

# MEETING MINUTES

For May 12, 2016 at 1500

1. **Call to Order: 1515**

2. **Roll Call:**

- a. Jenelle Castillo
- b. Courtney Lamblin
- c. Cassie Almario
- d. Jamie Morris
- e. Rebecca Roleff
- f. Bonnie Nguyen
- g. Emme Barron

3. **Approval of Minutes (For Possible Action): Cassandra Almario**

The committee will discuss the minutes from the the April meeting. The committee may choose to amend or edit the minutes. Upon conclusion of the discussion the committee may choose to approve the minutes.

4. **Update from Treasurer: Bonnie Huynh**

- a. \$631.28

5. **Update from Media Coordinator: Cassandra Almario**

6. **Past Events:**

- a. Aces Ballpark:
  1. 55 tickets (370-150) Net 220
  2. Media will figure out

7. **Upcoming Events:**

- a. Yard Sale – Jenelle
  - i. First week after school starts
  - ii. Courtney will be working with Savers
  - iii. Update:
- b. Welcome Back Night –
  - i. Chair: Jamie & Rebecca
  - ii. September, 2016 @ 6:35 p.m.
  - iii. Update
    - 1.
- c. Alzheimers's Walk
  - i. Chair: Jamie & Cassie
  - ii. September 24, 2016
  - iii. Update
    1. 9

8. **Bylaw Changes**

- a. Dues



- i. Current: The Annual NSNA dues for active and associate members shall be \$35.00 per member, plus \$0.00 state and \$10.00 school dues, payable for the appropriate dues year.
    - ii. Proposed: NSNA dues for active and associate members shall be \$25 for the first year, \$30 to renew for a second year, or a one-time \$50 due for two full years. SNA dues will be one flat fee of \$20 due at time of joining the SNA
      - 1. Members must bring in a copy of their NSNA card to verify membership
  - b. Active member participation requirements – to put SNA on your resume and receive a cord at graduation
    - i. Current: Attend one meeting and one event each semester
    - ii. Proposed: Attend four gatherings a semester. Two gatherings must be meetings, one must be attendance at an event or contribution to an event, and the fourth can be either a meeting or an event.
    - iii. Member must sign in at each gathering
  - c. Voting on business
    - i. Current: there are no requirements regarding how many members must be present
    - ii. Proposed: There must be a majority or plurality vote among the members that are present at the meeting
- 9. **Meeting times:**
  - a. Current: 5 p.m. on the second Thursday of every month
  - b. Proposed: 3 p.m. on the second Thursday of every month
- 10. **Student Nursing Association Scholarship:**
  - a. Propose to offer a scholarship to cover the \$20 school dues for the SNA, as well as the \$25 yearly due to the NSNA.
  - b. Maximum of two scholarships per semester
  - c. Applicants must write a letter of financial hardship to be considered including their name and contact information
  - d. **September 10, 2016** will be the deadline for applicants this semester
  - e. Member must maintain active membership status
- 11. **Public Comment:**
  - a. Fundraising ideas
  - b. Ideas to promote 1<sup>st</sup> and 2<sup>nd</sup> semester – Update
    - i. Email instructors –
      - 1. Send reminder emails
    - ii. Coffee and donuts
      - 1. Need to go through SGA, and the café
- 12. **Schedule of Next Meeting Date & Time:**
  - a. September 8 at 3 p.m.
- 13. **Event sign-ups**
- 14. **Adjourn:**

Agendas are posted online at [tmcc.edu/msjsna](http://tmcc.edu/msjsna)