
MEETING MINUTES

February 8, 2018 at 1605

1. **Call to Order: 1611**

2. **Roll Call:**

Bridget Robertson

Jessica Jameson

Tim Weyer

Tamara Eckert

Caitlyn Huber

Tom Dunn

Torrent Weis

Jen Clark

Kylie Thomas

Sierra Genz

Bonnie Glynn

Topher Hernandez

Janei Suanes

Sheena Douglas

Murya Dube

Katrina Stewart

Kristi Testi

Kevin Novosel

Tralina Oxley

Michon O'Brien

Jessica Wadley

Stephanie Torpy

Kylee Brussatoi

Fernando Borja

Akel Ahmad

Jerome Fritz

Samantha Medeiros

Sydney Endicott

Joanne Liz P. Ubando

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

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

Motion: Murya, Second: Katrina

4. **Update from Treasurer: Michon O'Brien**

Available budget: \$1,170.55

5. **Update from Media Coordinator: Katie Murphy**

Not present



6. **Update from President: Bridget Robertson**

How to Join: Must attend 2 meetings, 1 event, and fourth can be a meeting or event. \$20 fee (includes t-shirt), please pay Michon.

7. **Past Events**

- a. **BJ's Fundraiser:** We raised \$177 for SNA! Thank you to everyone who participated last semester.
- b. **Family Night:** Chair: Tim Weyer
Comments/Suggestions: Should try to focus more on the family members. Provide child care for next semester in another room with a movie or activities. Need to check the policies for child care at the school.

8. **Upcoming Events**

- a. **St. Baldrick's/ Be the Match:** Chair: Murya and Katrina, March 16
Update: In contact with Gilbert Martinez (head of the region for Be the Match). Can show up whenever. He has offered to come and train us prior to the event. We can wear scrubs or shirts he will provide us. This event helps raise money for children's cancer. SNA will be representing Be the Match at St. Baldrick's. We will be at a booth informing people about be the match and asking if they want to swab. Suggestion for a training time is March 8 before the SNA meeting. We will update everyone on Canvas with the set date and time.
- b. **Elections for treasurer**
Michon is graduating in May. Elections will be held at the March meeting.
Nominating Committee: Kevin

9. **Public Comments**

- a. Caitlyn Huber works for Renown's Children Hospital and would like to have a blanket making party to donate to Renown. Mill End fabrics offered to give us 20% off fabric for the blankets. This could be an April event.
Motion: Kevin, Second: Tralina
Open Discussion: Either have SNA donate money, do a separate fundraiser, or ask for donations.
- b. \$200 SNA donation.
Motion: Michon, Second: Kevin
Unanimous vote.
Party will be after our meeting on April 12 at 1700.
- c. Michon suggests we do a Be the Match event on campus. We could do this even in April.
- d. Instructor Dessert asks if new members get added to the Facebook group, and if the Facebook group should be public. Michon suggests we make a separate Facebook page for the public. Bridget will ask Katie Murphy to create a public Facebook page before the next meeting. Request to be added to the current Facebook page by looking up "Maxine S. Jacob's Student Nurses Association." Future SNA announcements will be posted on Canvas.
- e. Our current bylaws need to be updated. Bridget would like to call a special meeting specific for changing the bylaws. If you are interested, it will be after the meeting on March 8 at 1700.
- f. Bridget suggests all meeting be held the second Thursday of every month at 1600. Except for the May meeting which will be on the first Thursday.

10. **Schedule of Next Meeting Date & Time:** March 8 at 1600
11. **Adjourn 1655**