



**Student Nurses' Association at UCF Orlando – May
Board Meeting Minutes 5/25/2022**
Time Called to Order: 1706 pm
Time Adjourned: 1846 pm
Location: Room 602/Zoom
Presiding President: Kaitlyn Yu
Recorded by: Michael Keller

Attendees Present:	Kaitlyn Yu, Morgann Betterly, Annaliece Balensiefen, Michael Keller, Alexis Wade, Emily Jones, Angela Frantz, Leah Shinn,, Olivia Kennell, Caroline Rose Tytar, Kaitlyn Mullen, Kate Dorminy, Brian Peach,		
Attendees Absent:	Alexandria Moran		
Presenter:	Agenda Item/Discussion:	Action:	Follow-up:
President: Kaitlyn Yu	<ul style="list-style-type: none"> ● Meeting Dates: <ul style="list-style-type: none"> ○ June 1st - Board ○ June 29th - General ○ Aug 3rd - Board ○ Aug 31st - General ● Join the organization's Groupme for announcements ● Conventions <ul style="list-style-type: none"> ○ State convention - October ○ National convention - April 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No follow up needed
Vice President: Morgann Betterly	<ul style="list-style-type: none"> ● Today's guest speaker is Dr. Jayne Willis DNP, RN, NEA-BC, CENP <ul style="list-style-type: none"> ○ Discussing the roles and opportunities as a CNO/Nurse Administrator ● Next meeting is June 29th, 2022 <ul style="list-style-type: none"> ○ Speaker - Jenna Snyder discussing Oncology Nursing ● Point system 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No follow up needed
Treasurer: Annaliece Balensiefen	<ul style="list-style-type: none"> ● Membership costs: 1 year = \$47, 2 year = \$90, Renewal = \$50 ● Upcoming Expenses: Continued membership enrollment ● Comments: Awaiting response from IRS about 990 tax-exemption form ● Financial Information <ul style="list-style-type: none"> ○ Bank Balance: \$7,734.87 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No follow up needed

	<ul style="list-style-type: none"> ○ Membership Count: 125 		
Secretary: Michael Keller	<ul style="list-style-type: none"> ● Next Curriculum Committee Meeting is next fall, if there is any concerns that are applicable, forward concerns to Michael 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No follow up needed
Legislative Director: Alexis Wade	<ul style="list-style-type: none"> ● Upcoming Elections - Applications are now OPEN for Accelerated Cohort Positions: <ul style="list-style-type: none"> ○ Clubhouse Director and Accelerated Liaison ○ Please contact Alexis at ucfsnaorlegislative@gmail.com or the current director and liaison if you have any questions about the role ○ Applications close on June 14th at 2359, and elections will be held on June 29th during the General Meeting ○ Process <ul style="list-style-type: none"> ■ Only 3 candidates may run per position - Must be a paid UCF SNA member to run for a position ■ Each candidate needs to email me a short paragraph explaining why you would be a good candidate ■ Each candidate will give a one minute elevator speech on the day of elections ■ Members can be nominated from the floor of the meeting if there are not 3 candidates running ● Resolution for Florida Student Nursing Association (FSNA) <ul style="list-style-type: none"> ○ Currently in the process of developing a resolution for state convention 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● Google forms links will be posted for Members to access and submit applications before the June meeting ● Alexis will explain developments on the FSNA resolution in the June general meeting
Clubhouse Director: Alexandria Moran	<ul style="list-style-type: none"> ● We raised \$970 at the Senior Nursing Recognition Ceremony ● If you are interested in running for the Clubhouse director position, please contact Alex for more info on the role ● If you have a design or idea for merch, send an email to ucfsnaorlandoclubhouse@gmail.com or consider joining the Clubhouse committee 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No follow up needed
Accelerated Liaison:	<ul style="list-style-type: none"> ● Mentorship Program - Pairing went well, please ensure timely contact and reachout to Liaison for any concerns 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No follow up needed

Emily Jones	<ul style="list-style-type: none"> ● Election for this position will be taking place in June General Meeting so contact Emily for info on the role 		
Media Director: Angela Frantz	<ul style="list-style-type: none"> ● The SNA website will be worked on over the summer and it will be the new form of communication in the future - www.snaucforlando.com ● Feel free to send images related to sna/nursing to our instagram account or to Angela <ul style="list-style-type: none"> ○ Instagram: @snaucforlando ● Newsletter <ul style="list-style-type: none"> ○ Think of stories, messages, ideologies, etc. ○ Use apa citations ○ None this week, however, schedule will be released for upcoming year at next meeting ● Social Media committee will be formed so please apply if you are interested in helping out in the media department 	<ul style="list-style-type: none"> ● No action needed ● No action needed ● No action needed ● No action needed 	<ul style="list-style-type: none"> ● No follow up needed ● No follow up needed ● Angela will share newsletter schedule for upcoming year at June General Meeting ● No follow up needed
Historian: Leah Shinn	<ul style="list-style-type: none"> ● SNA Barbecue <ul style="list-style-type: none"> ○ Information to be announced. ○ Be on look out for signup (include info on dietary restrictions) ● Senior Composites - October, exact date to be announced ● Please attend alumni events this year. Dates will be shared as events come up. <ul style="list-style-type: none"> ○ This is a great way to network and learn from a great group of people 	<ul style="list-style-type: none"> ● No action needed ● No action needed ● No action needed 	<ul style="list-style-type: none"> ● Leah will be sharing Barbecue information by Groupme. ● Leah will share dates for senior composites ● No follow up needed
Breakthrough to Nursing Director: Caroline Rose Tytar	<ul style="list-style-type: none"> ● Breakthrough to nursing committee <ul style="list-style-type: none"> ○ Great way to get involved in community and promote nursing ○ Help with school visits, career fairs, and tabling ○ Contact Caroline for more info ● Junior/Senior buddy program <ul style="list-style-type: none"> ○ Look out for mentorship interest forms IN THE GROUPME? ● Opening Knight <ul style="list-style-type: none"> ○ August, exact date to be announced 	<ul style="list-style-type: none"> ● No action needed ● No action needed ● No action needed 	<ul style="list-style-type: none"> ● No follow up needed ● Caroline will send interest forms in the groupme. ● Caroline will update estimated time in June meeting

<p>Community Health Director: Olivia Kennell</p>	<ul style="list-style-type: none"> ● Straight Street on 5/24 went amazing <ul style="list-style-type: none"> ○ Attendees - Annaliece Balensiefen, Shantel Mir, Sayid Yasin, Pearce Copeland, Olivia Kennell, Erin Kreisler, Probe Yabanez ● Second Harvest Food Bank <ul style="list-style-type: none"> ○ There is a virtual point opportunity this summer with Second Harvest Food Bank (At time of meeting, \$125 raised) ○ Virtual summer food drive link is posted in GroupMe ○ You will receive 1 point for every \$6 (which is equal to 3 discounted items). ● If you sign up to volunteer at an event and later decide you can no longer attend, please contact Olivia to be able to update headcounts 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No follow up needed
<p>Fundraising Chair: Kaitlyn Mullen</p>	<ul style="list-style-type: none"> ● Fundraiser for first exam for accelerated students ● Fundraising ideas <ul style="list-style-type: none"> ○ Ideas for summer merch - tanktop, bucket hats, etc. ○ Car washes, bake sales, partial proceeds, etc. ○ If you have an idea, contact Kaitlyn 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● Kate will meet with Dr. Peach to discuss plans for fundraisers.
<p>Advisors: Kate Dorminy Brian Peach</p>		<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No follow up needed