



GROSSMONT COLLEGE NURSING PROGRAM

CNSA Chapter – Meeting Agenda

Meeting Date	Monday Sep 12, 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	No
Advisor	Judy Medina	Yes
Advisor	Professor Ngo	No
Advisor	Professor Babini	No

I. Call to Order:

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

II. Approval of Agenda:

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

III. Approval of Minutes (last meeting):

- a. Moved by: n/a
- b. Seconded by: n/a

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
● 10/10/2022	TBA
● 11/07/2022	TBA
● 12/05/2022	TBA

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, make 20 copies, get ASGC seal of approval and post on campus near prerequisite buildings, when: during first two weeks of school
● Host Q&A sessions over Zoom	Continue over fall semester for 30 min with Judy as spokesperson 1 st Program Preview: 9/13/22 @ 10 am, Q&A to be held at 11-11:30 am

VIII. Treasurer/Fundraiser Director:

● Current account balance	\$2700.21
● Deposits	Details recorded on spreadsheet
● Reimbursement	Details recorded on spreadsheet
● Fundraisers	Ideas: <ul style="list-style-type: none"> ● T-shirts <ul style="list-style-type: none"> ○ Waiting for delivery ● Yoga at the Beach ● Sound bath <ul style="list-style-type: none"> ○ When: on one weekend (late Oct/Nov) ● Restaurants <ul style="list-style-type: none"> ○ Boba Joy (@bobajoyusa) ○ Funds raised: \$250 (not including Yelp review bonus)

IX. Community Health/Activities Director:

Ideas for CNSA-sponsored volunteer activities

<ul style="list-style-type: none"> • Food bank 	Feedingdaygo x The Radical Beet - Making PB&J sandwiches for the homeless - Sat, Sept 24 th @ 7:30 am for Group 1, 8:30 am for Group 2
<ul style="list-style-type: none"> • Donate clothes to hospital 	Plan to send clothes to ED for discharged patients in need
<ul style="list-style-type: none"> • Vaccine event 	Prof. Ngo will send email with more info
<ul style="list-style-type: none"> • Blood bank 	Will update with more info on dates, plan to do blood drive with American Red Cross on campus

X. ICC Representatives:

ICC Meeting Date	Who's Going
<ul style="list-style-type: none"> • ICC Meetings meet every 1st and 3rd Tuesday @ 4-5 pm 	Lilian to follow up due to schedule conflicts

XI. Membership Director/Communications Director:

<ul style="list-style-type: none"> • Membership list for CNSA roster 	Revised and updated for Fall 2022
<ul style="list-style-type: none"> • Google link to take attendance 	Will pass around paper during meetings
<ul style="list-style-type: none"> • CNSA Instagram account - "Meet your Board Members" and other info about events 	Will upload on certain days of the week
<ul style="list-style-type: none"> • Update CNSA website with pictures and information 	Updated by Dana & Judy for Fall 2022

XII. Advisors:

- A. Recommendation to add fun element to CNSA meetings
- B. Judy to check on chapter renewal form

XIII. Adjournment:

- A. Moved by: Tiffany Williams
- B. Seconded by: Nicole Tuazon
- C. Meeting adjourned at: 11:25 am