

Grossmont College School of Nursing

CNSA Chapter **Board Officer Meeting** Agenda

Meeting date and time: 02/11/2019 1100-1200, room 201

Attendance:

|  |  |  |
| --- | --- | --- |
| **Executive Board** | **Officers Spring 2019** | **Present (Y / N)** |
| President | Monica Manahan | N |
| Vice President | Christie Almendarez | Y |
| Secretary | Rebecca Barraza | Y |
| Treasurer  | Mohammed Rajab |  Y |
| **Board of Directors** |  |  |
| Fundraising Director | Mohammed Rajab | Y |
| Breakthrough to Nursing Director | Rebecca Barraza | Y |
| Communications/Membership Director | Dalia Gonzalez | N |
| Community Health/Activities Director | Samantha Attisha | Y |
| ICC Representative | Reanna Craig | Y |
| ICC Representative | Heather Myers | Y |
| **Advisors** |  |  |
| Professor Angela Ngo |  |  Y |
| Professor Sarah Babini |  | N |
| Student Success Advisor Judy Medina |  | Y |

**Speaker:** N/A

1127

**Presenter**: Vice-President

1. **Call to Order:** Christie Almendarez
	1. Moved by: Christie Almendarez
	2. Seconded by: Maidelis Fuenmayor
2. **Approval of Agenda for this meeting:** Christie Almendarez
	1. Seconded by: Samantha Attisha
3. **Approval of Minutes for:** N/A
	1. Moved by: Christie Almendarez
	2. Seconded by: Kayla Strong
4. Items to discuss by Vice-President:
* Board Officers met on 1/24/19 and approved the following:
	+ Welcome Back Breakfast first day of each semester (coffee, bananas, and donuts).
	+ New Student Orientation’s Breakfast and Lunch
	+ Family Day BBQ prior to the start of the Fall semester
	+ $200.00 donation to the Pinning account every semester.
	+ Pizza for 2nd CNSA meeting every semester.
	+ Board Officers’ approval of the revised bylaws (combining positions).
* Need Board Officers’ Approval to stop funding of $200.00 to the Pinning account every semester as this fund is no longer needed. Approved? Yes, approved.
* Need 2/3 of members to approve the revised bylaws of combining the positions. Approved? This agenda item was missed during the meeting, will table it for the next meeting.
* Welcome Back Breakfast: success!
* Need Class Representatives:
	+ 1st Semester: Mariah Boelk
	+ 2nd Semester: Sarah Myers, Mohammed Rajab
	+ 3rd Semester: Maidelis Fuenmayor, Tane’a Tolbert
	+ 4th Semester: Christina Mihail

**SECRETARY/ BREAKTHRU TO NURSING DIRECTOR – Rebecca Barraza**

* A&P and Microbiology Student Panel: more information to come

**TREASURER/ FUNDRAISER DIRECTOR – Mohammed Rajab**

* Starting account balance: $2726.55
* Valentine’s Day Grams (chocolate bar + message $2.00 each)
* Bake Sale on Monday 3/11/19: purchase baked items or baked them yourself (requires food handlers license, can take fast course online for $9). This date is the same day as the next meeting, so the date is changed to 3/4/19 1130-2pm. Food handler license needed, work at booth, and bake or donate bakes goods. Email Mohammed so sign up for the booth: hama.usa@hotmail.com. Need to be delivered to Professor Ngo’s office by 1000. Pick up bags, ties, and labels from Professor Ngo’s office.

**MEMBERSHIP/ COMMUNICATIONS DIRECTOR- Dalia Gonzalez**

* Encourage CNSA membership [nsnamembership.org](http://nsnamembership.org) $40 for one year, $80 for two years
* Email expiration date and ID# to Dalia (cnsasocialmedia@gmail.com)
* Website links:
	+ Grossmont CNSA Website: [grossmontcollegecnsa.weebly.com](http://grossmontcollegecnsa.weebly.com)
	+ Facebook: [facebook.com/GrossmontCollegeCNSA](http://facebook.com/GrossmontCollegeCNSA)
	+ Private Facebook: [facebook.com/grossmontcnsamembersonly](http://facebook.com/grossmontcnsamembersonly)

**COMMUNITY HEALTH/ACTIVITIES DIRECTOR – Samantha Attisha**

* Blood Pressure Demonstration on February 14th from 0920 – 1140
* Gizmo Food Drive: more information to come. Other donations are needed.
* Badge Holder Activity: more information to come

**ICC REPRESENTATIVES- Reanna Craig & Heather Myers**

* Nothing to add

 **ADVISORS- Professor Ngo, Professor Babini, Judy Medina**

* Valentines grams in progress. Prof. Ngo will update at the next meeting on profit made.
* Bake sale date moved from 3/11/19 to 3/4/19 between 1100-1400
* Graduation-Student that has two semesters in CNSA then can have a cord. Order cord through Professor Ngo or Judy Medina. NSNA no longer sell cords, will table this issue until the next meeting.

Faculty Meetings:

Thursday February 14th 2-2:30pm, Thursday March 14th 2-2:30pm

Thursday April 18th 2-2:30pm, Thursday May 16th 2-2:30pm

Upcoming Meeting Mondays 1100-1200- Rm 201

March 11th, April 8th, May 6th

1. **Adjournment:**

Moved by: Christie Almendarez

Seconded by: Mohammed Rajab

Meeting Adjourned at: 1152