

San Diego City College Nursing Students' Association
Board of Directors Meeting
Agenda: Nov 27, 2023 1200
Google Meeting Link: Passcode: N/A

I. **CALL TO ORDER:**

II. **ROLL CALL**

| | | | |
|----------------------------------|--|--|--|
| President: Taylor Schimdt | | Membership Director: Douzette Hart | |
| Vice President: Nicole Leveillee | | Cultural Diversity Director: Guy Billy | |
| Secretary: Aliana Soriano | | Community Health Director: Ashley Watson | |
| Treasurer: Jenelle Agpaoa | | Fundraising Director: Lilia Lozada | |
| | | BTN Director: Berenice Carrazco | |
| Faculty Advisor: Dr. Vinegas | | Legislative Director: | |
| Faculty Advisor: Prof White | | Communications Director: Roxanne Holmes | |

Other participants:

III. **ADOPTION OF AGENDA**

Adoption of BOD agenda for Nov 27, 2023 1200 motioned by. Seconded by.
Passed and approved by /10 unanimously.

IV. **ADOPTION OF MINUTES**

Adoption of BOD minutes for Nov 6, 2023 1158 motioned by. Seconded by.
Passed and approved by /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**
 - Communications email access
 - NSA Website access
- **Treasurer Report**
 -

| | |
|------------------------|-------------|
| Cohort 2022 Fund | \$00.00 |
| Cohort 2023 Fund | \$17,311.94 |
| 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**
- **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
 - Cultural Diversity Director
 - Still pending

IX. **NEW BUSINESS**

a. **Action Items**

❖

b. **Discussion Items**

President

❖

VP



Treasurer



Cultural Diversity



Fundraising Health Director



Professor White



c. Information Items

- MANDATORY NCLEX informational workshop on Dec 7th @14:00 in V101

X. ADJOURNMENT: