

**San Diego City College Nursing Students' Association**  
**Board of Directors Meeting**  
**Minutes: Dec 11, 2023 1200**  
 Google Meeting Link: Passcode: N/A

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**I. CALL TO ORDER: 1204**

**II. ROLL CALL**

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

*Other participants: Joelle Chavez, Elaine Bean, David Campbell, Jaimie Beto, Kiana Acosta, Victoria V., Alec Tambornini, Linda Kim, Christina West, Natasha Sondeno, Kevin Harris, Michelle Miller, Linda, Rodriguez, Karissa Valdovinos, Julius Lozada, Ilse D Pardenilla Aguayo*

**III. ADOPTION OF AGENDA**

Adoption of BOD agenda for Dec 11 , 2023 1227 motioned by Taylor. Seconded by Nicole. Passed and approved by 9/10 unanimously.

**IV. ADOPTION OF MINUTES**

Adoption of BOD minutes for Dec 7, 2023 1227 motioned by Taylor. Seconded by Nicole.

Passed and approved by 9/10 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**
  - Final thoughts
  - Reimbursement update
  - BINDERS/pass off
  - Update on tickets, handicap parking
- **Vice President**
  - Parking/ Arrival time reminders
  - Rehearsal reminders
- **Secretary**
  - Virtual tickets?
- **Treasurer Report**
  -

|                        |             |
|------------------------|-------------|
| Cohort 2022 Fund       | \$00.00     |
| Cohort 2023 Fund       | \$17,311.94 |
| Amount Raised<br>●     | +00.00      |
| Amount Spent<br>●      | -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)*

Joelle introduces the new BOD members. There's a total of 16 new BOD members.

Natasha and Alec thanks BOD members for doing a good job with the BOD. Natasha specifies her appreciation for being heard during the BOD meetings.

## VIII. **UNFINISHED BUSINESS**

- ❖ NSA emails
  - Cultural Diversity Director
    - Still pending

## IX. **NEW BUSINESS**

a. **Action Items**

- ❖ Put into motion by Taylor to ***approve Joelle Chavez as incoming 2024 BOD President***. Seconded by Nicole. Approved and voted on unanimously by 10/10, no objections.
- ❖ Put into motion by Taylor to ***approve Elaine Bean as incoming 2024 BOD VP***. Seconded by Nicole. Approved and voted on unanimously by 10/10, no objections.
- ❖ Put into motion by Taylor to ***approve Andrew Lee as incoming 2024 BOD Treasurer***. Seconded by Nicole. Approved and voted on unanimously by 10/10, no objections.
- ❖ Put into motion by Taylor to ***approve Thelma Gomez as incoming 2024 BOD Secretary***. Seconded by Nicole. Approved and voted on unanimously by 10/10, no objections.
- ❖ Put into motion by Taylor to ***approve Dante Estrella as incoming 2024 BOD Communication Director***. Seconded by Nicole. Approved and voted on unanimously by 10/10, no objections.
- ❖ Put into motion by Taylor to ***approve Jaimie Beto as incoming 2024 BOD Communications Co-Director***. Seconded by Nicole. Approved and voted on unanimously by 10/10, no objections.
- ❖ Put into motion by Taylor to ***approve Kiana Acosta as incoming 2024 BOD Community Health Director***. Seconded by Nicole. Approved and voted on unanimously by 10/10, no objections.
- ❖ Put into motion by Taylor to ***approve Linda Rodriguez Chung as incoming 2024 BOD Community Health Co-Director***. Seconded by Nicole. Approved and voted on unanimously by 10/10, no objections.
- ❖ Put into motion by Taylor to ***approve Karissa Valdovinos as incoming 2024 BOD Membership Director***. Seconded by Nicole. Approved and voted on unanimously by 10/10, no objections.
- ❖ Put into motion by Taylor to ***approve Angela Haro as incoming 2024 BOD BTN***. Seconded by Nicole. Approved and voted on unanimously by 10/10, no objections.
- ❖ Put into motion by Taylor to ***approve Brenda Hernandez as incoming 2024 BOD BTN Co-Director***. Seconded by Nicole. Approved and voted on unanimously by 10/10, no objections.
- ❖ Put into motion by Taylor to ***approve Steffen Malu as incoming 2024 BOD Legislative***. Seconded by Nicole. Approved and voted on unanimously by 10/10, no objections.
- ❖ Put into motion by Taylor to ***approve Jorge Perez Hernandez as incoming 2024 BOD Legislative Co-Director***. Seconded by Nicole. Approved and voted on unanimously by 10/10, no objections.
- ❖ Put into motion by Taylor to ***approve Ilse D Paradenilla Aguayo Chavez as incoming 2024 BOD Fundraising Director***. Seconded by Nicole. Approved and voted on unanimously by 10/10, no objections.
- ❖ Put into motion by Taylor to ***approve Julius Lozada as incoming 2024 BOD Fundraising Co-Director***. Seconded by Nicole. Approved and voted on unanimously by 10/10, no objections.

## b. Discussion Items

### President

- ❖ Getting one page binder for the 1st years before pinning ceremony
  - Submit it to Taylor that way they can be printed
  - Will be left with the faculty
- ❖ Jan and Feb is when the BOD Application is due
  - 3 sets of paperwork
- ❖ Joelle will be president
- ❖ Reminder to be early for rehearsal and pinning ceremony
  - Taylor volunteered to arrive early on pinning day to make sure everything is set up the way it should be

### VP

- ❖ There's different last names (just found out this morning)
  - Check Canvas
  - Message ASAP in case student has the wrong name on the form
- ❖ Rehearsal 12/15 0900
  - Floor of the gym will not be covered
    - Avoid heels
  - Fill out an index card to help how to pronounce name
  - Photographer will be there
- ❖ Not advised to have a virtual ticket
  - Instead just have the volunteers keep track of the tickets w/ guest(s) name on it

### Secretary

- ❖ Suggested having virtual tickets
  - Students were wondering if that's possible since tickets have not yet been printed and they don't know if they will have time to give physical copies of tickets

### Treasurer

- ❖ Was able to deposit all the money and dues this semester

- now has a total = \$18,112
- ❖ The total AFTER the reimbursements = \$7,390.92

### **Fundraising Director**

- ❖ Shoutout to the 1st years for making a BOD
- ❖ Gave advice to start planning sooner rather than later

### **Cultural Diversity**

- ❖ Powerpoint
  - BOD position titles will be labeled on the powerpoint
  - No alcohol pictures

### **Professor White**

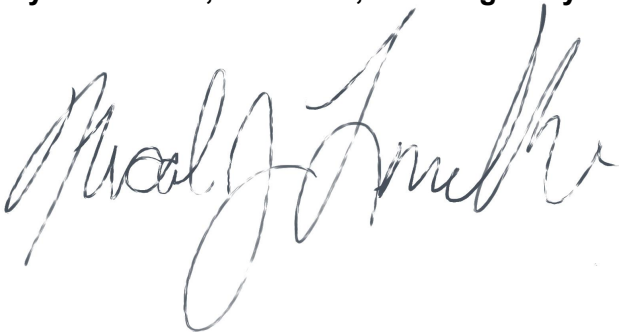
- ❖ Congratulations for 1st and 2nd years for making it to the last week of this semester

### **c. Information Items**

### **X. ADJOURNMENT: 1226**

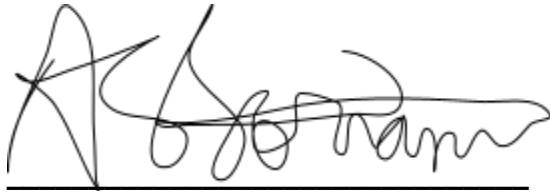


**Taylor Schmidt, President, San Diego City Nursing Association**



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**Nicole Leveille, Vice President, San Diego City Nursing Association**



A handwritten signature in black ink, appearing to read 'Aliana Soriano', written over a horizontal line.

**Aliana Soriano, Secretary, San Diego City Nursing Association**