University of Central Florida – Orlando

Student Nurses Association Agenda

March 5, 2019

College of Nursing

Room: 602

Open: 08:03

Close: 0919

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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), Casey Blackwell (Fundraising Director), Megan Argento (Clubhouse director), Chris Deatrick (Co-Advisor), Abbygail Lapinski (Treasurer) Samantha Sherman (Media Director),  Elects: Jam Dela Cruz, Rebecca Smith |
| Absent | Kendall Neswold, Shannon Strauss (Historian) |
| Motion Passed | Allocating no more than $1200 on tee shirts for convention. |

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| Item | Discussion | Outcome |
| **President:**  Kimberly Lucas | * WE’RE A STELLAR CHAPTER!!!   + Wednesday, April 3, 5:45 pm – 7:30 pm.     - The Stellar School Chapters announced during the Opening Ceremony   + Saturday, April 6, 4:00 pm – 5:30 pm     - The NSNA Stellar School Chapter plaque and pins will be presented to the Dean, Faculty Advisor and School Chapter President at the the Closing Ceremony & Awards Presentations * NSNA Convention   + Awards     - **Submissions due Friday 3/8! Apply!**   + Flights:     - Abby, Becca, Kim 4/2-4/7     - Everyone else 4/3-4/6   + Packing list and room list     - Will be sent out ASAP     - Likely will have pre-NSNA convention meeting   + Poster     - **Registration/application due 03/18**     - Bryce?   + Board meeting     - During convention * ELECTIONS   + Announcements in junior classes   + Promote!!!!   + Elections in April   \*\*Junior involvement\*\*   * Lake Claire – still in contact with RWC   + Offered us 3/25 and April dates when we’re in Utah   Calling today and emailing again to find out for more April dates.  We’re halfway through the semester and you all have worked so hard—you should be very proud and enjoy your spring break!! Thank you for always being patient with me and being a great team. | Everyone else will be flying out on Tuesday night (4/2) |
| **Vice President:**  Emily Derayunan | * March General Body Meeting: March 27th   + Guest speaker: Stacy Brzezinski and Becky Kwitowski from Orlando Health   + Topic: interviewing tips.   + Food: Salad Bar * April Guest Speaker: Kristi Hemingway NOM of Trauma ICU ORMC (need to confirm that she’s available)   + This will be an election meeting so let’s try to start reaching out to the Juniors about our positions now.   Please try to text or email me the list of people that participated in SNA events so I can keep the point system up to date!  May Guest speaker: TBD |  |
| **Secretary:**  Allison Buschbom | * I have my next Curriculum Committee on 3/19. Erica Hoyt will be guest speaking about Leap RN at the next meeting. * Thank you to everyone who donated backpacks, we delivered over 30 to the kids at Soldiers to Scholars!   Have a great Spring Break and good luck on our exam! |  |
| **Treasurer:**  Abbygail Lapinski | **Current Bank Balance: $11,994.6**  Upcoming Expenses:   * General Meeting Expenses * Share a Meal * NSNA Convention * Lake Claire Day   Allocation 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 ~168 | Grill cover is on the grill now!  Save up money for convention for food- bring snacks! |
| **Breakthrough to Nursing:**  Rachel Evans | * The Orange County Head Start Open House was a success! * Tabling at University High School went well! * I am currently looking for opportunities for March, please let me know if you have any suggestions |  |
| **Community Health:**  Amy Coisnard | Knight-Thon   * 25 days away! * Bake Sale – March 19-20   + Everyone who brings something gets some of the money in their own donor drive!   + Yogurt option for faculty on diets? * Email faculty and bucket in fun outfits * Final rosters are due March 20th * Shirts… I’m behind… shirts with pockets are expensive so I’m rethinking the design… * Need to make a banner eventually   Share-A-Meal   * March 21st – Dinner at APH * March 22nd – Lunch at Nemours * Opening them up to all the classes, posting to the juniors first   Tour de Cure (Volunteer event for Diabetes 100mile bike)   * March 25th - 31st * Will post the information about it on FB this week * Members can email them directly to sign up   Kenya Mission Trip   * Will make a FB post asking for emails that I will then forward the information to * Summer 2019 and Winter Break 2019   Aids Walk Orlando   * April 27th   Fight For Air Climb   * March 23rd   Is there a better way to do “sign ups” for these? I want to let our members know about these opportunities without necessarily organizing a group to go?  Poster Application for Nationals due Monday, March 18th  How can we get the Juniors more involved/ interested in SNA? | - |
| **Legislative Director:**  Bryce Harrison | * **CONVENTION**   + Currently our hands are tied with SGA.   + May need to find a farther hotel.   + Adjustments to flights will need to be made.   + Poster Deadline is March 15th * **Bylaws**   + Please bring suggested changes to me soon so I can prepare document and file transfers for Johmarc. * If you have a suggestion for an amendment, or have any questions, please let me know. | Poster deadline is the 18th. |
| **Historian:**  Shannon Strauss | * Relay for Life   + March 23rd-24th   + We have our site * Partial Proceeds for Knight Nurses Relay team:   + Blaze Pizza UCF   + Tuesday, March 19   + 7pm-10pm   + Come out and support ☺ * Ideas for things to sell at relay?   + Shirts   + Popcorn   + GOT themed cupcakes/cookies?   + I talked to my dad about helping fill out the 1023 form and he said he would be happy to help. However, he has been very busy so I haven’t had the chance to meet up with him. I will be meeting up with him tonight for my birthday dinner and I am going to show him the form then! |  |
| **Media Director:**  Samantha Sherman | * Website updates   + Bluehost domain name has been purchased - $15.99 – free with a coupon.   + Bluehost web hosting is due on April 5th - $95.28 * Newsletter   + Tentative Submission dates:   + April 14th for a possible April/May edition * Still to be decided for when the new media director will take over   + Submissions to NSNA are due March 8th. As soon as the January/February newsletter is approved I will upload everything. (Submissions are from March 2018 – February 2019.) * 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!! |  |
| **Accel Liason:**  Jesyca Ramirez | * Composite pictures are completed and the turnout was amazing   Hurst will be holding a free lunch to talk about their NCLEX review. It will be on March 19 from 12:30-2pm. We are waiting for confirmation on the room. |  |
| **Clubhouse director:**  Megan Argento | * T-shirt sales   + Please keep advertising for T-shirt sales though Wednesday March 6th!!!   + As of Monday, only 3 shirts have been sold.   + I am ordering shirts on March 7th! * Inventory for Nationals   + Nurse Life (pink and purple shirts)   + It’s a beautiful day to save lives shirts   + Caffeine mugs   + Decals   + Clipboards (3 foldable & 3 non-foldable)   + Badge reels/ badges   + 3 pocket organizers   + stethoscope clip (1)   + RN socks (1)   + WE NEED TO VOTE ON NCLEX & FRIENDS SHIRTS     - I propose to open the discussion on the amount of shirts we are going to order.     - Please keep in mind they are about $9/shirt and the NCLEX shirts will have an additional one time fee to make the design.   **First vote:**  T-shirt vs. Long sleeve  **Second Vote:** Amount of shirts to order for nationals:  NCLEX IS COMING:  S- 15  M- 15  L-10  XL-8  Friends themed:  S- 15  M- 15  L- 10  XL- 8  Total: $9 (per T-shirt) X 96 (amount of shirts) = $864   * This estimated price does not include tax or design fee   **This price is an estimated for T-shirts ONLY**  Using Clubhouse budget to purchase adapter for the swipe. | We will do a raffle at convention  We will be doing tee shirts not long sleeve shirts.  Friend’s shirt: 5 XL shirts instead of 8. |
| **Fundraising:**  Casey Blackwell | * Car Wash   + I want to say a HUGE thanks to those of you who came and helped out, as well as Shannon for donating supplies. You guys are awesome. We made $360! * Bake Sale   + March 19th and 20th—We will be splitting it with Knightthon for this 2 day event. Amy and I are going to try and get a lot of help from the participants in Knightthon for the donations and time shifts. * Badge reels for convention:   + I spoke with Delaney about selling hers at convention and she was good with it. So we are going to work out prices. * Decals:   + I am going to work on getting more printed ASAP | - |
| **Advisor:** | There will be another meeting after the general meeting about convention. | . |