

Grossmont College School of Nursing

CNSA Chapter Agenda

Meeting date and time: 11/18/2019 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 | Y |
| Community Health/Activities Director | Mariah Boelk | Y |
| ICC Representative | Alexandra Marsh | N |
| ICC Representative | Mohammed Rajab | Y |
| ICC Representative | Maileen Acevedo | N |
| **Advisors** |  |  |
| Professor Angela Ngo |  |  Y |
| Professor Sarah Babini |  | Y |
| Student Success Advisor Judy Medina |  | Y |

1. **Call to Order: President at 1106**
	1. Moved by: Jessica Phan
	2. Seconded by: Erin Strunz
2. **Approval of Agenda:**
	1. Seconded by: Sarah Myers
3. **Approval of Minutes:**
	1. Moved by: Jessica Phan
	2. Seconded by: Christie Almendarez
4. **Items to discuss:**
	1. Grossmont College Volunteer t-shirts: We already have the T-shirts! Judy showed the T-shirt sample and encouraged students to spread the word.
	2. Thanksgiving grams will be delivered this week (Thank you everyone who bought one)
	3. CNSA elections (end of meeting)
5. VICE PRESIDENT
	1. Speaker: Colleen Gilhooly – Trauma Nurse
6. **SECRETARY/ BREAKTHRU TO NURSING DIRECTOR**
* Nothing to report
1. **TREASURER/ FUNDRAISER DIRECTOR**
	1. Starting account balance: **$2,276.42**
	2. Fundraising and money earned:
		* Thanksgiving’s Grams: Very Successful. Message & candy bar sold for $2.00 each. Sold 300 grams. Made badge reels at prof. Ngo’s house. After reimbursed for supplies ($233.19), profit is $366.81. Deposited on 11-18-2019.
		* Badge reels: Each badge reel is $6.00 for 2 for $10.00. Deposited $105.00 on 11-18-2019.
		* Continue to sell Grossmont decals, tote bags, T-shirts, and badge reels at CNSA meetings and NSO on 12-13-2019.
		* Prof. Ngo is working with ACE Uniforms to figure out how much profit from selling jackets.
	3. Reimbursements:
		* Reimbursed Prof. Babini for purchasing Costco Pizza for 2nd CNSA meeting on 09/24: $53.98
		* Reimbursed Prof. Ngo for purchasing Thanksgiving’s grams supplies (card stock paper, glue, stickers, candy bars) $233.19
		* Reimbursed Prof. Ngo for purchasing badge reel supplies (reels & felties) $91.78
2. **MEMBERSHIP DIRECTOR**
	1. Nothing to report
3. **COMMUNICATIONS DIRECTOR**
* Help pack the Gizmo’s Kitchen pantry. The event is year-round and the collection bin is in the nursing office. Donated food can be taken to room 60-206 Common Ground room when the bin is full or call Gizmo’s Kitchen volunteers to pick up the bin.
1. **COMMUNITY HEALTH/ACTIVITIES DIRECTOR**
* Thank you to students and faculty for donating food to Gizmo’s Kitchen to make Thanksgiving baskets. Food and money ($33.00 cash and $20.00 Vons gift card) will be delivered to Gizmo’s Kitchen on Monday 11-18-2019. Four volunteers to help bring Thanksgiving donation to Gizmo’s Kitchen.
* End of semester event: Hiking at Cowles’ Mountain on Monday 11-25-2019, need to vote. Board of directors need to vote: Pass; Time to be determined via email.
1. **ICC REPRESENTATIVES**
* CalWORKS Volunteer Opportunities:
	+ Assembly/distribution of Thanksgiving baskets on Saturday 11/23/19 from 9am-3pm in the student center.
	+ Gift wrapping event (wrapping presents for children's toys) on November 26, 27, and December 2, 3, 4, 5 and 6. Interested volunteers can contact Uhmbaya\_Laury@gcccd.edu
* Partner with CalWORKS next Fall to make Thanksgiving baskets?
	+ Help with the donation baskets for next year. Keep in mind for next year
	+ Might want to change to this one due to the lack of communication with Gizmo
1. **Faculty Meeting Update**
* Sell old textbooks on eBay-in the office but they might want to sell the books to make money for CNSA-Put on the agenda for the officer meeting prior to the next semester.
* Additional vSIM modules-might not happen due to the money and increased busy work for the students. But if you are interested talk to a faculty member and they can give you access.
* If you need more resources to help contact Judy or Amy

**Election Results:**

* President: Sarah Myers
* Vice President: Kathryn Follmer
* Secretary / Breakthrough to Nursing Director: Erin Strunz
* Treasurer / Fundraising Director: AJ Llanes
* Communication Director/Membership Director: Alex Fousha
* Community Health/Activities Director: Emma Elaine Macam
* ICC Representative: Mohammed Rajab and Mariah Boelk

**Upcoming Faculty Meeting Dates Upcoming CNSA Meeting Dates: TBD**

1. **Adjournment:**

Moved by: Jessica Phan

Seconded by: Mohammed Rajab. Meeting Adjourned at: 1205