

Grossmont College School of Nursing

CNSA Chapter Meeting Agenda

December 2, 2013 – 11:00am

Attendance:

|  |  |  |
| --- | --- | --- |
| **Executive Board** | **Member** | **Present (Y / N)** |
| President | Poppy Miller  | Y |
| Vice President | Jen Stavro | Y |
| Treasurer | Catherine Gerzen | Y |
| Secretary  | Sarah Kranz | Y |
| Fundraising | John Wyatt | Y |
|  |   |  |
| **Board of Directors** |  |  |
| Director of Breakthrough to Nursing | Katie Schnautz | N |
| Director of Membership | Melissa Correia | Y |
| Director of Communications | Danielle Smith | Y |
|  |  |  |
| **Facutly Advisors** |  |  |
| Denise Aceves | Advisor | Y |
| Professor Ngo | Advisor | Y |
| Proxy Faculty | Prof. Oertel |  |

**I. Call to order: \_\_1105\_\_\_ Presenter: President**

**II. Approval of Agenda for December 2, 2013 Presenter: President**

 **Moved by: \_\_\_\_Poppy \_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_Melissa\_\_\_\_\_**

**III. Approval of Minutes for November 4, 2013**

 **Moved by: \_\_\_\_\_\_\_\_Danielle\_\_\_\_\_ Seconded by: \_\_\_\_\_\_Melissa\_\_­­\_\_\_**

IV. Announcements Presenter: Open

1. No announcements

### V. Open Forum Presenter: Members

A. The 1st Semester students moved to change the agenda for December to hold the elections first due to their skills- a-thon. This was approved by the majority.

### VI. Old Business Presenter: President/VP

1. **Thanksgiving Baskets:** Our Thanksgiving baskets were a total success! Thank you to everyone for their supplies and manpower to help put them together.
2. **CNSA Jacket Orders:** Hopefully everyone was able to get their black jacket orders in to Dee by the 5th. There will be no more orders taken this semester.

### VII. New Business

1. **Judy Davidson Research Nurse Liaison, UCSD Medical Center, Scripps Health:** Thank you so much to our speaker, Judy Davidson, who has been nursing in multiple capacities for 30 years. She reminded us just how important evidence based practice is to our work, and how vital a role nurses can play in the development and implementation of that practice. May we always follow her advice in our own practices, to “keep a questioning mind.”
2. **Nursing Program Mixer 1/19 at 2:00p, at Janeane Horan’s Family Restaurant, Bongiovanni’s. Presale tickets are $10 and $12 at the door:** Dee and a few of the officers/class representatives have tickets on hand that they will be selling until the 13th of December. Please contact Dee or Poppy if you have any questions.
3. **Help for a family in need of help to pay for medical expenses of $1800 month – how can CNSA help?:** CNSA is still brainstorming a way to assist this family, and it will be discussed at the officer’s retreat in January.
4. **Scrubs Bank Update** – We have made approximately $480 on scrubs since May, with many exchanges. Prof. Brooks proposes that we reduce the price to $10 or $20 per set to encourage people to buy and reduce inventory since it will be expanding after graduation this month.: **UPDATE:** The Scrubs Bank’s doors have closed, and students may grab one pair for free as long as supplies last. If you have any questions, contact Professor Brooks.
5. **Officer Elections**: Congratulations to our returning and new officers! Election results are as follows: (NOTE: See ‘Open Forum’ Section)

 Secretary: Rashna Kowalski

 Treasurer: Catherine Gerzen

 Communications Director: Danielle Smith

 Activities Director: Tracey Nguyen

 Community Health Coordinator: April Esquibel

 Co-Fundraising Director: Tamara McMillan

 F. **Officer Retreat:** For our new and returning officers, officer retreat is scheduled January 21st, tentatively from 0900-1200

**VIII. Officer Reports Presenter: Respective Officers**

1. President
	1. Osher Scholarship - <http://www.grossmont.edu/fa/scholarships/Osher%20Scholarship%20Application%202013-2014.pdf>
2. Vice President
	1. Report: Jen is lining up speakers for next semester, and we will be getting thank you cards to our speakers from this semester.
3. Treasurer
	1. Report: Catherine and Dee are working on getting a bank account set up in order to link to the credit card reader CNSA purchased.
	2. Balance $ \_\_\_3,279.29\_\_\_\_\_
4. Secretary
5. Report: Thanks for a great semester!
6. Fundraising
	1. Report: John reported that the Habitat blood pressure screening fundraiser raised 39.00. Also discussed was the possibility of raffling off items at the mixer. If you have anything or any ideas for items to donate for the raffle, contact John.
7. Director of Breakthrough to Nursing
	1. Report: Absent.
8. Director of Membership
	1. Report: Nothing to report.
9. Director of Communications
	1. Report: Thanks to everyone who came to the New Student Orientation to table for CNSA! Also, one of the articles of Judy Davidson’s is posted on the CNSA website, as is the Nursing Department Newsletter.

**IX. Props**

1. To all students and faculty; the 3 class reps and Cooper, Sarah I and Jennifer K for helping with assembly– thanks a million! The families were so thankful!

**X. Adjournment**

**Moved by: \_\_\_\_\_\_Poppy\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Seconded by: \_\_\_\_\_John\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Meeting Adjourned at: \_\_1227\_\_\_\_\_\_\_\_\_**