

Grossmont College School of Nursing

CNSA Chapter Meeting Agenda

Meeting date and time: 1/23/18 1300 Panera Grossmont Center

Attendance:

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

**Speaker:**

1. **Call to Order: 1:20 pm Presenter: President**
   1. Moved by: Kristina Torwal

**B.** Seconded by: Mikayla Du Boise

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: Katie Siciliano
3. Items to discuss Presenter: Board

PRESIDENT- Kristina Torwal

* Chocolate Bars- professor Ngo will be emailing with funds raised
* Submitting for LGBTQ- writing essay as a club, Jessy will write. More info to come.
* Dates for Events
* Patrick Henry- to teach High School students how to do manual BP
* Money Raised & New Goal
* Donated Amounts - $200 pinning
* First & Last Meeting Ideas
* Elections for New Board- last meeting
* Kristina will be going into classes to find student representatives during the 1st week

Jessica will pick up pizza for the 2nd meeting

Welcome back breakfast- at 7am

Katie- $8 of bananas- cut in half. Coffee- 2boxes and extra milk, extra cups

Trang- 12 dozen doughnuts

Judy table cloth

Professor Babini- napkins

**VICE PRESIDENT- Katie Siciliano**

* Be the Match
* Speakers- only 1st, and 3rd meeting- have the speaker at the end of the meeting from 11-11:30.Possibly brief speaker at the 2nd meeting
  + ICU nurse- also teaches BLS
  + Travel nurse

**SECRETARY- Mikayla Du Boise**

**TREASURER- Erin Vos**

**FUNDRAISER DIRECTOR- Christina Soto**

* Bake Sale- No dates yet
  + Possible at 8 week mark, around Spring Break
  + Same location
  + Getting dates for on campus food handlers cards
* Info session on resume and cover letters- ask for donation for CNSA
* Possibly resume for CNA, transport, office clerk jobs

**BREAKTHRU TO NURSING DIRECTOR- Lauren Gaw**

* Group volunteer at Ronald McDonald House- have to pay or donate food to volunteer
* Daniel Diaz reaching how to find out if he would prefer to do interview practices or resume review
* Valentine Grams- $2 for chocolates we have with a ribbon and note of encouragement
  + Start promoting it at first meeting
  + Lauren Gaw creating order forms
* Science Professor Outreach- working on schedules. Sending email to the professor and cc the volunteers
* Bringing design ideas/samples for shirts/hoodies to 2nd meeting

**MEMBERSHIP DIRECTOR- Trang Nguyen**

* Class Reps- first day
* Meeting only 1 hour, more communication outside of the meeting to save time during the meeting. Trang will send out emails
* Google sheets to track members with benefits cards- Board members are required to buy

**COMMUNICATIONS DIRECTOR- Jessica Kelly**

* Badge Reels- bringing the 1st day to Judy
* Promoting Social Media- providing links to all pages at first meeting
* New Board Photo & Bio

**COMMUNITY HEALTH COORDINATOR- Hanna Esmero**

* Ronald McDonald House with Lauren Gaw- have to pay to volunteer or provide food
* VA Stand Down Be 15 minutes early, make sure you sign in at both sign ins
* BP screening
* Choosing a group event by the first meeting possible options
  + Walk as a group experience- possibly make shirts
  + I Saved a Puppy- volunteer to walk/play with puppies

**ACTIVITIES DIRECTOR- Jessy Song**

* During Spring break- possibly March 23rd
* Encourage mentors to invite mentee to increase attendance
* Yoga- sunset cliffs 10-11 AM

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

* Dates for ICC Fair and should we sell
  + Plinco board with prizes. Nichole contacting blood drive for donations
  + Possibly food depending on number of volunteers
  + Possibly BP/ Doppler
  + At first meeting get volunteers for Feb 13th&14th
* Jan 31st, Feb 13th & 14th, March 14th

**Upcoming Meeting Dates & Times- Room 201**

**Mondays 1030-1130**

**February 5th** – Info and speaker

**March 12th –** Pizza, sweatshirts/valentine grams and possibly short speaker

**April 2nd –** Info and speaker

**May 7th -** elections

1. **Adjournment:**

Moved by: Kristina Torwal

Seconded by: Trang

Meeting Adjourned at: 2:39