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|  | | **Student Nurses’ Association at UCF Orlando – SEPTEMBER**  **General Meeting MINUTES 09/29/2021**  **Time Called to Order:** 17:03  **Time Adjourned:** 19:09  **Location:** CON Room 602/Zoom  **Presiding President:** Erin Tonkin  **Recorded by:** Caroline Porter | | |
| **Attendees Present:** | **Erin Tonkin, Vanessa Iturri, Monique Csenteri, Caroline Porter, Lauren Fuller, Alexandria Moran, Emily Jones, Cynthia Fonseca, Samantha Maiolo, Peyton Hawks, Megan Fleming, Kate Dorminy, Brian Peach** | | | | |
| **Attendees Absent:** | **Sarah Stukey** | | | | |
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| **Presenter:** | **Agenda Item/Discussion:** | | **Action:** | **Follow-up:** |
| President:  **Erin Tonkin** | * Welcome to the September 2021 General Meeting! * Upcoming events:   + State Convention: October 21-23rd   + Major Exploration Week with Mrs. Fasano - Wednesday, October 6th from 10am to 12pm * Future General Meeting Dates:   + Wednesday October 27th   + Wednesday November 17   + There will not be a December general meeting! * If anyone has any photos from an SNA event please send them to the above email. Every year our chapter submits a document called “Diamond Chapter” at state convention that is essentially a list of everything our chapter has done over the past year. This document does have the potential to win us an award at convention, so the more photos the better! Thank you. * Good luck to everyone running for a position tonight, win or lose your dedication to the organization and willingness to get involved does not go unnoticed :) | |  |  |
| Vice President:  **Vanessa Iturri** | * Welcome to the September 2021 Meeting!   + Please welcome our guest Speakers:     - Advent Health       * Mary Nelson, BSN, RN, CCRN- Director of Nursing over the three cardiac ICU’s and the ECMO Program       * Daniel Oliva, BSN, RN- Advanced Cardiac Surgical Unit (ACSU)-- specialized Cardiovascular Intensive Care Unit (CVICU)       * Kendal Neswold, BSN, RN- Cardiovascular Intensive Care Unit (CVICU) * Good luck to all the Juniors running for positions tonight! * Next General Meeting: October 27th @1700 * Point system is up to date | |  |  |
| Treasurer:  **Monique Csenteri** | * Welcome new Juniors and returning members! Good luck to everyone running for a position tonight! * Interested in becoming an SNA member? Join today! * Upcoming Expenses   + Continued membership enrollment   + State Convention     - Will be sending out an interest form to get an idea of how many people would like to attend so we can begin budgeting * Bank Balance: $19,782.42 * Membership Count: 124 | |  |  |
| Secretary:  **Caroline Porter** | * Welcome to the September General Meeting * Next Curriculum Committee Meeting 10/12   + Survey created to provide topic/feedback you’d like discussed in the meeting   + Will be sent in GroupMe * Please reach out if you ever need anything! * Good luck to all of those running for a position tonight! | |  |  |
| Legislative Director:  **Lauren Fuller** | * Welcome to the September General Meeting! * Good Luck to the Junior students running for a position tonight!   + Only paid SNA members may vote. If you are not currently a member, please do not vote.   + 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.   + Ballots will be sent out as a google form in the SNA GroupMe as well as the Zoom chat. * FNSA State Convention   + October 21st-23rd   + Convention will be held online   + This event is an amazing opportunity to network with nursing students from all across the state, practice and learn skills relevant for your nursing practice, and meet with exhibitors from top review companies and nursing programs in the state. Some highlights of this year's convention include keynote speakers, a nursing specialty panel, and much more!   + More info on pricing and itinerary to come! * Amendment to UCF SNA Orlando Bylaws   + This is a notice to all members that we will be updating our bylaws at the next General Meeting (October 27th)   + Proposed Amendment:     - “Should this organization disband, our current bank balance will be used to pay off any debts owed, and the remainder will be donated to the UCF College of Nursing Scholarship fund.” * If there is anyone wishing to be nominated from the floor to a position without 3 * people running, please do so now.   + **President-Elect Candidates:**     - Anthony Depaz     - Alexis Wade     - Kaitlyn Yu   + **Treasurer-Elect Candidate:**     - Annaliece Balensiefen   + **Legislative Director-Elect Candidate:**     - Alexis Wade   + *No on the floor nominations were made.* * Reminder, please only vote if you are a current PAID member of UCF SNA and only vote one time. | | \*\*ELECTIONS\*\*  **President-Elect:**  Kaitlyn Yu  **Treasurer-Elect:**  Annaliece Balensiefen  **Legislative Director Elect:**  Alexis Wade  *The final results were approved by all standing members of the board.* | * Need to update Official 2021 Board Contact List |
| Clubhouse Director:  **Alexandria Moran** | * Welcome everyone to our September meeting! * Interested in getting some merch? Have an idea for an item you want the clubhouse to carry? Come visit me at the merch table! :) * Stay on the lookout for new upcoming merch including sweatshirts, just in time for Florida’s “cold” season! * Good luck to everyone running! Take a deep breath. You will do fantastic! | |  |  |
| Accelerated Liaison:  **Emily Jones** | * Welcome back everyone ☺ (& welcome to our new members!) * Knight Nurse Alumni Mentorship   + Emails were sent out on Wednesday with matches, so check if you haven’t already!   + Please make initial contact by **this Friday**   + Plan ahead and look over the program manual for ideas and additional info. * Next Curriculum Meeting: **Tuesday, October 12th**   + Accels: Reach out for anything you would like discussed! * Best of luck to everyone running tonight. You will do A-MAZ-ING! ♡♡♡ | |  |  |
| Media Director: **Sarah Stukey** | * Next Newsletter Submission Deadline is **October 8th**!   + Could be an academic submission about a skill or pathology   + Could be about a personal experience   + Send me an email and we can discuss any ideas that you might have! * Contact me with Student Spotlight or Faculty and Staff nominations! * Remember to follow us on social media!   + Instagram: @snaucforlando   + Facebook: The Student Nurses’ Association: UCF- Orlando | |  |  |
| Historian:  **Cynthia Fonseca** | * Thank you to everyone who came out to the Back to School BBQ! * Knight Nurse mentor information was shared with all mentees via email * Please reach out to your mentor by **October 1st** to introduce yourself and plan your first meeting if you haven’t already! * Knight Nurse Mentorship kickoff**Wednesday, October 20th** 6-8pm   + - In person (Room 602) and Zoom options     - RSVP via link in email * Senior composites will be **Wednesday, October 27th** from 0800-1330 * Location-CON Room 650B (Essentials Lab) * Each senior will sign up for a 15 min time slot * More details TBA-look out for an email from Mrs. Dorminy | |  |  |
| Breakthrough to Nursing Director:  **Samantha Maiolo** | * Welcome to the September General Meeting! * Upcoming B2N Events   + CON Flu Shot Event - Education Station     - **October 4th - 10:30am to 1pm**     - Need 2-3 volunteers   + Major Exploration Zoom Meeting - Q&A Panel     - **October 6th - 10:30am to 12pm**     - Need 2-3 volunteers   + University High School - Teach In     - **October 14th - 10:30am to 2pm**     - Need 1 -2 volunteers   + Interested for any of these events? Email me! * Good luck to all those running for positions tonight! You’re going to do great! | |  |  |
| Community Health Director:  **Peyton Hawks** | * Welcome to all the new and returning SNA members! * Thank you for your generous donations this morning for UCF Victim Services. * **Upcoming Volunteer Events:**   + Straight Street- October, date TBA   + Heart Walk-**Nov. 13th** * Feel free to reach out to me if you have any questions or volunteering ideas. | |  |  |
| Fundraising Chair:  **Megan Fleming** | * Hi everyone! * In October we will be doing a raffle for a **Spooky SNA Halloween basket**!   + Each **$1 donation** to SNA = **1 entry** for a chance to win the basket!   + I’ll begin advertising the basket and selling tickets at the beginning of October and will pull the winning name during our October meeting! * Good luck to everyone running for a position tonight! | |  |  |
| Advisors:  **Kate Dorminy**  **Brian Peach** |  | |  |  |