



## Fresno State Chapter

General Meeting Minutes

Date: 3/02/22

Time: 1800- 1930

Meeting Location: Zoom

Present: ~~Anno, Arielle villena, Ashley Salsas, Austin Salazar, Bea, Ben Ries, Beverly Talania, Bianca Gonzolez, Breanda Perez, Brianna Lozano, Blake Meferrin Caroline Caoili, Christa Quijano, Christine Pambukyan, Cynthia Delgado, Dasia Ramirez, Diana Barner, Elania Meninger, Elizabeth Tafolla-lara, Elvira Gomez-salazar, Gabriella Herrera, Giobanni Palumbo, Hannah Lentz, Hannah Miller, Jacqueline Suarez, Jake Esquivel, Jasmine Jaring Angeles, Jayme Ramirez, John Stevens, Kathryn stalker, Kristina, Lauren Sierra, Lesly Cruz, Leyna, Luey Sip, Madeline De leon, Mariah, Mariah Avellana, Maribel Castillo, Marecla Rios, Mark Gonzolez, MEggan Chinnock, Mia rojas, Micheala Vigen, Navbir walia, Nayelly Torrez, Nouchia Lee, Pai Vang, Qiaoling Chen, Ravinder Sadhu, Ricardo Montes, Rosia Morfin, Sarah Bishop, Sydney Briggs, Shela Mokhtarzada, Talar, Therese Treneio, Vanessa Berg Vincent long, Viviana Montes, Wilfredo Cailao, Zhen (Jen) Xu, Blossom yang~~

Absent:

ITEM	Discussion/Outcome
Item 1. Call to Order (Time)	Ciena Long, President Time: 1800
Item 2. Roll Call (Names)	BOD Present: Gabe, Ciena, Allison, Tiffany, Erika, Yvette, Claudia, Kayla, Mario, lady, Sandra, Micheal
Item 3. Approval of the Order of the Agenda (Two Members)	
Item 4. Approval of Minutes (Date)	Wednesday 3/2/22

Item 5.  
Officer and Director Reports

President –

- kahoot
- Class reps!
  - Welcome jake and bea!
    - Halfway day

Vice President –

- Elections!
  - 1st - 3rd semesters, it's time for the CNSA BOD elections:)
  - Being part of the Board provides opportunities to develop leadership skills, such as communication, adaptability, teamwork and so much more! There is a list of available Board positions and their respective responsibilities on the official CNSA canvas page!
  - If you are interested in running for a position, please fill out an intent to run form and submit a professional picture of yourself (in scrubs!) by March 16, 2022 @ 2359 to this email: [FSNSAvicepresident@gmail.com](mailto:FSNSAvicepresident@gmail.com)
  - Candidates will be required to say a short speech on zoom as well as answer a question from each current BOD! CNSA members must be on Zoom in order to vote!
  - Elections will be held on this Zoom @ 7 pm at March 21, 2022
- Codes Event
  - Allison and I hope you enjoyed the codes event we hosted on Monday and today!
    - Congratulations to Riley Krause (winner)
    - We hope you enjoy your Starbucks gift card!
- Spring Picnic
  - Allison & I will also be hosting a spring picnic at Woodward park!
  - It'll be on March 9th from 12 noon - 3:30:)
  - CNSA will be providing food and water, but we highly encourage you to bring food (potluck style)!
  - We don't know the exact location yet but we'll be updating you as we get closer to the date; there's going to be CNSA tents and I'm also going to bring speakers!
  - Just a nice day to relax and have fun, meet different cohorts, etc:)
- Blood Drive
  - Erika, Gabe & I will be collaborating with the California Blood Bank to host a blood drive on March 30th!
  - We'll have our own CNSA table located near the Blood Bank van at the USU/South Gym (will confirm!) @ 0800? Or whenever the blood drive official starts!
  - Gabe or Erika will go into more details -> who is setting up and where!
  - We hope to see you there!
- Bylaws
  - Amendments of the Bylaws
  - New bylaws may be adopted or these bylaws may be amended or repealed at regular general meetings by a 2/3 vote of the entire

membership present and voting, provided that notice of the proposed action has been posted at least ten days prior to the meeting.

- Gabe will officially go over the notice today and we - as a general body - will vote during the next CNSA meeting (3/16)
- Pre-Health Alliance chair
  - As you may know, Claudia and I have been working for the past semester as well as this semester to work on the Pre-Health Alliance organization (pre-nursing students)
  - Currently trying to do at least 1-2 meetings per semester
  - Would like to officially add to BTN director official duties as chair of the Pre-Health alliance since we don't have anything official and I'd like to recognize her awesome work!

Secretary –

- Cord points are up to date, all second sems awarded 1 point for being part of the mentor-mentee program. 5th sems let me know when your cohort picture is so i can give cords before then. Also reminder 5th sems need to send me proof of service hours being completed in order to be eligible to gain cord points via MHU, as hours and points can't be double dipped.
- 9 Current 5th sems have met criteria for cords :Michael Asuncion, Jonathan Flores Diana Halabaso Jasmine Jaring Angeles Ciena Long Grace Meyer Angelica Ramos Corinne Smith Hannah Torosian
- MHU
  - Don't forget about the MHU its a great learning experience so I highly recommend everyone to volunteer, especially first sems to get a better patient care interactions within the community.
- Blood drive!
  - We got approved to join Central California Blood Centers Blood drive on march 29th and 30th, Me, Erika and Lady had a meeting with them on Friday and we got alot of information.
  - 1 point will be awarded if you go out and participate in the blood drive
  - They are also offering volunteer opportunities, so 5th sem this can also be an opportunity to get hours.
- Student ambassador program
  - They mentioned an ambassador program, its essentially a year long partnership with the blood bank and we help them host future blood drives, they come every 2 months to campus and can have a blood drive directly associated with the school of Nursing and CNSA, this blood drive is partnered with greek life but they allowed us to join them.
- Nursing away from bedside
  - CCBC also offered to host a meeting with us for new nurses, and nursing jobs away from bedside, they said their nurses can come host a event with us and explain the positions that they offer within their organizations.
- Bylaws motions

- New bylaws may be adopted or these bylaws may be amended or repealed at regular general meetings by a 2/3 vote of the entire membership present and voting, provided that notice of the proposed action has been posted at least ten days prior to the meeting
- I purpose to add 2 new amendments which state, " 2 points will be awarded per Bootcamp Day for volunteers.
- 5 points will be awarded for participating in a Winter Formal committee for its complete duration (no partial points will be awarded). " And also to revise our current bylaw which states, "After a student has reached the 25 points, they will be capped and no more points will need to be awarded." to "After a student has reached the 25 points, further points will be of no value) since we saw it pointless of there being a cap since the secretary still has to search up names when it comes to adding points. Therefore students well still see how much they can gain before graduation, but also realize there's no other incentive past the 25.
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Treasurer –

- \$16,156.09 in the CNSA bank account
- Working on spending reports for Formal & Bootcamp
- Going to deposit money from bootcamp and formal soon
- Will get cash for cash box startup then

Fundraising Director –

- Candy grams were a success! Sold 41 grams @ \$5.00
- Gross \$100.00
- Looking to raffle off an iPad again for halfway day
- Looking for another pizza fundraiser at mountain mike
- Sees candy fundraiser for spring (5th semester we are encouraging you to participate because this money will go directly to the venue)

Legislative Director –

- News update in Nursing from the NCSBN website which is essentially a not-for-profit organization that was created to bring together nursing regulatory bodies → great resource
  - One specific article that I found interesting was that Mayo Clinic was recognized for their advocacy of the Nurse Licensure Compact that allows nurses to practice with patients across the US
  - It increased access to care and assisted in workspace shortages especially in the pandemic
  - Interesting and something to think about if plan on moving out of California and be aware of the NLC states which provides a multistate license for nurses to practice across state lines
- CNSA and ANA of california is hosting a free webinar for nursing students called pre-licensure lobby day, March 9th 5pm

	<ul style="list-style-type: none"> <li>○ Talks about becoming a nursing advocate, learn about participating in legislative process to support nursing agenda</li> <li>○ List of topics on the website and its a platform that allows nursing students to voice concerns/ask questions and learn from healthcare leaders relating to our career.</li> </ul> <p>Community Health Director –</p> <ul style="list-style-type: none"> <li>● Next MHU event 03/08 (Tu) @ the Cherry Auction in Fresno, CA <ul style="list-style-type: none"> <li>○ Time of event 0900-1430 <ul style="list-style-type: none"> <li>■ Student arrival 0830</li> </ul> </li> </ul> </li> <li>● 03/15 Maxie parks community center in fresno <ul style="list-style-type: none"> <li>○ Time of event 0900-1300 <ul style="list-style-type: none"> <li>■ Student arrival 0830</li> </ul> </li> </ul> </li> </ul> <p>Membership Director</p> <ul style="list-style-type: none"> <li>● No updates :)</li> </ul> <p>Publications/Apparel Director –</p> <ul style="list-style-type: none"> <li>● Last day to order jackets is March 7th @11:59pm. Projected date for jackets to be disbursed will be May-Summer (next BOD).</li> <li>● We'll have crewnecks available to be sold on the website soon— coming in different colors.</li> <li>● The only invoice that needs to be paid is the one from the Fall Jacket orders-- waiting for it to be “payable”.</li> <li>● Will be there on Lemonade and Cookies, but not halfway day. So I'll need someone to take the boxes from me after lemonade and cookies.</li> </ul> <p>Breakthrough to Nursing –</p> <ul style="list-style-type: none"> <li>● Pre-Health Alliance meetings projected to be on April 25th</li> </ul> <p>Social Media Director –</p> <ul style="list-style-type: none"> <li>● Nothing to report</li> </ul> <p>Events Director –</p> <ul style="list-style-type: none"> <li>● Cookies and lemonade event ! Monday March 7th 12-2:00 pm in the McLane outdoor area. Cookies/ snacks and lemonade/refreshments will be provided ! Also CNSA will be selling merchandise ! Come out and join the fun.</li> </ul>
Item 6. Old Business (Previous Meetings)	President Fill Out:
Item 7. New Business (During Meeting)	President Fill Out:
Item 8. Announcements	

Item 9. Next Meeting (Date, Time, Location)	
Item 10. Adjournment (Time)	Time: 1850

President Name: Ciena Long

Secretary Name: Gabe Iniguez