

Grossmont College School of Nursing

CNSA Chapter Meeting Agenda

October 26, 2015 – 11:00am – 12:30pm

Attendance:

|  |  |  |
| --- | --- | --- |
| **Executive Board** |  | **Present (Y / N)** |
| President | Teresa Martinez |  |
| Vice President | Evangeline B Cole |  |
| Treasurer | Amy Wright |  |
| Secretary  | Brandi Kositzin |  |
|  |  |  |
| **Board of Directors** |  |  |
| Director of Fundraising | Taylor Kennedy |  |
| Co-Director of Fundraising |  |  |
| Director of Breakthrough to Nursing | Sasha Carter |  |
| Director of Membership | Danielle Weringa |  |
| Director of Communications | Jennell Asprey |  |
| Community Health Coordinator | Paige Reinholtsen |  |
| Activities Director | Breanne Washburn |  |
| Activities Co-Director |  |  |
| ICC Representative | Carlotta Wilson |  |
| **Advisors** |  |  |
| Judy Medina  |  |  |
| Professor Ngo |  |  |
| Professor Babini |  |  |

1. **Call to Order: Presenter: President**
	1. Moved by: Teresa Martinez

 **B.** Seconded by: Sasha Carter

1. **Approval of Agenda for October 26, 2015 Presenter: President**
	1. Moved by: Teresa Martinez

 **B.** Seconded by: Danielle Weringa

1. **Approval of Minutes for September 28, 2015**
	1. Moved by: Teresa Martinez
	2. Seconded by: Amy Wright
2. Announcements Presenter: Marie Stewart & Nick Jimenez
	1. Welcome to our speaker: Esmeralda Reyes from the YMCA Navy Exceptional Family Member Program (EFMP)
		1. <http://www.crs.ymca.org/programs/resource-and-referral/military-family-support/military-respite.html>
	2. Fall CNSA meeting dates

11/23

1. **Officer Reports Presenter: Respective Officers**
	1. **President**
		1. Yoga on the Midway: Fundraiser for underserved veterans. Sponsored by Core Power Yoga.
			1. No interest
		2. Glucose checks at African American barber shops.
			1. No interest
		3. Feeding America
			1. After holidays
			2. Amy Wright will get information
		4. Homeless Winter Care Packages
			1. Jennell Asprey and Erika will get information
			2. Plan for winter break
		5. CNSA Convention
			1. Resolution Passed
			2. Convention Report
	2. **Vice President**
		1. ---
	3. **Treasurer**
		1. Balance $1852.56
	4. **Secretary**
		1. ---
	5. **Director of Fundraising**
		1. Badge Reels: For sale at CNSA meeting or in Judy’s office for $5. You can also make some to sell.
		2. T-shirts: Order has been placed. They should arrive November 10th.
	6. **Breakthrough to Nursing**
		1. Sign-Up sheet for presentations to biology classes about Nursing.
			1. Will start as soon as week of November 9th
			2. Will circulate sign up sheet
			3. Will provide talking points
		2. Cohort-to-cohort presentations to ease transition.
			1. Emailed professors to schedule
	7. **Director of Membership**
		1. ---
	8. **Director of Communications**
		1. ---
	9. **Community Health Coordinator**
		1. Bone Marrow Drive Report:
			1. 42 people signed up and swabbed their cheeks to be placed on the registry. This is an all-time high for Danielle, the representative. It usually takes her a month to reach that number.
	10. **Events Director**
		1. Thanksgiving drive: Now through Thursday, November 19, clubs are invited to participate in the Annual Inter-Club Council Thanksgiving Food Drive Competition.
			1. Professor Ngo providing baskets
			2. Deadline for us is **November 13th**
			3. Sign up sheets going around for items
			4. Class representatives
				1. 1st semester: Heidi Borum, Erin Cafagna
				2. 2nd semester: Sasha Carter, Danielle
				3. 3rd semester: Danielle Weringa, Breann Hess
				4. 4th semester: Brandi Kositzin

To participate, clubs must gather all of the following items:

* 1 box (or 2 packets) mashed potatoes,
* 1 jar gravy (or 2 packets of dry gravy mix),
* 1 box stuffing mix,
* 3 cans vegetables,
* Small package of bread/rolls,
* 1 can cranberry sauce,
* 1 can pie filling, and
* 1 pie crust.

Once assembled, items should be dropped off in the Student Affairs Office (Bldg. 60, Room 204) where the club will be awarded 1 point for a chance to win one of three different award amounts for their club (1st Place: $100; 2nd Place: $50; 3rd Place: $30).

Clubs may also bring a gift card/certificate for a turkey for 2 extra points.

There is no limit on how many points a club may earn. The top 3 clubs with the highest point value at the end of the day, Friday, November 20 will win.

On a first come, first served basis, the assembled Thanksgiving Baskets will go to students on campus who are in need.

* 1. **ICC Representative**
		1. ICC meeting summary
			1. Encourage nursing students to get ASGC card next semester. Need 2/3 or ~17.
				1. Fundraising match
				2. Free coffee
				3. Free popcorn
1. **Open Forum Presenter: Members**
	1. Irene Bauza at ASGC
		1. Gift card and $20 Starbucks gift card
2. **Adjournment:**

Moved by: Teresa Martinez

Seconded by: Taylor Kennedy

 Meeting Adjourned at: 1245