CNSA Board Meeting Minutes

Date: October 24, 2012
Place: HT 38
Time: 19:00

Attendance: Brittney Cummings, Allison Bryden, April Lembi, Kristyn Schumacher, Vanessa Megano, Julia Jaroslawski, Nicole Voelker, Lynn Rivers, Jenna Arguelles, Maria Estrada, Breanna Corder, Nichole Donahue, Wynter Cremo

Excused:
Absent:

<table>
<thead>
<tr>
<th>Board Member</th>
<th>Topic</th>
<th>Discussion</th>
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</thead>
<tbody>
<tr>
<td>President: Brittney Cummings</td>
<td>Meeting Called to Order</td>
<td>• Meeting called to order at 19:11</td>
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<td></td>
<td>Mid-Year Convention</td>
<td>• I motion to send 8 applicants to the Mid-Year Conference at $75 each with no reimbursement for food or gas</td>
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<td></td>
<td></td>
<td>• Kristyn Schumacher seconds the motion</td>
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<td></td>
<td></td>
<td>• All in favor</td>
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<td></td>
<td></td>
<td>• None opposed</td>
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<td></td>
<td>• Motion passes</td>
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<td></td>
<td>Behind the Scenes</td>
<td>• A lot of work is being done behind the scenes, especially without a faculty advisor</td>
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<td>• We all need to help each other when we need extra support</td>
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<td>Vice President: Allison Bryden</td>
<td>Moving Boxes from Skills Lab</td>
<td>• We need to move the multiple boxes in the skills lab to our storage unit</td>
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<td>Mid-Year Convention</td>
<td>• Anytime on Friday would be great</td>
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<td>• 4 board members have volunteered</td>
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<td></td>
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<td>• We need someone to act as our coordinator</td>
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<td>• Nichole Donahue</td>
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</table>
volunteers to be that coordinator at the convention
• Students can still register for the conference at the door

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<thead>
<tr>
<th>Role</th>
<th>Reports</th>
<th>Details</th>
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</thead>
<tbody>
<tr>
<td>Secretary: Vanessa Megano</td>
<td>No Reports</td>
<td>-</td>
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<tr>
<td>Treasurer: Kristyn Schumacher</td>
<td>Reimbursement</td>
<td>- There will be no reimbursement of food or gas for Mid-Year conference</td>
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<td>Investments</td>
<td>- Our goal is to investment some of CNSA's earnings in a conservative manner</td>
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<td>- Sean Muth has come to speak about our options with investments</td>
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<td>Fundraisers: Wynter Cremo Jenna Arguelles</td>
<td>No Reports</td>
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<td>Community Health Director: Heather Phillips</td>
<td>No Reports</td>
<td>-</td>
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<tr>
<td>Membership Director: Julia Jaroslawski</td>
<td>No Reports</td>
<td>-</td>
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<tr>
<td>Legislative Director: April Lembi</td>
<td>No Reports</td>
<td>-</td>
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<td>BTN Director: Breanna Corder Nicole Donahue</td>
<td>No Reports</td>
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<td>Global Initiatives Directors: Lynn Rivers Nicole Voelker</td>
<td>No Reports</td>
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<td>Communications Director: Maria Estrada</td>
<td>No Reports</td>
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<td>Image of Nursing Director: Jordan Knight</td>
<td>Not Present</td>
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<td>Undergraduate Committee: Samantha Ahwah Cailin Arbulu</td>
<td>Not Present</td>
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<td>CHHS Liaison: Arielle Ferber</td>
<td>Not Present</td>
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<td>Faculty/ Student Rep: Jessica O'Donnel</td>
<td>Not Present</td>
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<td>First Semester Rep: Lindsey Potter</td>
<td>Not Present</td>
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<td>Second Semester Rep: Samantha Ahwah</td>
<td>Not Present</td>
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<tr>
<td>Semester</td>
<td>Reps</td>
<td>Notes</td>
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<td>Third</td>
<td>Allison Bryden</td>
<td>No Repots</td>
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<tr>
<td>Fourth</td>
<td>Brittney Cummings</td>
<td>No Reports</td>
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<tr>
<td>Fifth</td>
<td>Nathan Howard</td>
<td>Not Present</td>
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<tr>
<td>Faculty Advisor</td>
<td>N/A</td>
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Motion to adjourn the meeting by 19:58

Respectfully submitted by Vanessa Megano