University of Central Florida – Orlando

Student Nurses Association Agenda

September 11, 2019

College of Nursing

Room: 333

Open: 1631

Close: 1826

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| Attendees | Kendall Neswold (President), Jake Sandoval (Vice President), Dana Monsalvatge (Secretary), Johmarc Dela Cruz (Legislative Director), Rebecca Smith (Treasurer), Amanda Stack (Community Health Director), Kathleen Jaramillo (Breakthrough-To-Nursing Director), Jordyn Watson (Historian), Erick Gonzalez (Media Director), Bryana Blanco (Fundraising Director), Heather Plachte (Clubhouse director), Tom Gregorich (Accel Liaison), Kate Dorminy (Co-Advisor) |
| Absent |  Amanda Stack, Kathleen Jaramillo |
| Motion Passed | * SNA participating in the recycling event for the College of Nursing.
* SNA will pay for the first 15 SNA members, to come for one day.
* Motion to bring 5 delegates to come including paying for all 3 day, including the hotel room.
* Motion to allocate to $700 for heather to purchase the top 2 designs chosen by the cohorts. If preorders are made, heather will allocate funds for those preorders for the top 2 shirt designs.
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| Item | Discussion | Outcome |
| **President:** Kendall Neswold | * Parents Facebook upkeep and who is running it?
* Jordyn made the Facebook page.
* Nothing to update the parents on at the moment
* Any member is able to make post
* Every board member’s individual event can be posted in the parents Facebook page
* However, at the moment Jordyn has access on who is able to have access to the Facebook group.
* Mrs. Dorminy has concerns about the parents planning non-college of nursing events.
* Jordyn will look into monitoring what the parents are posting on the Facebook page.
* Weekly check-ins with Mrs. Dorminy or Dr. Peach
* Office hours:
* Mrs. Dorminy: Wednesday 0930-1430
* Dr. Peach: Monday 1000-1200, Wednesday 1500-1700
* Members to Dr. Peach: Becca, Johmarc, Erick, Tom, Bryana, Heather
* Members to Mrs. Dorminy: Amanda, Kendall, Jake, Jordyn, Dana, Kathleen
* Please reach out to your previous board members to make sure you are prepared for our state convention (awards that you may need to apply for)
* Examples: Diamond chapter or newsletters
* We will all be attending the Pre-Convention September 21st from 0800-1500
* Please be patient as we do not know our roles exactly, it appears that we will all be able to possibly attend the lectures and find out more about convention, but some people may need to just help make sure the convention is run smoothly!
* Be ready to help out if needed!
* Dress code for event: Business casual/professional
* Question about whether or not to buy the Name tags or the Polo
* Will figure it out on a later date.
* Scholarships! FSNA has thousands of dollars of scholarships I would love for some of us to win so please apply if you have the time! You all should have been emailed the link, but if you cannot find it please let me know

 Suggested Agenda Items:* Heather if we could look into pricing for the polos so we can let the board know exactly how much polos are per shirt for the next meeting that would be awesome.
* SNA Recycling competition suggestion
* Winning school will win an award and bragging rights
* Looks good for diamond chapter.
* Let everyone at college of nursing know about it.
* Kendall calls to vote to participate in the recycling event. Becca seconds the vote. Motion passed.
* Advertise the event and bring your own recyclables.
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| **Vice President:**Jake Sandoval | * September General Body Meeting 9/25
* Please be conscious of other cohorts and make announcements if available in person. For example, having SNA members telling their Junior buddy not to miss the meeting.
* Guest speaker: Lisa Bowman, MSN, RN, NEA-BC AH Woman & Children’s Tower CNO
* Food: ideas? (Taco Bell, chipotle?)
* Intended budget: < $125
* To be in compliance with message from Mrs. Deatrick.
* Flyer will be out by the end of week, along with doodle link. Please encourage use of doodle link to accurately estimate attendees.
* Elections!
* Any interest for pre-slated roles? Make the Juniors want to become an elect!
* Have then prepare for elevator speech.
* Future meetings:
* October 16th: Tom Weichart, White House RN
* November 20th: AACN Speaker
* December: No general meeting
* Lots of interest from NP to speak at meetings
* Patricia Degaldo, DNP, APRN (former ICU RN and dermatologic NP currently)
* Any interest? YES!
* THANK YOU to everyone who jumped in to help with orientation, Sr./Jr. Buddy system, etc. Your assistance is very appreciated :-)
* Let me or Kathleen know if there are buddies that are not satisfied or if anyone needs help!
* As in if either buddy is not answering the text messages. Please come to Jake or Kathleen.
* Points are updated. Please continue sending updated volunteer forms (newsletter, tabling events, fundraisers, etc.) so that points can be accounted for.
* College of Medicine, College of Pharmacy, College of PT, etc. organizes own IPE in Spring.
* In collaboration with Ms. Dever, stay tuned. If you have any ideas for different case scenarios, please let me know.
* Spoke with Dr. Peach about NCLEX Night, will send email to coordinate. Once a date is planned, I would love to spread awareness, and have you all come.
* Any questions please come to Jake.
* Preparing for State Convention. Include the pros of coming to State Convention in your respective slides to spread awareness (miss a clinical day!!)
* Cost $15 for SNA members and $25 non-SNA member.
* Earning points at the end of graduation get a certificate and a SNA cord for the top 3 point earns.
* Idea of top 3-point earning being more of an award idea.
* Will think about ideas…
* State convention having top 3 point earns stay with us at the hotel and working at our table since a certain amount of board members needs to be in the house of delegates at a time.
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| **Secretary:**Dana Monsalvatge | * Attending 1st Curriculum committee meeting Tuesday 10th.
* NUR4837- Health Care Issues, Policy and Economics Changed to online only class.
* NUR 3165H- Nursing Research Honors kept in the summer semester.
* NUR3165- Nursing Research changed to Fall semester Senior and converted to mixed mode.
* Some SNA board members had concerns for students who have scholarships and need to be in classes full time.
* Will email Dr. Diaz with this concern to see if it can be reconsidered.
* Participated in tabling event Opening Knight for incoming Freshman.
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| **Treasurer:**Rebecca Smith | * Current Bank Balance: $14,569.75
* Previous board members wanting a Nonprofit status.
* Do we want to pursue it?...
* Need 5 years of back taxes.
* Costs an estimate of $800, and even more if we hire someone to do it for us.
* Benefit is that we won’t pay for taxes.
* Daytona campus just became nonprofit status.
* Mrs. Dorminy says to ask other campuses what the benefit is for us to become nonprofit.
* Kendall says to look into it and get more information about it and looking at our taxes in the last 5 years and see how much the cost is.
* Amount spent last year in taxes: around $2,000
* Total revenue: $26,153.93
* Expenses from last year: $28,317
* Bryana will send Becca information about becoming nonprofit status and will look into it more.
* Will we be paying for members to attend convention?
* How many members went last year that SNA paid for? Answer: 34 students (including board members, elects)
* Kendall suggests the first 15 people who sign up SNA will pay for them to go to convention. However, they have to sign up by the 26th.
* Kendall calls to vote to pay for the first 15 SNA members, to come for one day. Jake Second the motion. Motion passed.
* Total cost would be $450
* Question about when to make the deadline to signup for the FSNA convention??
* We need to get a list now to propose for SGA allocations.
* 6 hotel rooms cost: $810
* 19 SNA Members (including 5 delegates)
* Total Cost for Convention: $1,710
* Kendall call to make a motion to bring 5 delegates to come including paying for all 3 day, including the hotel room. Jake seconds the motion. Motion passed.
* This year SNA is going to pay for board members, elects, and top point earns.
* Mrs. Dorminy suggests the historian make a promo video about FSNA convention to promote it for next year.
* Will the students who attend convention get to pick which day? Who will they check in with?
* Answer is yes, they will be able to select which day they want to come.
* When they arrive, the students will check in with Mrs. Dorminy or Dr. Peach at convention.
* New bank card arrival-calling tomorrow
* Cancelling the cards that got lost in the mail.
* Friendly reminders
* 26 new members from the BBQ.
* Current Membership count: 128
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| **Breakthrough to Nursing:** Kathleen Jaramillo | * First BTN tabling event is at Oviedo High School on September 10th from 11am -12:30pm
* Upcoming Tabling Events:
* University High School on September 23rd from 11am -12:30pm.
* Will need to confirm with her who is assisting her with the events.
* Timber Creek High School Career Fair on October 2nd from 8:50am -11:45am (scheduled around their bell schedule)

Set-up at 8:20am.* Light luncheon will be provided to us immediately following tabling
* Let me know if anybody is interested in attending with me (about 1400 students attending career fair).
* I am in contact with other schools that want to do a career fair for the month of October
* Opening Knight was very successful! We had 69 pre-nursing students that showed interest in joining SNA. I will be emailing all of them on 9/10/19 about membership.
* I have 1 new member joining my committee once she becomes an SNA member at the next meeting.
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| **Community Health:** Amanda Stack | * Knight-Thon donor drive has been created
* Can someone send me the SNA logo so that I may put it on the fundraising page?
* Was going to wait until they do free registration but I am scared it will not be soon so I am going to start advertising to join the team.
* Set fundraising goal at $1,000 but of course would like it to be more so it will go up as we get closer to the goal.
* Rebecca, I will print out a bank statement that shows the registration fee that was paid as I am unable to get a normal physical receipt since it’s an online payment and the email was more of a thank you than a receipt.
* Share-A-Meal
* September 3rd had to be canceled as I was contacted by the coordinator to do so with the news of the hurricane.
* September 30th is still going on at Nemours for Dinner.
* Future Share-A-Meals: October 8th at Nemours for Dinner & November 4th at Arnold for Dinner.
* Advertising Share-A-Meal for psych community psych and get points.
* Straight Street
* These are every Tuesday so I’m going to set up with my committee some dates so that I can give people more dates than just one that I’ll be able to attend since these also count as Psych hours.
* Having someone from knight-thon to come and talk to us at our October general meeting.
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| **Legislative Director:** Johmarc Dela Cruz | * FNSA Convention- Daytona Beach Oct. 24-26 at the Hilton Daytona Beachfront Resort.
* Allocations
* Almost done with form; just need to find out how many members are going.
* Need every board member’s signature.
* Goal: Submit form before the end of the month and attend 2 CRT meetings with Becca or Kendall and Jake if Becca is unable to come, 9/30 & 10/7.
* Constituency (advisors not need for event)
* Just submitted our chapter’s constituency online (9/9) to FNSA for this year.
* Resolutions
* Topics: pain management in nonverbal children and education of use of epipen.
* Collect articles (cited in APA) and have a rough draft completed within 2 weeks.
* Final draft by end of the month, 9/30
* Submit online by 10/5.
* Elections
* Advertise to the juniors; ask if any of your junior buddies are interested (Remember: They must be a SNA member to run!)
* Will make an announcement on Monday to the Junior Cohort.
* Already made announcement on Facebook.
* Will print out ballots once names of pre-slated candidates are received.
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| **Historian:** Jordyn Watson | * Back to school BBQ went great!! Thank you for all the help!!
* Invite from Christina Gonzalez Sept 19th 5:30 40th anniversary of CON at spectrum stadium, anyone like to join? I will forward the RSVP if interested.
* Relay for life
* Meeting start in October, will get more information on it to send to the SNA members.
* Parent FB made- what all should we be putting in here? I have given any SNA board members in the group owning privileges and can post whenever.
* Will create a promotion video for FSNA.
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| **Media Director:** Erick Gonzalez | * Newsletter deadline for August/September is the 23rd of this month. Jordyn and Johmarc are slated to write an article for this issue.
* Reimbursement for SNA BBQ expenses
* Website is currently up to date
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| **Accel Liason:**Tom Gregorich | * Have signed up 3 accelerated students to SNA. More have expressed interest to me.
* Recruitment and promotion of the UCF Alumni Mentee Nursing program. Deadline is this Tuesday.
* Helps nursing students with resume building and interview tips.
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| **Clubhouse director:** Heather Plachte | * All clinical supplies for the new cohort have been distributed.
* Knight Nurse Sweatshirts & new T-shirts are ordered.
* Lack of communication with the distributor, may consider switching to another distributor for future orders.
* Pre-orders for sweatshirts & a few extra.
* Bulk order for T-shirts because communication on pricing was very slow.
* Updated google sheet to see what inventory we have in the clubhouse.
* Total after pre-orders SHOULD come to $600.20 (45 T-shirts and 10 Sweatshirts).
* Waiting on information of payment process from Julius Ivey.
* Do we want to restock any other T-shirt designs or create any new shirts to offer at the convention?
* Also, suggestion to have medical socks with our own pattern/design.
* If we don’t hear back in a week from 9/11 we will consider getting orders from a connection Jordyn has for T-shirts.
* Voting on the design for T-shirts. Only have 2 votes per person.
* Jake suggest making a poll for the cohorts to vote on what shirts the like.
* T-shirt cost: $8.60 per shirt.
* Stick to the 2 design and purchase 40 of each design.
* Total 80 shirts in excess.
* Kendall call to a vote to allocate to $700 for heather to purchase the top 2 designs chosen by the cohorts. If preorders are made, heather will allocate funds for those preorders for the top 2 shirt designs. Jake seconds. Motion passed.
* Will consider the idea of selling medical socks once we get information.
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| **Fundraising:** Bryana Blanco | * Hugs from Home:
* Purchasing items this week, need debit card
* Spending: $297.95
* Profit: $258
* Loss: $38.95
* Each bag cost: $6.38
* Buying in Bulk: purchasing more than sold.
* Ordered 5 Extra Decals in case of damage and the possibility of selling on extra tumblers.
* Can remove Emergenc-C; will result in a deficit of 16.96
* Decided to still keep the Emergenc-C.
* Making committee: need to put bags together and place decals on cups
* Dates: Goal is September 25th
* Next Fundraiser
* Blaze: September 23rd, Lunch 1-4p.m. Change the fundraiser to dinner time.
* Require a minimum of $250 in net sales brought in by your organization for you to receive 20% of those net sales
* Bake Sale:
* Sept 16 or 18 (Bryana suggests the 18th being better)
* 16th: 10:30-11:30 a.m.
* 18th: 12-1 p.m
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| **Advisor:** Kate Dorminy | * Mrs. Dorminy has concerns about the parents planning non-college of nursing events.
* Jordyn will look into monitoring what the parents are posting on the Facebook page.
* Mrs. Dorminy suggests the historian make a promo video about FSNA convention to promote it for next year.
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