

Grossmont College School of Nursing

CNSA Chapter Agenda

Meeting date and time: 10/21/2019 1100-1200 at Grossmont College Room 201.

Attendance:

|  |  |  |
| --- | --- | --- |
| **Executive Board** | **Officers Fall 2019** | **Present (Y / N)** |
| President | Jessica Phan | Y |
| Vice President | Christie Almendarez | Y |
| Secretary | Kayla Strong | Y |
| Treasurer  | AJ Llanes | Y |
| **Board of Directors** |  |  |
| Fundraising Director | AJ Llanes | Y |
| Breakthrough to Nursing Director | Kayla Strong | Y |
| Membership Director | Sarah Myers | Y |
| Communications Director | Erin Strunz | N |
| Community Health/Activities Director | Mariah Boelk | Y |
| ICC Representative | Alexandra Marsh | Y |
| ICC Representative | Mohammed Rajab | Y |
| ICC Representative | Maileen Acevedo | Y |
| **Advisors** |  |  |
| Professor Angela Ngo |  | N |
| Professor Sarah Babini |  | N |
| Student Success Advisor Judy Medina |  | Y |

1. **Call to Order at 1101: President**
	1. Moved by: Jessica Phan
	2. Seconded by: Sarah Myers
2. **Approval of Agenda for 10/21/19 meeting:**
	1. Moved by: Jessica Phan
	2. Seconded by: Monica Manahan
3. **Approval of Minutes for 9/23/19 meeting:**
	1. Moved by: Jessica Phan
	2. Seconded by: Christie Almendarez
4. **Items to discuss:**
	1. Haunted Halloween Event will be held Wednesday October 30 from 5:30pm – 7:30pm
	2. Thanksgiving Baskets - Gizmo's Kitchen & Volunteer Opportunity -November 26th at the Griffin Gate. Students can sign up to make baskets with Gizmo’s Kitchen.
	3. Badge Reels-Professor Ngo will order more supplies.
	4. Next Meeting – CNSA Elections All Positions Open
5. VICE PRESIDENT
	1. Speaker: Teri Dean Boelk – School Nurse
6. **SECRETARY/ BREAKTHRU TO NURSING DIRECTOR**
* Nothing to report
1. **TREASURER/ FUNDRAISER DIRECTOR**
	1. Starting account balance: $2,276.42
	2. Costco Pizza for last CNSA meeting 09/24 was $53.98
	3. Fundraising:
		* Thanksgiving’s Grams (Note & candy bar for $2.00)
		* Thanksgiving’s grams: Supplies (card stock paper, glue, stickers, candy bars) to make Thanksgiving’s grams for fundraiser (approximately $50.00 every Fall semester). Collection of the signup list the week before they are being made.
		* Make date: Saturday 11/16 at 1100 at Prof. Ngo’s House.
		* Deliver date: 11/18-11/22
	4. Plan to sell the Grossmont decals, tote bags, and shirts at all CNSA meetings.
	5. Badge reels purchase can use Venmo to professor Ngo or cash. Jackets are $40.
2. **MEMBERSHIP DIRECTOR**
	1. Nothing to report
3. **COMMUNICATIONS DIRECTOR**
* Nothing to report
1. **COMMUNITY HEALTH/ACTIVITIES DIRECTOR**
* Nothing to report
1. **ICC REPRESENTATIVES**
* In the process of being chartered
1. **Faculty Meeting Update**
* New Student Orientation Friday December 13. Prof. Ngo will send out volunteer list. Will apply for the volunteer hours for the following semester.
* Pinning Ceremony Update- Possibility of changing the pinning policy to allow non-RN to pin the graduates.

**Upcoming Faculty Meeting Dates Upcoming CNSA Meeting Dates**

* Wednesday 11/13 2:00pm – 2:30pm - Monday 11/18 11:00am – 12:00pm

Potluck-sign-up

Voting for new positions

1. **Adjournment:**

Moved by: Jessica Phan

Seconded by: AJ Llanes

Meeting adjourned at 1110 after CNSA business was discussed. The speaker ended at 1138.