

Grossmont College School of Nursing

CNSA Chapter Meeting Agenda

May 9th, 2016 – 11:00am – 12:30pm

Meeting Start: ~1200

Attendance:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Executive Board** | **Member** **S2016** | **Present** **(Y / N)** | **New Officers** **F2016** | **Present** **(Y / N)** |
| President | Teresa Martinez | Y | Erin Cafagna | Y |
| Vice President | Evangeline B Cole | Y | Christina Story | Y |
| Treasurer | Lynn Juliano | Y | Daniella Cruz | Y |
| Secretary  | Erin Cafagna | Y | Andrew Church | Y |
|  |  |  |  |  |
| **Board of Directors** |  |  |  |  |
| Fundraising Director | Taylor Kennedy | Y | Katherine Rainey | Y |
| Breakthrough to Nursing Director | Jeanette Sivila | Y | Heidi Borum | Y |
| Membership Director | Danielle Weringa | Y | Shehnaz Sial | Y |
| Communications Director | Jennell Asprey | Y | Stephanie Welch | Y |
| Community Health Director | Daniella Cruz | Y | Veronica B./Riva P. | Y/Y |
| Activities Director | Sheila Newton | N | Nicole Silva | Y |
| ICC Representative | Breanne Washburn | N | Rebecca Luna | Y |
|  |  |  |  |  |
| **Advisors** |  |  |  |  |
| Judy Medina  |  | Y |  |  |
| Professor Ngo |  | Y |  |  |
| Professor Babini |  | Y |  |  |

Current President introduced incoming officers.

Community Health Director position will be shared between Veronica Bricio and Riva Pols

1. **Call to Order: Presenter: Incoming President**
	1. Moved by: Erin Cafagna
	2. Seconded by: Katherine Rainey
2. **Approval of Agenda for May 09, 2016 Presenter: Incoming President**
	1. Moved by: Erin Cafagna
	2. Seconded by: Danielle Cruz
3. **Approval of Minutes for April 11, 2016 Presenter: Incoming President**
	1. Moved by: Erin Cafagna
	2. Seconded by: Evangeline Cole
4. **Announcements**  **Presenters:** **Judy Medina**
* “Club of The Year” is CNSA.
* “Outstanding Club Member of the Year” is Teresa Martinez.
* CNSA also received a $100 donation from ICC.
1. **Officer Reports Presenter: Respective Officers**
	1. **President**
		1. Ovarian Cancer Alliance of SD Walk, volunteer sign-up:September is ovarian cancer awareness month.The OCA of SD Walk will take place on September 18th from 0800-1200. (Volunteer sign-up sheet was passed around.) Anyone who already has a license (EMT, RN, etc.) is highly encouraged to sign up, as your expertise will be utilized. Simply walking at the event is also an option – you don’t need to participate as a volunteer to contribute.
	2. **Vice President**
		1. N/A
	3. **Treasurer**
		1. **Balance**: $1634.51
	4. **Secretary**
		1. The San Diego Chapter for the American Assembly of Men in Nursing: is having a special guest speaker, Jay Westbrook, at Griffin Gate tonight (5/9). Free dinner included. Email Professor Brooks for details.

Anyone interested in joining SD-AAMN is highly encouraged to do so (females included).

* 1. **Fundraising Director**
		1. N/A
	2. **Breakthrough to Nursing Director**
		1. Volunteering at the Health Fair: was a success. Suggestion: should have a designated booth next time.

Health Fairs will take place more often, possibly once a month (per Juliette in Student Health Services).

* 1. **Membership Director**
		1. N/A
	2. **Communications Director**
		1. Suggestion: promote more communication regarding CNSA-related meetings/events; possibly via utilizing Facebook more.
	3. **Community Health Director**
		1. Save a Heart Day Summary (Danielle):Event was a success, with the exception of the children’s station (nobody showed up). Recommendation: for others/more people to participate in it next time.

Veronica: Voiced desire to collaborate with Activity Director to work together and focus efforts in order to maximize results.

* 1. **Activities Director**
		1. Voiced desire to take on a “supportive role.”

Expressed desire to see CNSA board members being role models for “healthy lifestyles” possibly via scheduling group activities that are more health related (aka not sedentary).

Teresa: CNSA-related activities cannot involve alcohol (reminder).

Family Day: will be on Saturday, August 27th 1100-1400. Event will possibly be in collaboration with CVT/RT/OTA.

* 1. **ICC Representative**
		1. N/A
1. **Open Forum Presenter: Members**

Fall 2016 Meeting dates: 9/12, 10/10, 11/7 and 12/5

Officers meeting prior to the start of the semester:

* **Day**: Saturday, August 20th
* **Time**: 1100-1300
* **Place**: Casa de Pico (5500 Grossmont Center Dr, La Mesa, CA 91942).

 **Misc:**

* Lab: will be open during the summer Monday-Thursday; email Dan or Pat beforehand.
* Suggestion: “Like” the CNSA Facebook page (state chapter).
* State Conference for CNSA: will be October 7th-9th in Visalia. Grossmont’s CNSA chapter helped to pass a resolution on the state level last year (CHO-rich drink vs NPO PreOp). Goal for this year: to pass another resolution; must start working on new resolution over the summer break. (Anyone who participates in writing the resolution is obligated to attend the state conference.)
* Professor Babini: On Friday, September 16th, there will be a speaker, Marcus Engle (author of “I am here”), who will give an inspirational speech that is focused on the patient’s perspective. This mandatory event will be in place of this year’s annual cultural event.
1. **Adjournment:**

Moved by: Erin Cafagna

Seconded by: Jennell Asprey

Meeting Adjourned at: 1241