University of Central Florida – Orlando

Student Nurses Association Agenda

January 15, 2019

College of Nursing

Room: 496

Open: 08:05

Close: 09:09

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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, Kendall Neswold  Advisors: Chris Deatrick (Co-Advisor), Joyce DeGennaro (Co-Advisor) |
| Absent |  |
| Motion Passed |  |

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| Item | Discussion | Outcome |
| **President:**  Kimberly Lucas | * First board meeting of the year!! Woo!! * NSNA   + **Awards**!     - <https://nsnaawards.weebly.com/introduction.html>   + Stellar Chapter   + Scheduling and flights   + State convention feedback * Other events to plan for:   + Kickball   + NCLEX Jeopardy * Future board meetings likely Tuesdays @ 1700   Will get confirmed dates ASAP  Nurse Blake, Diamond Chapter, award-winning newsletters, hugs-from-home, knight nurse sweatshirts, BTN involvement and award, passed resolutions, scholarships, FNSA leadership, LD award, amazing teamwork. | Great job last semester!  Board meetings will most likely be at 5:00 pm on Tuesday. If you have any trouble making it, let Kim know ahead of time. Possibly 12:30 Tuesday board meetings |
| **Vice President:**  Emily Derayunan | * Speaker for the January Meeting:   + Waiting on confirmation from Lisa Bowman, an alum and the CNO of Advent Health for Children. * Food for the January Meeting:   + Taco Bar * IPE will be **February 10th, 2019**   I will meet with Ms. Dever tomorrow to collaborate on the case simulation. Our topic is pain.   * Tentative Future Guest Speakers   + February: Stacy Jemtrud Patient Care Administrator of NICU at Winnie Palmer   + March: Stacy Brzenzski for Interviewing Tips   April: Possible Travel Nurse | Reaching out to Mrs.Briet’s daughter who is a travel nurse to speak at an SNA meeting. |
| **Secretary:**  Allison Buschbom | I have my next Curriculum Committee today at 1:30! Stay tuned for the details at the next meeting :)  You all ROCK! “Rise above the storm and you will find the sunshine”. ~ weekly motivation to keep you going! |  |
| **Treasurer:**  Abbygail Lapinski | **Current Bank Balance: $11,512.50**  Upcoming Expenses:   * General Meeting Expenses * Share a Meal * NSNA Convention * Supplies for Knight-Thon/Relay for Life   Allocation & Fundraising Goal  Financial Records & Membership Records  Non-profit status update  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 ~167   * Monthly Reports   Fundraising Goal for Convention |  |
| **Breakthrough to Nursing:**  Rachel Evans | * I am going to be speaking to an Anatomy and Physiology class at Hagerty High School about UCF and the nursing profession   + Date TBD, but I am attempting to schedule this for late January * On February 8th from 5:30-8:00 PM I will be attending NorthLake Park Community School’s STEM Night along with my committee and Simsations members   + So far, I am planning on having a task trainer and stethoscopes at the event, but if you can think of any other ideas elementary students would enjoy feel free to reach out to me!   As always, if you have any suggestions for BTN events please let me know! I’m looking forward to a great semester with you all. |  |
| **Community Health:**  Amy Coisnard | Share-A-Meal   * Next Wednesday, Thursday or Friday * Will get that date to you all ASAP   Knight-Thon   * Bake-Sale Collab   + Coffee? * Partial Proceeds   + What dates do you think would be most successful? After/ Before General Meetings?   + Favorite Restraunts? * Reaching out to faculty   + Hand written letters?   + Article in Newsletter? * Meeting   + After General meetings? During the week? * Theme   Still actively looking for other Community Health opportunities! | Point of Sale app 🡪 you can donate to Knight-Thon on the app!  Coffee at a bake sale for Relay for Life and Knight-Thon  Blaze Pizza is a great place for partial proceeds after an exam on Tuesday!  Delaney is our miracle child! Her mom is the head of the PICU at Arnold Palmer |
| **Legislative Director:**  Bryce Harrison | * **Nationals - April 3rd-7th: NSNA Annual Convention, Salt Lake City, Utah**   + Bill- Submitting today (Delayed due to rates for the airlines)     - See attached excel sheet for estimated costs.   + Resolution- Submitted over the weekend. Waiting for edits.     - I will send it over the FB page.     - Please critique – I need to be ready for any and all questions.   + Discussion for when to go and who.     - Please refer to attached tentative convention schedule.   + Awards     - Please look at the awards relevant to your position and please consider applying.     - https://nsnaawards.weebly.com/introduction.html       * Ambassador Award       * Breakthrough to Nursing       * Core Values       * Disaster Preparedness       * Empowering Resolutions       * Essay Contest       * Ethics and Governance       * Finance (Robert V. Piemonte Financial Excellence Award)       * Health Policy and Advocacy       * Image of Nursing       * International Photo Contest       * Newsletter Contest       * Population and Global Health       * Precious Metal Awards Program       * Project InTouch       * Social Media Award       * State Excellence Awards       * Stellar School Chapters       * Website Award       * Weingarten Leader of Leaders       * Winners’ Way Contest * **March 13th-14th: Advocacy Days, Tallahassee, FL** * **Elections**   Please keep an eye out for those who would be a good fit for your position. Advertise your position to the incoming classes. (Accels)  If any of you have thought of improvements that can be made to the bylaws, please let me know! | Tuesday April 2nd: registration, council state president (Abby), treasurer + delegate. Some people will be flying out the day before (you know who you are my now)  Bryce’s resolution has been submitted for convention. Please help Bryce edit his resolution and ask questions!  Who will fly out on the second? 🡪 Kim, Abby, Becca will fly out on Tuesday.  Returning flights are on Saturday 1:15 am in the morning  April general meeting 🡪 Elections for new board positions |
| **Historian:**  Shannon Strauss | Relay For Life--Knight Nurses   * 3/23-3/24 * Join our team! * Looking for fundraising ideas * I will be making a flyer and posting it around the CON and on all the Facebook pages to get everyone excited to join our team! * Plan a date to make decorations for relay (throne, etc.)   Kick Ball   * Before or after spring break?   Please send me any and all pictures you have from last semester, I am putting together an album ☺  Goals:   * Use my new camera to take pictures! * Reach out to find juniors interested in becoming Historian   Get ready for Relay! |  |
| **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   + Coming up in March, I will have to renew the subscription to Bluehost to keep the webpage running. I will keep you updated as the date gets closer. * Newsletter   + Tentative Submission dates:   + February 10th for a January/February edition   + March 3rd   + April 14th for a possible April/May edition * Still to be decided for when the new media director will take over   + I will be sending a sign-up sheet in the group chat for each officer to sign up for a month to write. * FB/Instagram   + During events, you can send me photos to post to our stories!   + After events, I will post them normally   Feel free to post to the FB page as I don’t always know everything that’s going on   * Please send me your newsletter submissions to [ucfsnaorlwebmaster@gmail.com](mailto:ucfsnaorlwebmaster@gmail.com) * Please ask anyone and everyone you know to submit for the newsletter, Juniors, Seniors and Accels.   I will be getting with Kim and Mrs. D about kickball dates soon so I can begin planning.  **Comments:** If you need help with ideas for newsletters or any questions about our social media, just let me know.  **Goals:**  Have some amazing newletters with lots of submissions!  Plan a successful kickball game for everyone to enjoy! Have a fun and informative trip to Utah with everyone! | Sign up sheet sending out today 🡪 sign up for a month to write for |
| **Accel Liason:**  Jesyca Ramirez | * I am starting to work on getting composites for the accelerated cohort. I need to meet with Mrs. D to go over logistics but I will be picking out a date soon. Probably going to be on a Tuesday. * The career fair is coming up in February and I have had a couple of people ask me about what nursing resumes look like/ what they should include. Does the CON have a resource for this? Or is career planning the best place to go? |  |
| **Clubhouse director:**  Megan Argento | * Welcome back!!!! * All sweatshirts have been shipped/ picked up from last semester ☺ * Thoughts on doing another sweatshirt order for alum? * New shirt/tank idea “NCLEX is coming” Game of thrones themed * Inventory for nationals! * Friends themed nurse shirt. I can do a pre-order of this so UCF students can buy them too! * Game of Thrones themed shirt if we decide to go with that   Any other ideas?  **Macintosh HD:private:var:folders:3c:r0d4ztvs1wxfmr7ylqnssm_c0000gn:T:TemporaryItems:Screen Shot 2019-01-13 at 8.16.16 PM.png** | Shirt idea! Incorporating relay for life theme with this shirt as well. |
| **Fundraising:**  Casey Blackwell | * Bake Sale   + Which days do you think is best for a bake sale for the class schedules? I wouldn’t mind doing a sale on 2 days in a row if we think we could get all of the classes.   + Valentine’s Bake Sale * Decals:   + Over the break, I cut out about 100 more decals to sell at the meetings and at convention. However, we will need some more printed before convention (Can you help with this Kendall?) * Car Wash:   + Should we try to plan a car wash for a day this semester? Amanda told me that last year they could have made a lot more money if they had more volunteers… so we would need quite a few volunteers * How much more money are we thinking that we need to raise for convention? | Wednesday bake sale  Valentines day bake sale!!  Volunteers for the car wash!  Reaching out to Delaney about selling the badge reels |
| **Advisor:** | Email from FNSA about student nurses week! The email has been forwarded to Dean Sole since she wants to do something for the students.  Amber sent out an email asking about presenters for the next FNSA meeting 🡪 any faculty members to speak at the next FNSA meeting. Emily might go present at the meeting!  Office hours on Monday if you need Ms. Deatrick  Willa asked us to do a faculty workshop at pre-convention for new advisors🡪 new chapters interested in starting.  Ex: This is what House of Delegates is | . |