

Student Nurses' Association at UCF Orlando – June

Board Meeting Minutes 6/29/2022 Time Called to Order: 1712pm Time Adjourned: 1837pm

Location: Room 602/Zoom

Presiding President: Kaitlyn Yu **Recorded by:** Michael Keller

| Attendees Present: | Kaitlyn Yu, Morgann Betterly, Annaliece Balensiefen, Michael Keller, Alexis Wade, Alexandria Moran, Emily Jones, Caroline Rose Tytar, Kaitlyn Mullen, Kate Dorminy, Brian Peach |
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| Attendees Absent: | Angela Frantz, Leah Shinn, Olivia Kennell |

| Presenter: | Agenda Item/Discussion: | Action: | Follow-up: |
|------------|---|-------------------------------|----------------------------------|
| President: | Welcome to the June General Meeting! | No action | No follow up |
| Kaitlyn Yu | Meeting Dates: | needed | needed |
| | o June 1st - Board | | |
| | o June 29th - General | | |
| | o July 27th - Board | | |
| | o Aug 31st - General | | |
| Vice | • Tonight's guest speaker: | No action | No follow up |
| President: | o Jenna Snyder MSN, RN | needed | needed |
| Morgann | Contact - Jenna.Snyder@ucf.edu | | |
| Betterly | o Topic: Oncology Nursing | | |
| | • Next meeting is August 31st, 2022 from 1700-1900 in room 602 at the CON (No | | |
| | July meeting) | | |
| | August Speakers: Sarah Rose Thornton BSN, RN, CCRN and Haley Sehgal | | |
| | BSN, RN discussing PICU/Pediatric Nursing | | |
| | • Juniors and Seniors: fill out the google form that was sent out if you are interested | | |
| | in being mentored (juniors) or mentoring (seniors) | | |
| | We will begin matching mentors and mentees soon. | | |
| | NOTICE: Starting in August we will NOT be offering a Zoom option for the general meetings. | | |
| | Good luck to all of our Accels running for officer positions! We are so excited to welcome you and work with you. | | |

| Treasurer: Annaliece Balensiefen | Top three point earners Sayid Yasin, Probe Ybanez, Erin Kreisler Contact Alex Membership: 1 Year Membership \$47, 2 Year Membership \$90, Renewal \$50. Upcoming expenses - continued membership enrollment. IRS now recognizes us as a tax exempt. Bank Balance: \$7,771.40 Membership Count: 124 | No action needed | No follow up needed |
|--|---|--|---|
| Secretary: Michael Keller | Curriculum Meetings start up in the fall, if you have any questions, comments, concerns, reach out. | No action needed | No follow up needed |
| Legislative Director: Alexis Wade | Welcome to the June General Meeting, and welcome to our new members! Good luck to the accelerated students running for a position tonight! Each candidate will have 60 seconds to give a speech. Voting will take place before the guest speakers, and results will be announced at the end of the meeting. Paper ballots will be handed out and tallied. Election Clubhouse Director candidates - Taylor Thomas Accelerated Liaison candidates - Pearce Copeland no on-the-floor-nominations were made Bylaw Voting Article VI- Section 1B: amendment to read "Candidates must submit a bio one (1) week before the election in order to be pre-slated on the election ballot." | ***Elections*** Clubhouse Director - Taylor Thomas Accelerated Liaison - Pearce Copeland ***Vote*** Vote passes unanimously. | Will update website and board contact list related to new board members. Updated bylaws will be posted on the Website. |
| Clubhouse Director: Alexandria Moran | Welcome to our last meeting of the summer semester! Good luck to everyone running. You all are going to do amazing! Don't forget to stop by the merch table and check out what's available Have an idea for an item or design you would like the clubhouse to carry? Consider joining the Clubhouse Committee or send me an email with your idea | No action needed | No follow up needed |
| Accelerated Liaison: Emily Jones | Elections for our newest Accelerated Liaison will be taking place today! I am so excited to welcome and mentor them into their new role Know you will have my utmost support through this transition To those running, you can do this! I remember the nerves I had. Take a deep breath - we are all rooting for you | No action needed | No follow up needed |

| Media | Please email me any submissions for the newsletter. | No action | No follow up |
|----------------|--|-------------------------------|--------------|
| Director: | You can write about your nursing philosophy, school, something that | needed | needed |
| Angela Frantz | interests you, etc. | needed | nesasa |
| Tingola Trancz | APA format | | |
| | Stay tuned for updates - follow us on social media - @snaucforlando | | |
| Historian: | Update on Point system: You will now earn one SNA point for attendance at | No action | No follow up |
| Leah Shinn | Alumni Association general meetings! More details TBA | needed | needed |
| Lean Sillini | Graduating Accel Students: Please reach out to me if you have an interest in joining | needed | nesasa |
| | the UCF Alumni Association as there are spots available on their committees! It is a | | |
| | great way to make connections, stay involved, and build your resume. | | |
| | Some of the Alumni Association committees include: Continuing Education, | | |
| | Philanthropy, Mentorship, Reunion, Hospitality, and Social Media/Engagement. | | |
| Breakthroug | Junior/Senior Buddy Forms are out for Traditional students | No action | No follow up |
| h to Nursing | Must be filled out by August 1st @ 2359 | needed | needed |
| Director: | Join the BTN Committee | | |
| Caroline Rose | Reach out to various people/schools about nursing | | |
| Tytar | Any questions or concerns? Feel free to contact Caroline | | |
| Community | All members are welcome and encouraged to join the community health committee! | No action | No follow up |
| Health | o If this is something that interests you please email me! I would love to | needed | needed |
| Director: | talk/answer any further questions you may have. | | |
| Olivia Kennell | Second Harvest Summer Food Drive is still up! 1 point for every \$6 (4 point | | |
| | maximum) | | |
| | Shepherds Hope needs help with back to school physicals on July 23rd. | | |
| | More information and sign up forms can be found in the SNA GroupMe | | |
| | chat. | | |
| | August volunteer dates will be posted in the SNA GroupMe chat soon in order to | | |
| | give everyone time to plan ahead! | | |
| Fundraising | Upcoming fundraisers: | No action | No follow up |
| Chair: | On 6-29, we have a partial-proceeds event happening at Blaze Pizza! | needed | needed |
| Kaitlyn | o If you attend Blaze and tell them you are there for the SNA event at | | |
| Mullen | checkout, send me a picture of your receipt you will get one SNA point | | |
| | o *For us to receive money from the partial proceeds we need to raise at least | | |
| | \$250:) | | |
| | Starting in July you will be able to donate money/purchase a finals survival week | | |
| | basket for the new accelerated cohort. | | |
| | We are also in the works of designing summer exclusive merch. | | |
| | Looking ahead at August Fundraisers: | | |
| | O Back to School Bake Sale the first week of classes | | |
| | Raffle Basket at the Back to School BBQ | | |

| Advisors: | No action needed | No follow up needed |
|--------------|------------------|---------------------|
| Kate Dorminy | needed | needed |
| Brian Peach | | |