

**San Diego City College Nursing Students' Association**  
**Board of Directors Meeting**  
**Minutes: Oct 09, 2023 1200**  
Meeting ID: Passcode: N/A

---

I. **CALL TO ORDER: 1217**

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	A
		BTN Director: Berenice Carrazco	P
Faculty Advisor: Dr. Vinegas	P	Legislative Director:	
Faculty Advisor: Prof White	A	Communications Director: Roxanne Holmes	P

*Other participants: Jennifer Sanchez, Sophia Yang, Christina West, Natasha Sondeno, Kevin Harris, Mary Moses*

III. **ADOPTION OF AGENDA**

Adoption of BOD agenda for Oct 09, 2023 1217 seconded by Nicole.  
Approved by 9/9 unanimously.

IV. **ADOPTION OF MINUTES**

Adoption of BOD minutes for Sept 25, 2023 1201 seconded by Nicole.  
Approved by 9/9 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

- PINNING COMMITTEE next week (announce)
- Class picture
- Edu plan and request to graduate (may need to make announcement with Laura Renker) - please contact the school with questions
- Pending November's NCLEX meeting
- Announce for Lilia \$ next week
- photographer gratuity and gratuity in general
  - Jenelle will get an updated quotas
  - Things to discuss
    - Set gratuity amount
    - What the fees are

### **DISCUSSIONS FROM UNOFFICIAL MEETING 10/02**

- EVERYONE has to raise their hand when voting
- Balloon Arch = gratuity
- (1st yr) Kiana Acosta = MC/DJ? & gratuity
  - But has clinical on saturday
    - Suggest a clinical instructor to have her makeup her clinical day?
- Cohort would like to have consistency when it comes to BOD meetings and Pinning Committee as well as other discussions
  - People feel like no one knows what's really going on
  - Suggestion: announce a pinning committee meeting and then a BOD meeting

### • Vice President

○

### • Secretary

- Finally have access to the website; will send an agenda to the Communications Director to post on the website.

- **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**

- November 4th discussion panel-volunteers needed
- Box for donations in lounge-bring backpacks, gently used shoes (kids,teen sizes)
- OADN-presentation and monetary prizes

- **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)*

*Jennifer asks about if its been decided on what gifts to give for cohort.*

*Tasha asks the Community Health Director if there's any time that could work with other people's work schedules in volunteer events. Tasha also suggested to adjust the time for the Pinning Committee meeting on 10/16 in case class goes overtime.*

## VIII. UNFINISHED BUSINESS

- ❖ NSA emails
  - Billy, and Roxy 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 20% gratuity for the \$325 balloon arch. Seconded by Nicole. Approved and voted unanimously by 9/9.
- ❖ Put into motion by Jenelle to approve reimbursement for 2 1st years students who paid dues d/t having no BOD. Seconded by Nicole. Approved and voted unanimously by 9/9.
- ❖ Put into motion by Billy to approve Nov 13th for friendsgiving. Seconded by Nicole. Approved and voted unanimously by 8/9.

### b. Discussion Items

#### President

- ❖ Make sure to sign up for graduation on student portal

- ❖ Pinning committee meeting before BOD meeting on 10/16
  - Taylor will send out an announcement to let cohort know ahead of time to have ideas about who will be organizing what or what gifts the cohort has in mind
- ❖ Fundraising Director is still working on the money from previous fundraising event
- ❖ Gratuity for balloon arch (\$325) = 20%

### Treasurer

- ❖ Would like to reimburse 2 1st year students since they don't have a BOD.
- ❖ Still need a **20 2nd yr students** to pay for dues
- ❖ Reggie = willing to meet up with Jenelle to discuss transactions and process of depositing the money that Jenelle currently has which is \$1450

### Community Health Director

- ❖ Volunteers are canceling last minute
  - Solution suggested by Taylor = tell them that we are depending on them if they say there are interested
  - Community Health Director feels "it just looks unprofessional"
- ❖ Possible wagon?
  - to use for community events instead of holding onto many things, it's more efficient to just have a wagon that can hold the essentials for the event.

### Cultural Diversity Director

- ❖ Billy needs help setting up a poll for friendsgiving
  - Dietary preferences
- ❖ Date = Nov 13th
  - Would like to have turkey or ham = find out how much or a rough estimate \$\$\$

Talk about it more next week

### Communications

- ❖ work on the invitations for Pinning Ceremony
- ❖ will work on the accessing the website at the end of the week
- ❖ Taylor will work with Roxy to figure out the Communications email.

### c. Information Items

X. ADJOURNMENT: 1249