

San Diego City College Nursing Students' Association
Board of Directors Meeting
Minutes: Nov 6, 2023 1200

Google Meeting Link: <https://meet.google.com/ptv-etes-and> Passcode: N/A

I. **CALL TO ORDER: 1158**

II. **ROLL CALL**

President: Taylor Schimdt	P	Membership Director: Douzette Hart	P
Vice President: Nicole Leveillee	P	Cultural Diversity Director: Guy Billy	P
Secretary: Aliana Soriano	P	Community Health Director: Ashley Watson	P
Treasurer: Jenelle Agpaoa	P	Fundraising Director: Lilia Lozada	P
		BTN Director: Berenice Carrazco	P
Faculty Advisor: Dr. Vinegas	P	Legislative Director:	
Faculty Advisor: Prof White	P	Communications Director: Roxanne Holmes	P

Other participants: Fernanda, Jennifer S., Victoria V., Jennifer M., Natasha S.

III. **ADOPTION OF AGENDA**

Adoption of BOD agenda for Nov 6, 2023 1158 motioned by Taylor. Seconded by Jenelle. Passed and approved by 10/10 unanimously.

IV. **ADOPTION OF MINUTES**

Adoption of BOD minutes for Oct 30, 2023 1152 motioned by Taylor. Seconded by Jenelle. Passed and approved by 10/10 unanimously.

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**

- **President**
 - Reimburse Mary
 - Final dues reminders
 - Find an MC
- **Vice President**
 - Gym invoice
- **Secretary**
 -
- **Treasurer Report**
 -

Cohort 2022 Fund	\$00.00
Cohort 2023 Fund	\$17,311.94
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

- **Advisor Report**
- **BTN Director Report:**

- **Communications Director Report**
- **Community Health Director Report**
- **Fundraising Director Report**
- **Legislative Director Report**
- **Membership Director Report**
- **Culture Awareness 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 place on a future agenda (Brown Act §54954.2)

VIII. UNFINISHED BUSINESS

- ❖ NSA emails
 - Communications and Cultural Diversity Directors
 - Still pending

IX. NEW BUSINESS

a. Action Items

- ❖ Put into motion by Lilia to approve a *total of \$323 for 10 5/8 inch Red Satin with Gold edged ribbon and 10 5/8 inch Black Satin with silver edged ribbons for graduation leis for braided ribbons for pinning.* Seconded by Nicole. Approved and voted on unanimously by 10/10, no objections.

b. Discussion Items

President

- ❖ MC = Kiana has a clinical on Saturday and can't be excused
 - Professor Smith?
 - 1st year volunteers?
 - Doesn't have to be a professional MC

VP

- ❖ Final invoice for the gym
 - Just waiting for possible discount
 - Might be a slight increase in payment

Treasurer

- ❖ Just remind VP to send the finalized invoices to Treasurer

Cultural Diversity

- ❖ Headshots
 - Ashley said no response so possibly just sending personal photos
- ❖ Two different slideshows
 - A message or a few sentences and a photo
 - Will send a link after formulating the slideshow plan
 - Google Drive for all the photos and sentences
 - The continuous slideshow = cohort photos
 - Google Drive for cohort photos

Fundraising Health Director

- ❖ Price differences
- ❖ Braided ribbon Option A = \$323 with red, black, and gold trimming)
 - Gold trimming for BOD members only and standard for the rest of the cohort for recognition
 - \$5 difference
- ❖ Ribbon Option B = \$75
- ❖ Would like to have embroidered
 - Still call Saul to get an estimate timeline

Professor White

- ❖ No response from the rest of the cohort but Joelle is doing her best

c. Information Items

- **MANDATORY NCLEX informational workshop on Dec 7th @14.00 in V101**

X. ADJOURNMENT: 1227