

San Diego City College Nursing Students' Association
Board of Directors Meeting
Minutes: Oct 16, 2023 1230
Meeting ID: Passcode: N/A

I. **CALL TO ORDER: 1258**

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	A	Legislative Director:	
Faculty Advisor: Prof White	A	Communications Director: Roxanne Holmes	p

Other participants: Jennifer Sanchez, Victoria VanTassel, Tasha Sondeno, Christina West, Betty Robbins, Mary Moses, Kevin Harris

III. **ADOPTION OF AGENDA**

Adoption of BOD agenda for Oct 16, 2023 1258 motioned by Taylor. Seconded by Douzette. Passed and approved by 10/10 unanimously.

IV. **ADOPTION OF MINUTES**

Adoption of BOD minutes for Oct 09, 2023 1217 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**
 -
- **Vice President**
 -
- **Secretary**
 -
- **Treasurer Report**

Cohort 2022 Fund	\$00.00
Cohort 2023 Fund	\$12,659.94
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**
 - Funds from Krispy Kreme Fundraiser \$596
 - Fundraiser ideas
 - **The Pumpkin smash**
 - 5\$ to smash a pumpkin
 - October 31st tuesday 10-2pm
 - Club Rush Halloween Rush event already going on
 - **Volunteers needed**
 - 1 leader for second shift
 - 3 additional people
 - 9:30-12:30 (help with set up)
 - 12:30-3:30) break down and clean up
 - **Movie Fright night**
 - Play Halloween themed movies
 - Possible dates 11/3rd friday or Saturday 11/4th
 - Kids Movie Hotel Transylvania @ 12-2:30
 - Adult movie (options available, see list) 2:30 -4:30
 - \$10 a ticket comes with pre-packaged baked good or chips and drink
 - **volunteers needed**
 - 2 for set up
 - 5-6 for clean up

- **Day of the Dead Altar 10/23-11/2nd**
 - Bring family portraits of someone we miss or have lost too soon.
 - Anybody welcome to set Alter up

- **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
 - Communications and Cultural Diversity Directors
 - Still pending

IX. **NEW BUSINESS**

a. **Action Items**

- ❖ Put into motion by Taylor to approve Day of the Dead Altar from Oct 23rd to Nov 2nd in the break room arranged by Lily and Billy. Seconded by Ashley. Approved and voted unanimously by 10/10.

b. **Discussion Items**

President

- ❖ Agenda must be filled out prior to meetings to ensure information is relayed to the rest of the BOD members
 - Prevent miscommunication or confusion

Treasurer

- ❖ Meeting with Reggie regarding finances at 1345 today.

Fundraising Director

- ❖ Two fundraising events
 - Movie Fright Night

- Friday (nov 3rd) after NRSE 246 Exam
 - ❖ Day of the Dead Altar to honor loved ones
- Cultural Diversity Director**
- Still need to create polls about diet preferences for friendsgiving
 - Still need to get quote on turkey

c. **Information Items**

X. **ADJOURNMENT: 1315**