

**San Diego City College Nursing Students' Association
Membership Meeting**

Agenda: August 22, 2019 at 11:30AM

San Diego City College, 1313 Park Blvd, Room: **TBA**, San Diego, CA 92101

I. CALL TO ORDER:

II. ROLL CALL - Attendance sheet

III. ADOPTION OF AGENDA

Regular Membership Meeting Agenda, August 22nd at 11:30AM

IV. ADOPTION OF MINUTES

Regular Membership Meeting Agenda, May 20th at 12:05PM

V. SPECIAL ORDERS

The SDCC NSA President may announce probationary appointments and/or dismissals to the Board of Directors and/or committee members.

VI. REPORTS

a. President

- Welcome, this is NSA!

b. Vice President

c. Secretary

- Availability of agendas and minutes on NSA website
 - Agendas 24 hours before a meeting
 - Minutes 72 hours afterwards
 - NSA Website: <http://sdccnsa/webstarts.com/>

d. Treasurer Report

Cohort 2020 Fund	\$00.00
Cohort 2021 Fund	\$00.00
Amount Raised ●	+00.00
Amount Spent ●	-00.00
Amount to be deposited	0.00
Amount in cash box	0.00
Cohort 2020 Fund Total	\$00.00

- e. **Advisor Report**
- f. **BTN Director Report**
- g. **Community Health**
- h. **Communications Director Report**
 - i. **Nothing to report**
- i. **Fundraising Director Report**
- j. **Legislative Director Report**
- k. **Membership Director Report**

VII. PUBLIC COMMENTS

This segment of the meeting is reserved for persons desiring to address the Board of Directors on any matter of concern that is not stated on the agenda. A total of 10 minutes per topic and 3 minutes per person will be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Board may briefly respond to statements made or questions posed, however, for further information, please contact the SDCC NSA President for the item of discussion to be placed on a future agenda (Brown Act §54954.2)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- a. **Action Items**
- b. **Discussion Items**
- c. **Information Items**

X. ADJOURNMENT: