

**San Diego City College Nursing Students' Association
Board of Directors Meeting
Minutes: Sept 11, 2023 1200**

Meeting ID: <https://meet.google.com/zxb-nsao-upp> 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	P
Secretary: Aliana Soriano	P	Community Health Director: Ashley Watson	P
Treasurer: Jenelle Agpaoa	P	Fundraising Director: Lilia Lozada	P
		BTN Director: Berenice Carrazco	A
Faculty Advisor: Dr. Vinegas	A	Legislative Director:	
Faculty Advisor: Prof White	P	Communications Director: Roxanne Holmes	p

Other participants: Victoria VanTassel, Christina W., Ilse Denisse Pardenilla Aguayo, Lorena Norieya Escobar, Joelle Chavez, Louanne Bleich, Linda Kim, Sophia Yang, Michelle Miller, Fernanda

III. **ADOPTION OF AGENDA**

Adoption of BOD agenda for Sept 11, 2023 1152 seconded by Nicole
Approved by 9/9.

IV. **ADOPTION OF MINUTES**

Adoption of BOD minutes for Aug 28, 2023 1200 seconded by Nicole
Approved by 9/9.

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**
 - Guest speaker
 - Dues
 - Mentees
 - Best Practices
 - Elections
 - ASG cards and form
 - Jenelle updates
 - Nicole updates
- **Vice President**
 - Terry Berry website live
 - Photography budget approval \$612 + gratuity (discussion) (1st approval meeting)
 - Approval of BOD/Volunteer NSA cords (second approval meeting) \$600
 - Approval for balloon arch (1st approval meeting) \$325
 - Approval for flowers: Costco 50 white roses \$50 (1st approval meeting)
 - First Pinning Committee Meeting 9/11/23 Today after BOD
 - October 16th→ class photo in uniform?
 - Missing sash-→ 2? ACE→ \$40?
- **Secretary**
 - ICC meetings start 09/08 0900-1000 M-201
- **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**
 October 7th, 2023 10-2pm Wellness Event in MS-100
 Table offering educational information and teaching
 More information to come

 Advocating for an EKG Workshop course-free with Pimentel
 Feel free to give input
- **Fundraising Director Report**
 - Krispy Kreme donuts on sale 9/11-9/22 Distribution 9/25
- **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)

Mary mentions the ASG cards. Last year they were told they needed a certain number of ASG members to be considered as a club. She also mentions that we can purchase stashes in ACE

Cristina asks about membership and what are the requirements, asks about cap and gown orders.

Joelle asks about Pinning ceremony time and date as well as how elections will be like

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

IX. NEW BUSINESS

a. Action Items

- ❖ Put into motion by Taylor to approve creating a digital binder for each BOD position. Seconded by Nicole. Approved by 9/9, no objections.
- ❖ Put into motion by Taylor 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 9/9, no objections.
- ❖ Put into motion by Nicole to approve hiring Josh Skversky for the Pinning Ceremony and pay \$612 plus gratuity of \$200, a total of \$812. Seconded by Jenelle. Approved by 9/9, no objections.
- ❖ Put into motion by Nicole to approve purchasing a balloon arch for \$325 and flowers \$50 for the Pinning Ceremony. Seconded by Jenelle. Approved by 9/9, no objections.

b. Discussion Items

President

- ❖ Guest speaker = Bacher
 - Agreed to be our guest speaker
- ❖ 1st yrs have their access on
- ❖ Best practices binder (digital Oct 16th)
- ❖ Elections outline will be posted
 - This week done by october
- ❖ 20 volunteer groups, pinning ceremony starts at 12
 - Cleanup crew
 - Main lead to 1st year volunteers
 - Front door
 - Ticket counter
 - Ushers
 - Cleanup crew
 - 1st fundraiser opportunity

VP

- ❖ Terry berry website live
 - Where we order pins deadline is nov 3rd
- ❖ 1st round of approval \$600
- ❖ Photographer Josh Skversky
 - Candid, class photo getting pinned, 100 finished ready to print photos = \$612
- ❖ 2 missing stashes (president)
- ❖ Flowers - \$50
- ❖ Talk to George from the Photography Dept. upstairs about the class photo for the school

Community Health Director

- ❖ Oct 7th – wellness event
 - 1000-1400
 - Any topics you feel important, speak to ashley

- Sexual health, STI prevention
- ❖ ACLS w/ Pimentel
 - EKG workshop
 - Telemetry

Fundraising Director

- ❖ Sell digital donuts
- ❖ Photobooth w/ billy

c. Information Items

- ❖ Pinning ceremony will be Dec 16th, 2023 1200

X. ADJOURNMENT: 1229