Discuss dates for upcoming events
			1. Social event?: Bad turnout last time. Will rethink new approach.
			2. Thanksgiving drive: Will be donating baskets again this year. Judy will get in touch with EOPS office to coordinate. Students will donate goods.
			3. Suggestions
				1. CNSA meet and greet: Provide coffee and tea for first semester students on first day of class. Officers volunteered to provide coffee and supplies.
	9. **ICC Representative**
		1. Handoff to new ICC Representative
1. **Open Forum Presenter: Members**
	1. Cord Points: Discusses. Confirmed that we will be moving forward with this program.
	2. CNSA Scholarship: Raffle? Participation based?
	3. Brainstorm resolution for CNSA Conference: Will communicate more by email. Still brainstorming.
2. **Adjournment:**

Moved by: Teresa Martinez

Seconded by: Jennell Asprey

 Meeting Adjourned at: 1250