

Grossmont College School of Nursing

CNSA Chapter Meeting Agenda

Meeting date and time: 05/07/18 1030-1130 34-201

Attendance:

|  |  |  |
| --- | --- | --- |
| **Executive Board** | **Officers Spring 2018** | **Present (Y / N)** |
| President | Kristina Torwal | Y |
| Vice President | Katie Siciliano | N |
| Treasurer | Erin Vos | 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 | N |
| Activities Director | Jessy Song | N |
| ICC Representative | Jeremiah Pardue | Y |
| ICC Representative | Nicolle Hellerud | Y |
| **Advisors** |  |  |
| Professor Ngo |  | Y |
| Professor Babini |  | N |
| Judy Medina |  | Y |

**Speaker:**

1. **Call to Order: 10:40 Presenter: President**
   1. Moved by: Kristina Torwal

**B.** Seconded by: Jeremiah Pardue

1. **Approval of Agenda for Presenter: President**
   1. Moved by: Kristina Torwal
   2. Seconded by: Maideliz Fuemayor
2. **Approval of Minutes for Presenter: President**
   1. Moved by: ­Kristina Torwal
   2. Seconded by: Trang Nguyen
3. Items to discuss Presenter: Board

PRESIDENT- Kristina Torwal

* Elections
* Ronald McDonald House- School paid $200 and CNSA $300
  + Students who volunteered really enjoyed the experience, the families were very grateful
  + Possible to do in the future, they are willing to work with us on payments, possibly pay every other time
* Open Forum
* Welcome back BBQ- 28 yes, 0-no voting members unanimously approve allocating funds toward the 2nd Annual Welcome Back BBQ
  + Saturday August 11th @ 11-2
  + Harry Griffen park
* Elections results
  + President- Monica Manahan
  + Vice President- Trang Nguyen
  + Secretary- Danielle Woodward
  + Treasurer – Farnaz Nour
  + Fundraising director- Christina Mihail
  + Breakthrough to nursing- Lauren Gaw
  + Community health director- Christina Soto
  + Activity director- Kira Donofero
  + Communication directors- Dalia Gonzales, Jessica Kelly
  + Membership directors - Kim Piwinski, Christie Almendarez
  + ICC- Board will vote on after second semester clinical placements are established by email vote
* Candidates
  + Communication director- Dalia Gonzales, Jessica Kelly
  + Membership Director- Kim Piwinski, Christie Almendarez
  + ICC- Lacey Fairchild, Oran Kerns, Sarah Canilao

**VICE PRESIDENT- Katie Siciliano**

**SECRETARY- Mikayla Du Boise**

**TREASURER- Erin Vos**

* $3,250.22

**FUNDRAISER DIRECTOR- Christina Soto**

**BREAKTHRU TO NURSING DIRECTOR- Lauren Gaw**

If you order by tomorrow you can get it by the end of the semester

Interview day with Daniel Diaz- June 16th

**MEMBERSHIP DIRECTOR- Trang Nguyen**

**COMMUNICATIONS DIRECTOR- Jessica Kelly**

**COMMUNITY HEALTH COORDINATOR- Hanna Esmero**

**ACTIVITIES DIRECTOR- Jessy Song**

**ICC REPRESENTATIVES- Jeremiah Pardue & Nicolle Hellerud**

1. **Adjournment:**

Moved by: Kristina Torwal

Seconded by: Danielle Woodward

Meeting Adjourned at: 11:23

