

**San Diego City College Nursing Students' Association
Board of Directors Meeting
Minutes: Sept 18, 2023 1200**

Meeting ID: <https://meet.google.com/ufc-ccye-aze> Passcode: N/A

I. **CALL TO ORDER: 1208**

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: Joelle Chavez, Ilse D. Pardenilla Aguayo, Fernanda, Natasha Sondeno, Kevin Harris, Christina West, Kim Nguyen, Sophia Yang, Victoria VanTassel

III. **ADOPTION OF AGENDA**

Adoption of BOD agenda for Sept 18, 2023 1208 motioned by Taylor. Seconded by Nicole. Passed and approved by 10/10 unanimously.

IV. **ADOPTION OF MINUTES**

Adoption of BOD minutes for Sept 11, 2023 1152 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**
 - Updates on ICC
 - Updates on minutes
 - Vote on pay (from Jenelle) pt 1/2
 - Elections update
 - Photographer update
 - Saul/robe update
 - Tristan gift?
- **Vice President**
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- **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
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- **Advisor Report**
- **BTN Director Report:**
- **Communications Director Report**
- **Community Health Director Report**

- **Fundraising Director Report**
 - SDNAHN mentorship Program
 - November 9th.
 - Costco Scholarship
- **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)

Sophia agrees with having a holiday party instead of Christmas to make it more inclusive since there are some people who celebrate Christmas at a different time.

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

- ❖ Put into motion by Taylor to approve reimbursement of \$1704.00 from the last cohort's Graduation. Seconded by Nicole, approved and voted unanimously by 10/10, 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 \$812.50. Seconded by Taylor. Approved and voted unanimously by 10/10, no objections.
- ❖ Put into motion by Nicole to approve the following Pinning Ceremony Orders:
 - ordering 3 Regular sets and 2 BOD sets of cords, a total of \$500. Seconded by Taylor. Approved and voted unanimously by 10/10, no objections.
 - ordering Costco flowers for \$50. Seconded by Taylor. Approved and voted unanimously by 10/10, no objections.
 - ordering balloon arch for \$325. Seconded by Taylor. Approved and voted unanimously by 10/10, no objections.
- ❖ Put into motion by Nicole to approve purchasing 3 sashes from Ace Uniforms. Seconded by Taylor. Approved and voted unanimously by 10/10, no objections.

b. Discussion Items

President

- ❖ Food Drive for school in December
- ❖ Revote for the \$1800
- ❖ Oct 16th mandatory uniform photo - before class 30 mins prior
- ❖ Saul - doesn't have the orders from last order
 - Will pick up before the pinning ceremony

VP

Faculty Advisor

- ❖ Haunted Halloween, maybe leave for BOD next
 - This will be their first fundraising event

Community Health Director

- ❖ Oct 7th - Wellness Event on campus
 - Modern STI?
 - Make sure to send out chosen topics to Dr. Vinegas for approval
 - Lilia will ask her group for their STI project and possibly have them participate in the event
- ❖ Ashley mentions that students were wondering about possibly hosting a Holiday party/X-mas party

Fundraising Director

- ❖ Costco scholarships
 - Applies to any non-profit schools, SDCC counts as a non-profit institution
 - Gift cards - purchase anything at Costco
 - Dean says will continue with it
 - Continues every 3mo
- ❖ SDNAHN
 - Nurses at UCSD
 - Founders for the Dream Program
 - Lilia will email Taylor about information
 - November 9th

c. Information Items

- ❖ Oct 16th **MANDATORY** Class photo in uniform - before class 30 mins prior

X. ADJOURNMENT: 1229

