University of Central Florida – Orlando

Student Nurses Association Agenda

February 12, 2019

College of Nursing

Room: 601

Open: 12:06 pm

Close:

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| Attendees | Kimberly Lucas (President), Emily Derayunan (Vice President), Allison Buschbom (Secretary), Bryce Harrison(Legislative Director), Amy Coisnard (Community Health Director), Rachel Evans (Breakthrough-To-Nursing Director), Shannon Strauss(Historian), Samantha Sherman (Media Director), Casey Blackwell (Fundraising Director), Megan Argento (Clubhouse director, Abbygail Lapinski (Treasurer), (Accel Liason) Jesyca Ramirez  Elects: Jam Dela Cruz, Rebecca Smith  Advisors: Chris Deatrick (Co-Advisor), Joyce DeGennaro (Co-Advisor) |
| Absent | Kendall Neswold |
| Motion Passed | Motion passed to purchase a grill cover for the 4th floor grill allocating no more than $100. |

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| Item | Discussion | Outcome |
| **President:**  Kimberly Lucas | * Stellar Chapter was SUBMITTED!!! * NSNA   + April 3-6 * Other events to plan for:   + Car Wash   + Kickball   + NCLEX Jeopardy * Next board meeting scheduled for 03/05 @ 1700   + Spring Break 03/11-03/15   Lake Claire 03/20  Officer involvement – car wash, bake sales, etc (group discussion)  Great job on the Valentine’s Grams Casey, Amy, and Casey’s committee members! | Plane ride 6-8 hours depending on stops  Stole is done on our own  March 5th at 0800 next board meeting  Car wash is everyone!! Unless you have practicum, you are expected to be there.  Amy “If someone sends out a response, respond and tell that person that you cannot make it. |
| **Vice President:**  Emily Derayunan | * Speaker for the February Meeting   + Stacy Jemtrud Patient Care Administrator of the NICU at Winnie Palmer. * Food for the February Meeting:   + PubSub Platters * IPE was a success!   + 24 Nursing Students at the Event     - The CON’s case scenario received good feedback.   Thank you to Abby, Rachel and Amy for attending!   * Tentative Future Guest Speakers   + March: Stacy Brzenzski for Interviewing Tips   + April: a few options     - Travel Nurse (Mrs. Breit’s Daughter?)     - NOM of Trauma ICU/Trauma Stepdown at Orlando Health   Lisa Bowman former CNO of AdventHealths Children Hospital  This semester is really busy for all of us, so if anyone needs health with anything please let me know! I’d love to help out if I can. |  |
| **Secretary:**  Allison Buschbom | * I have my next Curriculum Committee today at 1:30! Stay tuned for the details at the next meeting :) * Addressed at the last meeting: Is ATI Predictor test an accurate predictor of the NCLEX? Is there a better company we can use to better resemble the NCLEX? Is the current extra credit that is being offered enough incentive to have students actually study for the ATI Predictor test?   I am still collecting backpacks for my Soldiers to Scholars Backpack Drive!! |  |
| **Treasurer:**  Abbygail Lapinski | **Current Bank Balance: $11,823.76**  Upcoming Expenses:   * General Meeting Expenses * Share a Meal * NSNA Convention * Lake Claire Day   Non-profit status: Update and Board Vote  Friendly Reminders:   * Please always make sure to have 2 people at the cash box * Please track cash through the Point of Sale App * Before buying supplies for meeting and events, please make sure to check the clubhouse. We have a wide variety of supplies that can be used. * Any officer can accept membership forms and payments   Membership Count ~168  Non-profit status | Dean Sole would like us to buy a grill cover for the 4th floor.  Once you are a Non-profit, you remain a non-profit and you become tax-exempt.  Voting for an allocation of $500 to hire an accountant  4 membership forms in the cash box after the bake sale. |
| **Breakthrough to Nursing:**  Rachel Evans | * The Northlake Park Community School STEM Night event was a huge success! * More than 550 students and family members attended * I am planning a tabling event with University High School, but before I pick a date I wanted to ensure that it will allow juniors to attend   I have been contacted by someone who is doing a canned food drive for Knight’s Pantry. We could put a box in 602 to collect cans. Thoughts? | Headstart possibly the same day as car wash at 9 am but it should work with shifts. |
| **Community Health:**  Amy Coisnard | Share-A-Meal   * February 15th, Lunch * March dates coming VERY soon!   Knight-Thon   * Bake sale fundraising   + Can we have a 2 day bake sale in March and split the proceeds 50/50? * Email faculty then go around and bucket   + When is the March all faculty day? * Partial proceeds… I’m working with KT on this…   + Working with APNS for a combo day! * This is Why! Newsletter Article   Sell Candy for profit? Cake pops? Looking for ideas….  Shannon and Sam, what do you need from us for Lake Claire Day? | Emily will be filling in for Amy at the Share-A-Meal!  March all faculty day: March 19th.  Team meeting after class next week |
| **Legislative Director:**  Bryce Harrison | * **CONVENTION**   + - This past 2 weeks has been a lot.     - SGA ignored our allocation, outright.     - Resolution has been done before so I need to revise it prior to 3/31. Please help. * Bylaws   + Please bring suggested changes to me soon so I can prepare document and file transfers for Johmarc. * Advocacy Days   Those who are financially trained just stay after, if can, to talk about availability for readings with senate.   * If you have a suggestion for an amendment, or have any questions, please let me know. * If you see me struggling, crying, internally exploding with the force of seven collapsing stars, it means I am dealing with it, but if you’d like to help I would appreciate it so much! | Date with SGA 2/18/19: Monday at 3:00 (Abby), and meeting with Kim (at 8:00) senate meetings.  Second and third hearings will be done at the Senate meeting on Thursday.  Bryce cannot take his resolution since it has been done within the last 5 years, however, he can revise it. Help Bryce!! |
| **Historian:**  Shannon Strauss | Relay For Life- team meeting  -February 20th at 2:00 PM 🡪 before or after SNA meeting  -where could I hold this meeting?  Facebook post on Feb. 23rd to recruit new members! (one month away from Relay)  How much is allocated for Relay?  How much/what is our budget for Kickball? | Possibly have people pick up cords from Relay for Life. |
| **Media Director:**  Samantha Sherman | * Website updates   + Please let me know if there is anything you would like me to post to the webpage   + Please send me photos of SNA events so I can post them and keep it up to date   + Bluehost renewal in March * Newsletter Submission dates:   + March 3rd   + Amy   + Abby   + Becca   + Emily   + Jesyca   + April 14th * FB/Instagram   + During events, you can send me photos to post to our stories! * Lake Claire Day   + **Moved to March 20th**   Task list will be made and emailed out   * Please send me your newsletter submissions to ucfsnaorlwebmaster@gmail.com * Please ask anyone and everyone you know to submit for the newsletter, Juniors, Seniors and Accels!   Let me know any ideas you have for kickball  If you need help with ideas for newsletters or any questions about our social media, just let me know. | Website renewal $110  Lake Claire day= March 20th. |
| **Accel Liason:**  Jesyca Ramirez | * Composites will be Monday, Feb 25th from 1230-1600. I have sent out a sign-up for times. I will be meeting with Mrs. D tomorrow to go over details. * I have been asking around for people for help with the car wash and write for the newsletter.   Happy early Valentine’s day!  I heard really amazing things about the IPE event. Great job Emily! |  |
| **Clubhouse director:**  Megan Argento | * NCLEX IS COMING shirt   + Sticking with Bella and Canvas T-shirt in Black     - Are long sleeve shirts worth it?   + Pre-order shirts for CON students. I can start announcing tomorrow and ends March 6th   + Nationals order to be decided on by March meeting!   + Selling for $18 * Friends themed shirts   + Pre-order shirts for CON students. I can start announcing tomorrow and ends March 6th   + Nationals order to be decided on by March meeting!   + Selling for $18   If anyone can help me make pre-order forms for the shirts it would be very appreciated!!  Using Clubhouse budget to purchase adapter for the swipe. | Black shirt, bella and canvas short-sleeve.  Shirts will be a fundraiser for Relay for Life- EX: $2 proceed  Pre-order: how are we collecting payments? –square app or cash  \*\*\*Purchasing an adapter for the swipe. |
| **Fundraising:**  Casey Blackwell | * Valentine’s day grams:   + Sales have been going okay. I am going to continue to sell them at the bake sale tomorrow.   + The flowers will be delivered to CON on Monday. We will distribute them on Tuesday and Wednesday * Car Wash:   + February 23 from 8am-2pm   + I will be there the whole time. If we can have everyone stay for most of that time then we could really make a lot of money and not have do a lot more fundraisers \*\*all hands on deck   + PLEASE try to talk your friends into volunteering… they do not have to stay the entire time.   + How much are we charging? | Buckets and soap.  Donations only for the Car Wash! |
| **Advisor:** | Apply for NSNA awards!! | . |