

**San Diego City College Nursing Students' Association
Board of Directors Meeting
Minutes: Oct 30, 2023 1200**

Google Meeting Link: <https://meet.google.com/qmf-oexe-jdx> Passcode: N/A

I. CALL TO ORDER: 1152

II. ROLL CALL

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

Other participants: Betty Robbins, Jennifer Madrigal, Victoria VanTassel, Sophia Yang, Mary Moses, Louanne B., Jennifer S.

III. ADOPTION OF AGENDA

Adoption of BOD agenda for Oct 30, 2023 1152 motioned by Taylor. Seconded by Nicole.
Passed and approved by 7/7 unanimously.

IV. ADOPTION OF MINUTES

Adoption of BOD minutes for Oct 23, 2023 1153 motioned by Taylor. Seconded by Jenelle.
Passed and approved by 7/7 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**
 - BOD Binders
 - ICC Meetings
 - Website
 - Class gifts
 - Tickets
 - Rehearsals
 - Check in with Ashley about her event on the 4th
 - Check in with Billy for a sign up sheet
 - Check in with Kevin about tickets
 - Reimburse Mary
- **Vice President**
 - Teacher gifts: motion/approval of club spending
 - Mandala motion/approval of club spending
- **Secretary**
 -
- **Treasurer Report**
 - Current balance: \$17, 311.94
 - Still pending deposit of \$450 from class dues
 - Still pending dues from 6 students
 - Stage invoice

Cohort 2022 Fund	\$00.00
Cohort 2023 Fund	\$12,659.94

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)

Mary offers possibly doing another lay session, if anyone is interested in helping out.

VIII. UNFINISHED BUSINESS

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

IX. NEW BUSINESS

a. Action Items

- ❖ Put into motion by Taylor to approve the *\$80 gift card and payment of a total \$4050 for class gift*. Seconded by Roxy. Approved and voted unanimously by 7/7.
- ❖ Put into motion by Taylor to approve the *payment of \$1647 for the stage*. Seconded by Roxy. Approved and voted unanimously by 7/7.
- ❖ Put into motion by Taylor to approve *payment of \$208 for faculty gift*. Seconded by Roxy. Approved and voted unanimously by 7/7.
- ❖ Put into motion by Taylor to approve the *reimbursement of \$20.46 for the decoration boxes that Mary bought*. Seconded by Nicole. Approved and voted unanimously by 7/7.

b. Discussion Items

President

- ❖ Check the announcement for rehearsal dates and tickets
 - 10 tickets each person
 - If extra tickets are left, give to Taylor
- ❖ Still working on the website.
 - Webstart is having issues sending out the reset password link.
 - Will email Dean Armstrong and cc Secretary

VP

- ❖ Rope or ribbon to use for the pins
 - It's a lot easier and efficient rather than having Dean Armstrong remove the pin and pin to student
 - Lily will take charge
 - Black? White? Red? Black with gold lining?
- ❖ \$4050 total for class gifts
- ❖ \$208 total for faculty gifts

- 142 mugs w/ class photo +65.38 (12 pieces) for succulents
- ❖ \$1647 total for stage
 - Have a backdrop
 - Balloon arch team willing to work with the stage the day of pinning
 - Faculty will sit on the stage, a podium, and one projector screen will fit in the stage.
 - Josh (photographer) will come on Friday rehearsal
- ❖ The only payment that can be made with check is the stage and photographer
 - Some people might have to use their own account to pay for expenses and have the club reimburse after
 - Taylor can send out a poll to see who can help out with the payment
 - If willing to pay upfront, talk to Jenelle first
 - Takes 1-2 wks for turn around
- ❖ BOD Binders
 - Nicole suggests having the bare minimum of email, password, phone number in case of problems with transferring information/gmail accounts to make it more smoother.

Treasurer

- ❖ 6 students left, wait till NRSE 244 Exam 1
 - Taylor will talk to said students on 11/06

Communications

- ❖ Have students start sending in their class photos to put in the slideshow

Fundraising Health Director

- ❖ Still waiting to get reimbursed for 1st fundraising from '22 Cohort Pinning Ceremony

Dr. Vinegas

- ❖ Things to consider:
 - Who will be handing out the flowers?
 - Who will read the names?
 - Ideally this is how it will go: somebody will call the name, student will walk, Dean Armstrong will pin and then get flowers then take a seat.
- ❖ Dean will try to meet up with the 1st years again to talk about forming a BOD

❖ Faculty meeting from 1-3:30pm today 10/30

c. Information Items

- MANDATORY NCLEX informational workshop on Dec 7th @1400 in V101

X. ADJOURNMENT: 1225