

minutes and assist the chair with efforts and organization. I believe last semester that was Derek. In addition to committee members, you all have the power to vote, ability to motion and debate, advisors support and assist, and advise the committee on our actions. There are volunteers who are non-official members to which they have no voting power, but they may assist in their comments and efforts. In order for decisions to be made, we need quorum to conduct business during meetings. Usually, it is for budgets but the attendance needs to be 50% plus one. If not met, the meetings must be postponed. Attendance really matters and that is why I really need you all when we do plan meetings. W



thought through because I wanted to bring alumni back on campus. I think it'd be really good opportunity for people to be inspired and motivated. This one would probably be collaborated with EBSNA. The main thing is engagement. As I was saying engagement is key in these last two months, we can make it happen. We can make it work. Any questions, concerns, comments?

K. Cutting asks what is NCLEX?

M. Alper answers that NCLEX is the nursing board exam for students to be licensed after they graduate.

19:51

C. DISCUSSION ITEM ó **Chipotle Day(s)**

The Concord Committee will discuss plan for organizing a Chipotle giveaway on March 15th, and other prospective dates.

A. Pajes has already planned logistics and what is needed of us. Originally, we had 6 days when I looked into March. I was ambitious then I realized that there needs to be a process for it to be an action item or discussion item before we have to order it. We do have 4 more days to execute this. As you can see, on April 5th, and April 19th, those are the days in which we will execute the Chipotle Days on campus. What is needed for April 5th and April 19th is the form creation and distribution so we can know how many students to expect. This will be sent out. Also, March 14th is next week, but for March 14th to the 18th, we want market this. The 13th is a Sunday, which we will create the form then post to our social media platforms. This can be Facebook pages of the cohort, Instagram pages, and any ASI pages on Tuesday, March 15th. I will be on campus to one talk to students and engage with them, but also get their signatures and spread the word in person. When students are getting out of class or on break, I will let them know we are having Chipotle Day on April 5th and 19th. Once you create the form, we will have the data needed to finally talk about the budget because we need to know how many people. This will be the discussion item we'll be talking about on the 23rd at 12:00 PM which is our second meeting of the month. It will be an hour meeting to talk about the budget and what's needed of us. When I was talking to Arianna, most of the budgeting and finalizing of the budgets happened the day after. With our schedules, I know that it's hard to come about but I didn't want to wait to the next meeting, which would be 2 weeks out to approve of the budget. Instead, what I put here is action item on March 25th to pass the vote for both budgets. It would only be for 5 to 10 minutes. That's all I need from you. Does that sound like a good plan for you all?

G. Angkaw asks would the meeting on the 25th be quick? Miriam and I have clinicals on Thursdays at the hospital from 6:30 AM to 7:00 PM.



W. Dela Torre has clinicals on Thursdays from 6:30 AM to 3:00 PM and Fridays. I do have



510.885.4843



can be looked at in one place.

A. Pajes answers they are currently only on slides but I will be forming a calendar that you all can have. Any more questions?



I would love for them to come table with me during breaks. Is there someone that I can contact for that?

W. Dela Torre asks answers you can contact the events coordinator, Taylor Seaton, who is a part of EBSNA. She is one of the board directors and it is her role to coordinate events.



items and free food for students.

A. Pajes shares that Earth Day is on Friday April 22nd. The goal to celebrate Earth Day with Concord students is by providing them gardening opportunities throughout the week. The week is from the Monday, April 18th to Friday, April 22nd. I do want two days of activities y jke j"ecp"dg"fqqg"qp"c"Vwgufc{"fwtkpi"gxgt{qpgøu"dtgcm"qt"c"Htkfc{"hqt"rgqrng"vq"eq o g"vq0" I also wanted to talk about the algorithm for the social media posts and the film *In The Okra*.



K. Cutting answers I am not a faculty member but I do think it is a case by case basis. I will

1:14:05

F. DISCUSSION ITEM 6 **ASI x EBSNA NCLEX Workshop**

The Concord Committee will discuss the idea of an ASI x EBSNA-collaborated NCLEX Workshop event taught by Nursing Alumni.

A. Pajes states that I am not a nursing student but I was thinking in early, mid, late April, which would be the best time to execute this workshop?

M. Alper does not think late April is a good idea because it is towards the end of the semester when everyone is studying. Therefore, we may not have a lot of participants. Earlier or mid-April would be a good idea.

G. Angkaw thinks mid or late April because of the NCLEX final coming up.

W. Dela Torre asks would it be possible to have this workshop towards the summer time such as May but not during school time? I think after finals would be good because we have our exam on April 5th and then have three weeks to study until our actual final. If we were to do mid-April such as April 12th it would be the most optimal but the same timeframe surrounding the Earth Day activities. What did you imagine for this workshop?

A. Pajes answers that the tests are always changing with every year brings different questions. I was thinking of the workshop providing an approach of how to study for it. The things you may want to know about could turn into a discussion. Then talking to alumni on how to prepare for the NCLEX and what mindset to bring into that test. There would be 2 to 3 alumni and be an in-person event. For clarification, April 12th would not be the best date for us. Since each of you has a network with an alumni it would be best if you can provide me with the contacts of anyone who is willing or interested in this event.

M. Alper finds it beneficial to send the cohort email list for past nursing classes and mention this workshop. This would include people that they know who has graduated and is taking the NCLEX and be willing to come back as an alumni. I believe there is a Facebook group or group chat that we are all in together.



okay. Will you be needing computers?

A. Pajes answers no as it would be more of a discussion.

W. Dela Torre anticipates more than 15 people attending as most of them would be nursing students and our cohort. They will want to attend any resources that will contribute to their final end goal of acquiring a nursing degree. The OIC room would be perfect for that event if it is available. I do have a roster of alumni that mainly consists of their school email addresses.

M. Alper states another option for a location could be the dining room because we all have had class there before.

A. Pajes confirms that the diamond room number is 231. Would anyone have an estimation of number of attendees?

G. Angkaw answers around 30 to 35 people.

M. Alper answers between 30 to 40 people.

K. Cutting adds that room 231 is available after 10 AM because there is a nursing class in the morning until there until 9:40 AM.

A. Pajes asks how many people can fit in the diamond room?

K. Cutting answers an estimate of 60 people because it can fit a whole class in there.

A. Pajes



G. Angkaw asks how are we collaborating with EBSNA?

A. Pajes answers that EBSNA can increase the number of attendees and help facilitate the workshop.

M. Alper sees how Winnford and I work with Taylor from EBSNA it would be best to not have more than that is necessary.

W. Dela Torre comments that I will introduce the ASI activities to the EBSNA board as a whole so we can see what other members want to bring into these events.

A. Pajes asks if there are any more discussion or questions?

1:33:11

G. DISCUSSION ITEM ó ASI Swag Giveaway

The Concord Committee will discuss potential ASI Concord Swag Apparel options and associated engagement opportunities.

A. Pajes states that last year we had quarter zippers that cost a hefty amount. I wamenra(t)-21(e)4(r)13



Hayward are involved with this project. Everything is submitted and we have the data. The VP of Student Affairs for East Bay is going to speak to the presidential cabinet because we need approval of the artwork.

K. Cutting asks is this where you wanted to spend some of your money on plants? I do not think facilities will be donating gravel or plants to fill in. I believe they are rearranging where the pedestal is in the middle of the pathway and next to the tree. Therefore, they might be taking that pathway out and put all the plants in that area to move the pedestal over where the benches are shown in the picture. They are doing something like that because they are concerned about making a room for the tree which you can see the adjustment in the photo. All of those in the white area with a little cloud around it is the plants that we do not currently own which is something we need to buy at some point.

1:52:46

IX. ROUNDTABLE REMARKS:

A. Pajes

