

Grossmont College School of Nursing

CNSA Chapter Meeting Agenda

Meeting date and time: 9/18/17 1100-1220 (**need to be out of room by 1220**)

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 | Y |
| Membership Director | Trang Nguyen | Y |
| Communications Director | Jessica Kelly | Y |
| Community Health Coordinator | Hanna Esmero | N |
| Activities Director | Sofia Grant | Y |
| ICC Representative | Jeremiah Pardue | Y |
| ICC Representative | Nicolle Hellerud | Y |
| **Advisors** |  |  |
| Professor Ngo |  |  N  |
| Professor Babini |  | N |
| Judy Medina |  | Y |

**Speaker: Eddie Wagner -Rapid Response Nurse**

1. **Call to Order: 11:45 Presenter: President**
	1. Moved by: Kristina Torwal

 **B.** Seconded by:Katie Siciliano

1. **Approval of Agenda for Presenter: President**
	1. Moved by: Kristina Torwal
	2. Seconded by: Lauren Gaw
2. **Approval of Minutes for Presenter: President**
	1. Moved by: ­Kristina Torwal
	2. Seconded by: Evelyn Valenzuela Martinez
3. Items to discuss Presenter: Board

PRESIDENT

* Class representatives
	+ 1st semester- Brooke McMullen
	+ 2nd semester- Christina Soto, Farnaz
	+ 3rd semester- Kristina Torwal, Katie S.
	+ 4th semester- Jessica sent flyer to email from member list
	+ Please stay after
* Thanksgiving Baskets- Gizmo’s Kitchen Class representatives responsible for collecting donations from their cohort- where to bring- email list of items for FB make at 11/20 meeting. Baskets will be assembled after the meeting
* Upcoming events- Fall Festival November 15th, next meeting 10/16
* January LGBTQIA outreach -Submit ideas

**VICE PRESIDENT**

* Professional Organization- American Assembly for Men in Nursing

**SECRETARY**

* Meeting minutes on CNSA website

**SPECIAL REQUEST- Halloween Party Planning**

* October 30th 5-7pm family invited, decorating competition
* Decorating start at 2:30
* More information will be sent out in an email
* Costumes okay in class on Monday October 30th

**TREASURER**

* Balance- $ 2,018.04
* Single distribution for welcome back breakfast $193.29

**FUNDRAISER DIRECTOR**

* Bake sale sign up sent around
* Bake sale is Thursday 10/26 from 12-2 in main quad
* Email Christina Soto or Kristina Torwal if you missed the sign up and are interested
* Bakers donate items, no reimbursements
* Christina Soto will purchase bags, contact her for bags if you are baking items to sell
* Bring baked goods the morning of the bake sale ready to sell
* If dropping off bake sale items on Wednesday they can be left with Judy before 4:30

**BREAKTHRU TO NURSING DIRECTOR**

* Updates on classroom visits- need more volunteers but the visits that have happened have been positive
* Panels for study skills
* Daniel Diaz Resume and Interview Workshop **Friday, September 29 1230-1330 Members**

**MEMBERSHIP DIRECTOR**

* 2/3 Benefits Stickers- 42/60 currently verified
* We need 8-10 more people to purchase benefits card
* Send expiration dates- email Trang Nguyen

**COMMUNICATIONS DIRECTOR**

* Private FB Page

**COMMUNITY HEALTH COORDINATOR**

* Community Activities
* Huntington Disease Foundation- Royer attended- Positive experience
* Ongoing opportunities with Sports for Exceptional Athletes- Signup sheet sent around- additional information will be emailed out.
* Outdoor outreach would be an individual event- $17 fee Double checking if our nursing school background check
* VA has dates in January-In Vista/Escondido
* Walk in Remembrance November 12th Group event- help with late sign in

**ACTIVITIES DIRECTOR**

* 10/13 Bunco night- sign-up sheet and further details Room 201. 5:30-8:30 pm.
* Signup sheet sent around includes potluck signup.
* Family welcome.

**ICC REPRESENTATIVES**

* Jeramiah has clinical for 1st month
* Nicolle Hellerud new representative- 2 more food handlers’ classes 10-3, 10-5. Latino heritage month until 10/15. 10/10 doughnuts with the dean. Next fair we can participate in is 11/15.

**OPEN FORUM ALL MEMBERS**

1. **Adjournment:**

Moved by: Kristina Torwal

Seconded by: Trang

Meeting Adjourned at: \_12:14