

COLUMBIA COLLEGE OF NURSING

**Student Nurse Association
October 20, 2009**

Attendees: Sarah Leatherman, Margi Patel, Kristen Pelzek, Marisa Hiley, Heidi Morgan, Amy Roherty, Lisa Pawlik, Gail Richardson, Fernando Mediano, Valerie Lepkowski

Absent/Excused:

Recorder: Judy Kopka , Faculty Liaison

1. The meeting was called to order at: 1500

By: Judy Kopka

2. Approval of Minutes: None to approve

Old Business None

Agenda Item	Lead	Discussion	Action
1.		◆	<input type="checkbox"/>
2.		◆	<input type="checkbox"/>
3.		◆	<input type="checkbox"/>

New Business

<ol style="list-style-type: none"> 1. Review by laws and mission 2. Review membership and links with NSNA and WSNA 3. Review benefits of SNA 	JK	<ul style="list-style-type: none"> ◆ Reminded members of need to join WSNA and given info about the website. This will confer membership in the CCON SNA and NSNA ◆ No change in bylaws ◆ Discussed WSNA convention in Feb, scholarships and resume building 	<input type="checkbox"/> Follow up by reviewing membership for current members
2. Need for new board because President and Vice President graduated in May 2009 and these positions are vacant	JK	<ul style="list-style-type: none"> ◆ Sarah Leatherman was nominated and elected for President and accepted ◆ Marisa Hiley and Heidi Morgan were nominated and elected as joint vice presidents and accepted ◆ Discussed continuing current Treasurer (Lisa Pawlik), Secretary (Thao Giang) and web liaison (Fernando Mediano) Lisa and Fernando accepted, Thao declined 	<input type="checkbox"/> Need to elect new secretary
3. Recruitment		<ul style="list-style-type: none"> ◆ Discussion of need to get juniors involved now for continuity of leadership and membership. Kristen, Heidi and Marisa will talk to the Juniors and Junior 1 class ◆ Will discuss recruiting at Mt. Mary at a later date because all classes are now on this campus 	<input type="checkbox"/> Continue recruitment and advertising
4. Planning activities		<ul style="list-style-type: none"> ◆ Interest in a service project. SNA would like to sponsor a family for Thanksgiving and Christmas. ◆ Interest in a once a month activity for the community such as Rescue Mission, Boys and Girls Club, bringing in and decorating cookies at a nursing home etc. ◆ Host a textbook book exchange/sale at CCON ◆ Find a source for stethoscopes and uniforms etc to decrease expense through group discount 	<input type="checkbox"/> JK and students will follow up

5. Funds		<p>◆ SNA has remaining funds from last year (about \$1200). Discussion of what to do with these. Suggestions were to use some for sending representative to Dells in Feb for WSNA convention, a scholarship for a graduating senior, pay a speaker for a professional topic of interest.</p> <p>◆</p>	<input type="checkbox"/> JK will get exact amount and will follow up next meeting
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Announcements: None

1.		◆	<input type="checkbox"/>
2.		◆	<input type="checkbox"/>
3.		◆ ◆	<input type="checkbox"/>

Next Meeting: Tuesday November 10th 3:00 p.m.

Adjournment:

Submitted by: J Kopka

Recorder J Kopka

Reviewed: June 18, 1992

Reviewed and Revised by the Assembly: December 11, 2000

Revised: August, 2008, Approved: January 8.2009 by the Faculty Senate