

**San Diego City College Nursing Students' Association
Board of Directors Meeting
Minutes: Oct 23, 2023 1200**

Google Meeting Link: <https://meet.google.com/jrm-mjct-pwg> Passcode: N/A

I. CALL TO ORDER: 1153

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	A	Legislative Director:	
Faculty Advisor: Prof White	A	Communications Director: Roxanne Holmes	P

Other participants: Victoria VanTassel, Jennifer Sanchez, Natasha Sondeno, Linda Kim, Jennifer Madrigal

III. ADOPTION OF AGENDA

Adoption of BOD agenda for Oct 23, 2023 1153 motioned by Taylor. Seconded by Nicole. Passed and approved by 10/10 unanimously.

IV. ADOPTION OF MINUTES

Adoption of BOD minutes for Oct 16, 2023 1258 motioned by Taylor. Seconded by Nicole. 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**
 - ICC Meeting
 - Cap & gown
 - Class gifts poll, dietary restrictions, Ashley's event
 - Tickets/invitations
 - Victoria update
- **Vice President**
 -
- **Secretary**
 -
- **Treasurer Report**

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**
 - **Would the group like to participate in Thanksgiving Turkey Drive as a community health event?**
- **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 placed on a future agenda (Brown Act §54954.2)

Tasha gave a suggestion of adding a note about what is in the food for the friendsgiving potluck. She also mentioned that some people may not be paying the dues because they would like to see how they do on the first NRSE 244 exam first.

VIII. **UNFINISHED BUSINESS**

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

IX. **NEW BUSINESS**

a. Action Items

b. Discussion Items

President

- Final orders for the cap/gown as well as the sash will be sent in today
- Second projector will be provided by Victoria
- Still working on accessing the website
 - Taylor already contacted help desk

Treasurer

- 8 students left for dues
- Some people are afraid to paying dues right now
 - Taylor will talk to students about the last dues on 11/06

Communications

- Finished the tickets for Pinning Ceremony
 - Kevin will print out

Community Health Director

- Turkey drive suggested by Professor Smith
 - Will not go through because it might be too overwhelming

Cultural Diversity Director

- 1 24lb turkey for each cohort = \$60
 - Billy will make the turkey
 - Problem: how to keep the turkey warm
 - Jenelle might have something
 - Taylor has a backup mini oven
- Still need to reserve the MS building and talk to Susan
- Lily gets free turkey from Costco, maybe check in first
- Ashley mentioned that the commissary gives out free turkeys as well

- Sign up sheet will be sent out to finalize “menu”

c. **Information Items**

X. **ADJOURNMENT: 1215**