

**San Diego City College Nursing Students' Association
Board of Directors Meeting
Minutes: Aug 28, 2023 1200**

Meeting ID: <https://meet.google.com/uok-biib-asb> Passcode: N/A

I. CALL TO ORDER: 1200

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: Justin G., Kim N., Sophia Y., Linda K., Michelle M., Destiny Robins, Joelle Chavez, Kevin H., Christina W., Lindsay Campbell, Natasha S., Louanne B.

III. ADOPTION OF AGENDA

Adoption of BOD agenda for Aug 28, 2023 1200 seconded by Nicole
Approved by Jenelle.

IV. ADOPTION OF MINUTES

Adoption of BOD minutes for Aug 28, 2023 1200 seconded by Nicole
Approved by Jenelle

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**
 - ASG/NSA
 - Cord points
 - Reimbursement for Billy
 - NSA shell
 - Elections/dues
 - Weekly meetings
 - Google meet
 - Polling
- **Vice President**
 - Ordering cords
 - Pinning Committee: announcements/sign-ups
 - Photographer: Josh Skversky?
- **Secretary**
 - ICC meetings start 09/08 0900-1000 M-201
 - Communications need to have access to email to access NSA website (found on the google drive)
 - Very important bc minutes is supposed to be uploaded online
- **Treasurer Report**

Cohort 2022 Fund	\$00.00
Cohort 2023 Fund	\$12,659.94
- Does not include dues & \$2,680 from previous cohort	
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**

Volunteer opportunities to be approved by BOD

1). Emergency Nurse Association Expo SD Convention Center
 -September 23, 2023 10am-3:30pm (10 volunteers max, first come basis**)

Student Nurses receive complimentary ENA Student Membership (1 year)

- Complimentary parking (day parking only)
- Access to the Experience Hall
- Invitation to attend the ENA Leadership Networking Reception (Bring Resumes!)
- Recognition during annual conference
- Meet and network with emergency nurses from your local area and from around the world

2.) Detour Empowers F.A.N.C.Y. teen girls
 -November 4th on campus in the nursing building from 9am-11am

A student nurse panel will be formed consisting of 6-8 students that can speak on their experiences and journey toward becoming a nurse at city college. The student nurses will have the opportunity to promote our stellar nursing program to teenage girls of color from the south east community of San Diego. The

mission is to positively impact the futures of young girls by promoting community health initiatives and efforts through the student panel discussions.

- **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)

Lindsay asks about how the election process and timeline looks like.

Destiny offers to ask one of the 1st year students who is a professional photographer to possibly make arrangements for the 2nd years' Pinning Ceremony photos and portfolios

Tasha asks about how the 1st years feel about participating in the Krispy Kreme fundraiser.

- *Lindsay says it might be a challenge to have students participate in the fundraiser given that it's there 1st semester*

Sophia mentions that Betty suggested buying Tristan a gift for his baby and was wondering if anyone would like to pitch in.

Tasha emphasizes how much she likes to attend the BOD meetings even though she isn't part of the BOD because it allows her to share her opinions. It makes her feel heard.

VIII. **UNFINISHED BUSINESS**

- ❖ NSA emails

- Billy, Roxy, and Taylor still need access
- Have access to NSA website, but need communications email
 - Work with Communications Director to resolve issues
 - Help President and Communications Director figure out email situation

IX. NEW BUSINESS

a. Action Items

- ❖ Motion to approve using Google Meet instead of Zoom for students who are unable to attend in person meetings. Seconded by Nicole. Approved by 10/10, no objections.
- ❖ Motion to approve Billy's reimbursement from 08/24 for the food during the 1st week. Seconded by Nicole. Approved by 10/10, no objections.
- ❖ Motion to approve ordering 3 Regular sets and 2 BOD sets of cords, a total of \$500, arranged by VP, Nicole Leveille. Seconded by Jenelle. Approved by 10/10, no objections.
- ❖ Motion to approve Community Health Director's two community health volunteer events: ENA & FANCY Teens, arranged by Community Health Director, Ashley Watson. Seconded by Nicole. Approved by 10/10, no objections.
- ❖ Motion to approve adding 1 more cord points for attending BOD meetings, total of 2 cord points per meeting, arranged by Membership Director, Douzette Hart. Seconded by Nicole. Approved by 10/10, no objections.
- ❖ Motion to approve 1st fundraiser of the semester, Krispy Kreme Fundraiser from Sept 11th-22nd and have 5 cord points per participant and 8 cord points for the participant that sold the most. Arranged by Fundraising Director, Lilia Lozada. Seconded by Jenelle. Approved by 10/10, no objections.

b. Discussion Items

President

- ❖ Elections for the BOD
 - Aiming for the end of september then shadowing

VP

- ❖ Ordering cords – some people have received 30 points already, so have ordering sooner rather than later, it has to be ordered in bulk (5cords)
 - Potentially ordering an extra set
 - The remaining would be given to the
- ❖ \$20/Cord = \$100
- ❖ Douzette and VP = will check student's cord points and order base off of that number.
- ❖ There's a photographer, Josh
 - Hopefully by next week
 - Willing to do class photo and portfolios

Treasurer

- ❖ QR code update = \$50
 - Need 1st year contact list
 - All emails
- ❖ Pay your dues cohort '23 & '24

Community Health Director

- ❖ Need a flyer for 2 community health events
 - Communications will create one
- ❖ Need to have the first 10 volunteers for ENA event
- ❖ FANCY Teen Girls
 - ❖ Southeast SD, young women with diverse background will be visiting the nursing building
 - ❖ organize a 6-8 student panel

Fundraising Director

- ❖ Krispy Kreme Fundraiser
 - Similar to last Krispy Kreme Fundraiser
 - 5 points for everyone
 - 8 points for the top seller

- Aiming for sept 11-22th
 - Pick up donuts on the 25th

Breakthrough

- ❖ Cesar Chavez and future events to look for

Dr. Vinegas

- ❖ Haunted Hospital
 - Skills lab is divided into two sections, one side is 1st yr, the other is 2nd yr
 - Goal is to have many votes on who's side is better, spooky
 - Previously students decorated using strobe lights, mannequins
 - Raffles were used to vote
 - Possible fundraising opportunity?
 - Culture
- ❖ Potluck??
 - One at the end of the 1st 8 wks?
 - November thanksgiving?
 - If for both cohorts, need a bigger space look into MS 140

c. Information Items

Membership

- ❖ Get ASG stickers, remember to renew NSNA membership

X. ADJOURNMENT: 1250

