University of Central Florida – Orlando

Student Nurses Association Agenda

November 7, 2018

College of Nursing

Room: 496

Open: 7:32

Close: 8:30

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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), Megan Argento (Clubhouse director), Joyce DeGennaro (Co-Advisor), Abbygail Lapinski (Treasurer)Elects: Jam Dela Cruz, Rebecca Smith, Kendall Neswold |
| Absent | Casey Blackwell (Fundrasing Director), Chris Deatrick (Co-Advisor), |
| Motion Passed |  |

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| Item | Discussion | Outcome |
| **President:** Kimberly Lucas | * Convention = SUCCESS!!!
	+ Congrats to our new FNSA President, Abby Lapinski!
	+ Congrats to Rachel, Bryce, and Sam for being recognized for all of your hard work!!! Congrats to Amy and Emily for our winning banner!!! #UCFsweep
	+ Becca and Kendall for next year – Remind people to BRING THEIR NSNA MEMBERHSIP CARDS!
	+ Thank you to EVERYONE for all of their hard work; tabling, sending me whatever I needed for Diamond Chapter, helping out with anything at Convention at the last minute...as hard as I tried, I could not plan everything down to the last minute (I’m a human bean) so thank you to everyone for being so patient!!! Please take feedback survey and let me know ANY AND ALL concerns!!! <3
* Stellar Chapter! I will be contacting some of you for very specific things. The sooner I get them the better! Yes, I am going to be bugging you so please do not take it personally...I love you all...but I have to get this done before we leave for Winter Break!!! (That means before finals!)

Holiday Party December 8th!* Fundraising idea for Spring: NCLEX Jeopardy Tournament...5-6 person teams at $5 a person...10 teams

Team names, raffle prizes, Jeopardy host (Patrick? Lol), maybe faculty involvement? Participants can pay $ to call on a faculty person (maybe have a faculty panel) for help, pay $ to do other things...incentives...prizes! |  Take a look at Diamond chapter- ask Kim to see it For Diamond chapter, apply for a state committee through FNSA – we get points  |
| **Vice President:**Emily Derayunan | * Speaker for November Meeting: Michelle Fackler
	+ ED Nurse Manage at Parrish Medical Center
	+ Former Nurse Manager at ORMC
* Food for September Meeting: Pizza
* IPE Partial Proceeds:
	+ I have been discussing with UF COP, UCF Med, and PT about possible partial proceeds to help fundraise for the IPE summit in the spring.

Suggestions for a place and date for this month?Acquired Stacy Brzezinski’s contact info and she’s agreed to speak at a spring meeting about interviewing tipsThe end of the semester is near. Hang in there everyone!!! | Will be opening meeting at 4:30 for general meetings to give people time to eat and sign inNovember 26-28 possible partial proceed  |
| **Secretary:**Allison Buschbom  | I have my next Undergrad Curriculum committee next Tuesday!**I had so much fun at convention with all of you!** |  |
| **Treasurer:**Abbygail Lapinski | Current Bank Balance: $14,564.11 Upcoming Expenses:* General Meeting Expenses
* Share a Meal
* Sweatshirt Orders - Reorder

Allocation * Receipts and documents have been submitted. Will have to wait on refunds for $330 of registration and pay the differential

Financial Records * Working on evaluation forms for sweatshirt orders, bake sale, convention, and white coat ceremony.

Point of Sale App Review 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 ~156 * Convention Overview
* Point of Sale Review
* Financial Reports and BOA Monthly Report

Thank you for your support through the convention! |  Next board will be able to see what we sold at convention Point of sale –tracks cash for taxes Always make sure there are two people at the cash box at one time!Applications for FNSA committees are online, and you can do National committees as well.  |
| **Breakthrough to Nursing:** Rachel Evans | * The APNS Simulation Lab Tour is scheduled for November 13th from 6-8pm. This is in collaboration with Simsations for Life
	+ Let me know if you would like to volunteer!
	+ Stations: mock simulation, task trainer, video of mannequin giving birth, etc
* I have reached out to a few high schools about scheduling a tabling event for November
* The Timber Creek HS College and Career Fair went really well!
	+ Thank you to Amy and Delaney!

The University HS College and Career Fair was a success! | -volunteers needed for APNS simulation!!! |
| **Community Health:** Amy Coisnard | Share-A-Meal* Yesterday- Arnold Palmer
* Today- Nemours
* Still trying to get out to Florida Hospital and try new recipes
* December- not sure when???

Used and New Toy/Game Drive* Waiting to hear back from psych facility directors about needs and rules
* Coloring books, books, crayons, card games
* Should it still be a competition?
	+ Raffle? Between Cohorts?

Spring* Knight-Thon
	+ Hospital tour
* Downtown Orlando Project
	+ PB&J sandwiches with information about the health resources available
	+ Hygiene Bags
* Want to reach out to Cocoa and Daytona and see if we can do a combined event in the spring

SOMETHING on Main Campus…When to make a motion as far as spending money is concerned… I’m always confused about this…I’m always looking for suggestions about what to do to get as many members involved as possible! |  - Pushing December’s Share-a-meal to January. Going to reach out to Arnold Palmer for a hospital tour for nursing students. –join team if you are interested Theme for Knight-Thon🡪 using a tee shirt that is nursing themed March🡪 Habitat for Humanity with Sigma. Getting SNA involved with Sigma!  |
| **Legislative Director:** Bryce Harrison  | * CONVENTION
	+ We did AWESOME!
		- 2 Resolutions
		- 2 Board Members
		- Several Awards
	+ Allocation
		- All paperwork is in
		- Reimbursement will arrive in approximately 1-2 months
	+ Bill
		- Just be mindful (Kim, Abby, and Emily) that we need to update the slideshow that was used to present to SGA last year.
		- If we can find it, great! If not, we have plenty of time to make one with all of our new stuff.
	+ Updating bylaws
		- Next month I will be reviewing and setting up a system for keeping track of changes from previous revisions. (Thank you Mrs. Deatrick)
	+ What’s Next? \* Work with committee to start a campaign based on resolution that I worked on.

If you have a suggestion for an amendment, or have any questions, please let me know. |  |
| **Historian:** Shannon Strauss | * Relay For Life team name: Knight Nurses
	+ Join our team!
	+ Looking for fundraising ideas
* Relay For Life theme: “Knightflix and Chill”
	+ 1. Grey’s Anatomy
	+ 2. Scrubs
	+ 3.\_\_\_\_\_\_\_\_\_\_\_\_\_
* Relay For Life: November Team Party
	+ November 7th at 1900
	+ SU Cape Florida 316CD
	+ Theme sign-up!

Let me know if you would like to join me!Class gift? | Possible themes🡪 Grey’s Anatomy or Friends themed  |
| **Media Director:** Samantha Sherman  | * Website updates
	+ Please send me event dates for November and December (if any).
	+ I will be updating the website shortly about convention
* Newsletter
	+ Submission dates:
	+ November 11th
* Amy, Rachel and Shannon
	+ December 2nd
* Bryce, Abby, Casey
* Everyone else please do a small piece on Convention. Let me know if you need help with a topic or are having trouble getting it in.
* Make sure to include lots of photos!
* Juniors – Please try and get your friends to submit to the newsletter. (Submissions are around 300 words or more, pictures are welcomed and any health care or nursing school related topic is appropriate.)
* Instagram
	+ It’s finally up and running!
	+ Please send me any photos or announcements you would like added to the page.
* Facebook

Thank you to everyone who is keeping it updated and adding photos. Make sure to hype us up there whenever you can and advertise events we are hosting.* Please send me your newsletter submissions to ucfsnaorlwebmaster@gmail.com

Please ask anyone and everyone you know to submit for the newsletter, Juniors, Accels and Seniors. December is going to be a hard one to get submissions for, so the more I have, the more I can save for the December edition! |  November: write something small about convention-focus sessions, resolutions ect! –include photos Instagram has been up and running Ask everyone to write in the newsletter!! –Due November 11th-can go into portfolio Interview faculty for the newsletter!!! –faculty spotlights  |
| **Accel Liason:**Jesyca Ramirez | * I am working on getting accels to write an article for the newsletter

I have reached out to the Alumni office about starting a scholarship for future accelerated students with donations made by the class. |   |
| **Clubhouse director:** Megan Argento | -Working on pre-orders for sweatshirts! -Christina Gonzalez wants to wait until next semester for alumni to order.  |  Ordering sweatshirts November 16th –deadline for ordering!Concurrent students and Cocoa/Daytona students can Venmo Megan for sweatshirts  |
| **Fundraising:** Casey Blackwell  | * Bake Sale!!
	+ Last bake sale went really well… we made about $220!! Yay
	+ Next bake sale will be Wednesday November 28 from 1030-1330. Christmas themed
* Hugs from home:
	+ Passing out the bags today!! We sold 24 bags this year and made a little over $260 from it.
* Going to get more decals cut out to sell at the next meeting
 | -PROMOTE BAKE SALE!!!  |
| **Advisor:**  | * **Good job at convention! You all stand out.**
* **Nationals fundraising 🡪 by the next board meeting, we should have an idea of how much we need in the bank to attend convention.**
* **Be supportive of each other. Be a unified group! Be respectful of each other and offer help!**
* **Christmas party🡪 Chili and hot chocolate with s’mores**
* **White elephant – limit is $20**
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