

Grossmont College School of Nursing

CNSA Chapter Meeting Agenda

May 08th, 2017 – 11:00am – 12:30pm

Attendance:

|  |  |  |
| --- | --- | --- |
| **Executive Board** | **Member F2017** | **Present (Y / N)** |
| President | Kristina Torwal | Yes |
| Vice President | Katie Siciliano | Yes |
| Treasurer | Adrien King | No |
| Secretary  | Mikayla Du Boise |  Yes |
|  |  |  |
| **Board of Directors** |  |  |
| Fundraising Director | Christina Soto | Yes |
| Breakthrough to Nursing Director | Lauren Gaw | Yes |
| Membership Director | Trang Nguyen | Yes |
| Communications Director | Jessica Kelly | Yes |
| Community Health Coordinator | Hanna Esmero | Yes |
| Activities Director | Sofia Grant | Yes |
| ICC Representative | Angela Chavez; Jeremiah Pardue |  |
|  |  |  |
| **Advisors** |  |  |
| Professor Ngo |  |  Yes |
| Professor Babini |  | Yes |
| Judy Medina |  | Yes |

**Speaker:** Noelle Sanchez, RN**.**

**Topic:** Correctional nurse from the San Diego Sheriff's Department

1. **Call to Order: Presenter: President**
	1. Moved by: Kristina Torwal @11:55

 **B.** Seconded by: Katie Siciliano

1. **Approval of Agenda for May 08th, 2017 Presenter: President**
	1. Moved by: Kristina Torwal \_\_\_\_\_
	2. Seconded by: \_\_Jessy Song\_\_\_\_\_\_\_\_\_\_\_\_\_
2. **Approval of Minutes for April 17th, 2017 Presenter: President**
	1. Moved by: Kristina Torwal\_\_\_\_\_\_\_\_\_
	2. Seconded by: \_\_\_Jessica Kelly\_\_\_\_\_\_\_\_\_\_\_\_\_
3. Announcements Presenter: President
	* 1. Welcome the new board!
		2. Book raffle and free goodie!

**Officer Reports Presenter: Respective Officers**

* 1. **President**
		1. CNSA BBQ 1 week before Fall semester starts

1-2 weeks before semester starts

* 1. **Vice President**
		1. –N/A
	2. **Treasurer**
		1. Balance: $2111.51
	3. **Secretary**
		1. –N/A
	4. **Fundraising Director**
		1. – Name badge reels and stickers available
	5. **Breakthrough to Nursing Director**
		1. –Start at the beginning of fall semester. Send around signup sheet at the BBQ.
	6. **Membership Director**
		1. –Membership list circulated during meeting to all members
	7. **Communications Director**
		1. Stickers- arrived and are available for purchase for $3 each

Table at pinning ceremony and table at orientation to sell stickers

* 1. **Community Health Coordinator**
		1. – N/A
	2. **Activities Director**
		1. Update on yoga- Success!

Katie email group photo

* 1. **ICC Representative**
		1. Spring Festival on May 10th at 1000 to 1330 - Trang, Adrien, and Jessica.

- Blood pressures sticker and badge reels available.

Kristina, Jessica, Obi manning the booth

Contact Pat and Dan about other supplies you can bring

* + 1. Destress events during finals week
1. **Open Forum Presenter: Members**

 **I.** Board meeting prior to the Fall semester

Jacket option presented- $39.99 base cost. Other style options are available.

The company is willing to put up website for orders, but they do not do bulk orders. More specifics will be presented and discussed at the faculty meeting. The faculty will vote on whether they will proceed or not.

1. **Adjournment:**

Moved by: Kristina Torwal

Seconded by: \_Erin Cafagna\_\_\_\_\_\_\_\_\_\_\_\_\_

Meeting Adjourned at: \_12:21\_\_\_\_\_\_\_\_\_\_\_\_\_