Maxine S. Jacobs Student Nurses' Association
June 12, 2014 @ 1715
Wilbur D. May Museum, Rancho San Rafael Park

I. Brief 1 mile walk around the arboretum (for member’s health!)

II. Call to order by Penelope Burke at 1748

III. Roll Call and Introductions:

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
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<tbody>
<tr>
<td>Phoenix Lesquereux</td>
<td>Spring 2015</td>
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<tr>
<td>Kacie McMullan</td>
<td>Winter 2015</td>
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<tr>
<td>Tahni Korte</td>
<td>Fall 2014</td>
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<tr>
<td>Kylee Allison</td>
<td>Spring 2015</td>
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<td>Omar Tutakhil</td>
<td>Fall 2015</td>
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<td>Anthony Punchard</td>
<td>Spring 2015</td>
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<tr>
<td>Jenny Jordan-Grippo</td>
<td>Fall 2014</td>
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<tr>
<td>Penelope Burke</td>
<td>Spring 2015</td>
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IV. Approval of Minutes

a. Reviewed minutes from May. Motion to approve by Penny; seconded by Anthony.

V. Summer Events:

a. NCLEX Game Social Event – Penny suggests the idea of an NCLEX game night as a social event. Members agree, but suggest more availability during the day. Tuesday June 24th is suggested; will plan to proceed in the early afternoon (1pm?).

b. Fundraiser – Pub n’ Sub social event/fundraiser is again discussed. Plan to have event in July.

c. Health Outreach – Penny notes that we have been contacted to help with Aid stations for Expedition Man triathlon and Liquid Gold 5K on Saturday August 2nd. She will check with our advisors to determine what tasks we are allowed to perform. Members express interest in volunteering.

d. AHEC Outreach – Penny presents about AHEC (Area Health Education Centers) and our interest in working with them to educate high schoolers about nursing school. They have a fundraiser Thursday August 7th at the Aces ballpark. $10 gets a ticket to the game (7pm) and free food at the pregame mixer (5:30pm). We need to RSVP as a group.

e. Meeting Speaker – member Tia Lively has found a professor interested in speaking to the group about goals of nursing and motivation while in school. Per positive member response, Professor Meredith Brewster will be contacted to speak at our meeting in September or October.

VI. School Outreach:

a. Peer Advising – Penny discusses desire to organize peer advisors and the faculty’s desire to have positive training. Interested parties are asked to sign up and the following members are interested:
b. Family Orientation – Members suggest that last year’s event was a success and should be repeated. Peer advisors could be introduced to new students at this event.

VII. Public comment:

a. Kadie asks about how events are publicized; all events will be listed on Facebook and Canvas, as well as being emailed to the listserve. Students must provide their emails to be part of list serve. Members suggest that they will provide a list of all emails in their class—students can opt out of the listserve if uninterested.

VIII. Future meetings: second Thursday of every month

a. Thursday July 10 either 9am or 10am – Park Cleanup

IX. T-Shirt Orders

a. New club T-shirts must be ordered as all have been given out. Jenny motions to spend club money to purchase shirts for new members. 4 ayes : 0 nays. Spending approved by members.

X. Adjourn: Meeting adjourned at 1811.