

Grossmont College School of Nursing

CNSA Chapter Meeting Agenda

Meeting date and time: 8/16/17 1000-1200

Attendance:

|  |  |  |
| --- | --- | --- |
| **Executive Board** | **Officers Fall 2017** | **Present (Y / N)** |
|  |  |  |
| President | Kristina Torwal | Y |
| Vice President | Katie Siciliano | Y |
| Treasurer | Adrien King | Y |
| Secretary | Mikayla Du Boise | Y |
|  |  |  |
| **Board of Directors** |  |  |
| Fundraising Director | Christina Soto | Y |
| Breakthrough to Nursing Director | Lauren Gaw | N |
| Membership Director | Trang Nguyen | Y |
| Communications Director | Jessica Kelly | Y |
| Community Health Coordinator | Hanna Esmero | Y |
| Activities Director | Sofia Grant | Y |
| ICC Representative | Jeremiah Pardue  Angela Chavez | Y/Y |
|  |  |  |
| **Advisors** |  |  |
| Professor Ngo |  | Y |
| Professor Babini |  | Y |
| Judy Medina |  | Y |

1. **Call to Order: Presenter:** 
   1. Moved by: Kristina Torwal

**B.** Seconded by: Jessica Kelly 10.:17 am

1. **Approval of Agenda for Presenter:** 
   1. Moved by: Kristina Torwal
   2. Seconded by: Adrien King
2. **Approval of Minutes for Presenter:** 
   1. Moved by: ­Kristina Torwal
   2. Seconded by: Adrien King
3. Items to discuss Presenter:

* Feedback from Welcome Back BBQ-
* Balance of Treasury Funds and Distribution- 2,211.33-
  + Need to apply for grants and submit to district they will be voted on the 9th week of the semester
  + At the first ICC meeting of the semester, the representatives need to confirm number of people who have to have a benefit card.
* Speakers for meetings- DSH rep has been contacted. Other possible speakers include a wound nurse, ER nurse, travel nurse, Rapid Response nurse and NICU nurse. In addition to a speaker at each meeting Katie Siciliano is going to provide a different professional association information at each meeting. Speakers get 30 minutes for presentation, then 5-10 minutes for questions.
* Thanksgiving Baskets- Gizmo’s Kitchen- Board voted unanimously to donate food to Gizmo’s kitchen instead of baskets.

Something thanksgiving related will also be done, specifics of which will be determined at a later meeting.

* CNSA welcome breakfast first day. Judy Medina is getting a table, brining table cloths and banner. Trang Nguyen and Jessica Kelly picking up food. Katie Siciliano cleaning up.
* Dates from ICC flyer & Food Handler’s- Free classes for food handles Kristina Torwal will send out email with dates. 8/30 @ 2pm.
  + First ICC fair 8/23. Adrien King, and Jessica Kelly possibly manning the booth, following up with Judy Medina.
* Private FB Page- CNSA page, Jessica Kelly is setting it up.
* Lauren’s Items- need students for study panel. – Talk to prerequisite students and help with study skills and information geared towards nursing school. Question and Answer list then refer the rest to information sessions.

Daniel Diaz Mock interviews or Q&A session, possible speaker

* CNSA conferences- who is attending October 6th-8th in Pamona. Mid-year conference is November 2nd-5th in San Diego $65-75 per person if not covered by grants
* President backup- Katie Siciliano
* Items from Board Members
  + Sofia- bowling, Boomers mini golf. Members vote at 1st meeting. Bingo social
  + Christina- Games- $1 contribution Cohort challenges. Water balloon tosses, egg relay, 3 leg race, on campus. Bake sale. Car wash.
  + Hana- Outdoor outreach, reaches out to vulnerable youth. Stand down coordinator will be contacted. Street Angels.
* Name tags for board member in first meeting
* Submit agenda information before the meeting, be prepared with dates. Sit together during the meeting
* July Medina will compile a list of exam dates for all cohorts.
* Group and Individual Photos

1. **Adjournment:**

Moved by: Kristina Torwal

Seconded by: \_Katie Siciliano

Meeting Adjourned at: 11:27