

San Diego City College Nursing Students' Association
Board of Directors Meeting
Minutes: Sept 25, 2023 1200
Meeting ID: Passcode: N/A

I. **CALL TO ORDER: 1201**

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: ryann hingel, Cristina West, Natasha Sondeno, Victoria VanTassel, Matthew Dyers, Mary Moses, Sophia Yang, Jennifer Sanchez, Angela Sanchez

III. **ADOPTION OF AGENDA**

Adoption of BOD agenda for Sept 25, 2023 1201 motioned by Taylor. Seconded by Nicole. Passed and approved by 10/10 unanimously.

IV. **ADOPTION OF MINUTES**

Adoption of BOD minutes for Sept 18, 2023 1208 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**
 - Saul and cap & gowns
 - Photographer
 - Club Packet due 9/29
 - Elections
 - Email faculty to ask who is willing to speak
 - NSA site / email
 - Cancel best practice binders
- **Vice President**
 -
- **Secretary**
 -
- **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**
- **Fundraising Director Report**
 - 580 profit in the Krispy Kreme Fundraiser
 - Winner was Jennifer Madrigal with a total of 9 dozen sales
- **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)

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 *visiting the 1st yrs after lecture on Monday to reiterate BOD positions*. Seconded by Nicole. Approved and voted unanimously by 10/10, no objections
- ❖ Put into motion by Taylor to approve *hosting a table for Wellness Event on Campus on Oct 7th*. Seconded by Nicole. Approved and voted unanimously by 10/10, no objections.

b. Discussion Items

President

- ❖ Oct 16th before lecture = wear uniforms for class photo
- ❖ Fills out club packet for ASG, deadline is the 29th
- ❖ Elections
 - Only two submitted platform
 - Other candidates dropped out bc of other responsibilities
 - Timing issues
- ❖ Next week, the focus will be about photographer gratuity and gratuity in general
 - Jenelle will get an updated quotas
 - Things to discuss
 - Set gratuity amount
 - What the fees are
 - Communications Director states we've already made a promise to the photographer and it wouldn't make sense to take it back

VP

- ❖ Stage looks like it's leaning in our favor
- ❖ Will send out an email when the next Pinning Committee meeting will be

Faculty Advisors

- ❖ Maybe speak w/ 1st yrs on Monday
- ❖ Monday before class or after lecture
 - This week is not the best week to have elections because of 1st yrs' skills test outs and exams

Community Health Director

- ❖ Mentions about having gratuity for the rest of the vendors to be fair
 - Asks to be more direct and not leave anything out when it comes to planning or anything about the Pinning Ceremony
- ❖ Oct 7th
 - Berenice and Taylor will be hosting the booth and talk about the nursing program
 - It will be under BTN's community event

Fundraising Director

- ❖ \$580 total
- ❖ Jennifer is the winner!

c. Information Items

X. ADJOURNMENT: 1235