

CNSA Chapter – Meeting Minute

Meeting Date	Monday October 17, 2022
Meeting Time	1030 am - 1130 am

Attendance:

Fall 2022 Board Officers	Name	Present?
President	Tiffany Williams	Yes
Vice President	Lindsay Fagundes	Yes
Secretary/Breakthrough to Nursing	Nicole Tuazon	Yes
Treasurer / Fundraising Director	Alyssa McBride	Yes
Membership / Communications Director	Dana Liban-Menkes	Yes
Community Health / Activities Director	Adriana Fis	Yes
ICC Representative	Kris Kezar	Yes
ICC Representative	Lilian Ho	Yes
Advisor	Judy Medina	Yes
Advisor	Professor Ngo	No
Advisor	Professor Babini	No

I. Call to Order:

- a. Moved by: Tiffany Williams @ 10:40 am
- b. Seconded by: Adriana Fis

II. Approval of Agenda:

- a. Moved by: Tiffany Williams
- b. Seconded by: Nicole Tuazon

III. Approval of Meeting Minutes:

- a. Moved by: Tiffany Williams
- b. Seconded by: Nicole Tuazon

IV. Approval of Funds:

(Approved during Board Officer Meeting 8/16/2022)

Event	Funds Approved Up To	Approved? (Yes or no)
Welcome Breakfast first day of each semester, or first day back on campus (coffee, donuts, bananas, napkins, cups, etc.).	\$200.00	Yes
New Student Orientation's Breakfast and Lunch + supplies (cups, utensils, etc.).	\$400.00	Yes
Family Day BBQ prior to the start of the Fall semester (food, drinks, utensils, etc.).	\$200.00	Yes
Pizza for one CNSA meeting every semester.	\$100.00	Yes
Board Officers Lunch Meeting prior to the beginning of each semester.	\$200.00	Yes
Supplies to make badge reels for fundraising (felties, badge reel bases, glue, etc.).	\$200.00	Yes
Supplies to make holiday grams every Spring semester for fundraising (card stock paper, glue, stickers, candy bars, etc.)	\$400.00	Yes
Supplies to make holiday grams every Fall semester for fundraising (card stock paper, glue, stickers, candy bars, etc.)	\$400.00	Yes

Purchase of bags, gift cards, greeting cards, and food items to make holiday baskets for donation	\$200.00	Yes
Purchase of bags, ties, and labels for bake sale fundraising	\$50.00	Yes
Purchase of supplies to update bulletin board at the beginning of each semester	\$50.00	Yes
Purchase of CNSA officer's cords	\$200.00	Yes
Supplies and postage to send CNSA cords and Certificates	\$200.00	Yes
Money to fund one (1) CNSA donation/ volunteer community event.	\$500.00	Yes
Gift Cards for Speakers	\$100.00	Yes
Purchase of T-shirts for fundraising	\$2000.00	Yes
Scholarship for CNSA membership (1 student per cohort for \$25 each)	\$100.00	Yes

V. Speakers for CNSA meetings:

CNSA Meeting Date	Name of Guest Speaker
• 09/12/2022	Maria McCargar, RN BSN
• 10/17/2022	Andrea Bogardus, RN BSN
• 11/21/2022	ТВА

VI. Board Officer Representatives at Faculty Meetings:

Faculty Meeting Date	Rm 255
 08/17/2022 at 1 pm - 1:30 pm 	Kris Kezar
• 09/09/2022 at 11 am - 11:30 am	Nicole Tuazon

 10/14/2022 at 11 am - 11:30 am 	Alyssa McBride
 11/4/2022 at 11 am - 11:30 am 	?
• 12/05/2022 at 11 am - 11:30 am	Tiffany Williams

VII. Secretary/Breakthrough to Nursing Director:

 Flyer with information about how to get in the nursing program 	Finalized, posted all over campus near prerequisite buildings Duration: for the whole semester
 Host Q&A sessions over Zoom 	Continue over fall semester for 30 min with Judy as spokesperson 2nd Program Preview: 10/18 @ 10 am, Q&A to be held at 11-11:30 am

VIII. Treasurer/Fundraiser Director:

Current account balance	\$1670.21
Deposits	Details recorded on spreadsheet
Reimbursement	Details recorded on spreadsheet

• Fundraisers	Ideas: • T-shirts • Delivered on campus • For sale: \$20 • Sizes: XS, S, M, L, XL, 2XL • Yoga at the Beach • Where: Harry Griffen Park, La Mesa • Whet to bring: comfy clothes, yoga mat/blanket, \$5.00 per person • When: Friday, Oct 28 0900-1000 • Restaurants • Boba Joy (@bobajoyusa)
	 Funds raised: \$410 (including Yelp review bonus) Kaffee Meister Handel's Thanksgiving grams for cohorts

IX. Community Health/Activities Director:

Ideas for CNSA-sponsored volunteer activities

 Sharp Clothing Drive 	 Donate clothes for discharged patients at Sharp Grossmont Hospital When: Saturday, Oct. 22, 2022 @ 0900-1500 Box for donated clothes will be out all week Can also volunteer at event, 4 volunteers per shift Shift one: 9 am - 12 pm Shift two: 12 pm - 3 pm
 Boo-ritos Feedingdaygo San Diego 	 Making burritos for the homeless When: Saturday, Oct. 29, 2022

 BIO 144/145 Student Speakers 	 Any nursing student from any semester can volunteer to speak at respective lab/lecture BIO 144/145 classes for one hour When: 0930 - Bio 145 double section (Room 31-112), 1100 - Bio 144 double section (Room 31-112), 1530 - Bio 144 single section (Room 100-109) RSVP by emailing Judy for more details
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X. ICC Representatives:

ICC Meeting Date	Who's Going
 ICC Meetings meet every 1st and 3rd Tuesday @ 4-5 pm 	 Kris attended last ICC meeting on 10/20/22 Topic: Fall Festival at Grossmont campus When: Mon, Oct. 31 @ 1000-1400 Possible booth setup from CNSA Games and activities, costume contest, food

XI. Membership Director/Communications Director:

Торіс	
 Membership list for CNSA roster 	Revised and updated for Fall 2022 Email: <u>GCCNSAMEMBERSHIP@GMAIL.COM</u>
 Taking attendance for meetings 	Will pass around paper during meetings
 CNSA Instagram account - "Meet your Board Members" and other info about events 	Will upload on certain days of the week
 Update CNSA website with pictures and information 	Updated by Dana & Judy for Fall 2022

XII. Advisors:

Resume examples, presentation, and info presented by guest speaker Andrea Bogardus emailed out to all students from all cohorts from Judy

XIII. Adjournment:

- A. Moved by: Tiffany Williams
- B. Seconded by: Nicole Tuazon
- C. Meeting adjourned at: 11:27 am