




Student Nurses' Association at UCF
Orlando – SEPTEMBER Board
Meeting MINUTES 9/1/20
Time Called to Order: 1700
Time Adjourned: 1754
Location: Zoom
Presiding President: Samantha Cooney
Recorded by: Amanda Shover

Attendees Present:	Samantha Cooney, Chloe Frye, Sadie Richards, Hope Wegge, Amanda Shover, Josee Etienne, Amber Keller, Audrey Been, Natalie Klosinski, Delaney Dietz, Andrea Garcia, Megan Donnelly, Joyce DeGennaro, Kate Dorminy, Brian Peach
Attendees Absent:	Chloe Frye (came in late due to clinical), Natalie Klosinski (came in late due to clinical), Sadie Richards

Presenter:	Agenda Item/ Discussion	Action:	Follow-up:
Samantha Cooney- President	<ul style="list-style-type: none"> • The SNA Tailgate was a great success! Thank you to everyone who helped plan this great event! • General Meeting Dates: <ul style="list-style-type: none"> ○ September 30th @ 1700 ○ October 28th @ 1700 • Board Meeting Dates: <ul style="list-style-type: none"> ○ October 6th @ 1700 ○ November 10th @1700 • Board Responsibilities <ul style="list-style-type: none"> ○ Roles ○ Signing financial reports <p> Need new shirt sizes: XXL and XL sizes More white sweatshirts. This was a good seller at SNA Tailgate. More opportunities to sell merchandise. In person general meetings? </p>		<ul style="list-style-type: none"> •

<p>Sadie Richards- Vice President</p>	<ul style="list-style-type: none"> • September general meeting 09/30 <ul style="list-style-type: none"> ○ September guest speaker: Dr. Francisco Guido-Sanz <ul style="list-style-type: none"> ▪ UCF professor and Nurse Practitioner with frontline experience treating COVID-19 patients. ○ No Food. ○ Venue- TBD • Future Meetings <ul style="list-style-type: none"> ○ October's guest speaker- TBA ○ As always, please let me know if you guys have any suggestions for future speakers. • Keep a look out for the September general meeting powerpoint. I will be posting it soon. • Sr./Jr. Buddy program was a success. 	<p>Do we want to resume in person general meetings? → Need to check with the CON before making a decision- would need to have time to be able to clean in between classes and meeting → Ideally, would do in-person as an option and virtual option (Zoom in)</p>	<ul style="list-style-type: none"> •
<p>Chloe Frye- Treasurer</p>	<p style="text-align: center;">Current Balance: \$18,103.10</p> <p>Current Membership Count: 139 Future Plans:</p> <ul style="list-style-type: none"> • Membership enrollment for the accels and new juniors. Taking longer than originally anticipated. • Contacting members with expiring memberships to renew • NEED to sign the financial reports promptly* will be available within the next few days. • SNA Tailgate we made \$1064! 	<p style="text-align: center;">-</p>	
<p>Andrea Garcia- Clubhouse Director</p>	<ul style="list-style-type: none"> • Both Clinical Supply Orders were delivered with the exception of the pocket organizers, which still haven't arrived. • A current sale for Nursing Merch is on the way. I will be reaching out to those who have placed orders soon to collect payment and set a date regarding pick up. • Carried out my first inventory count for shirts and bottles and there's a (slight) discrepancy between the numbers of the listed items and 	<p>Potential fall date for Open Clubhouse for Accels is October 16th</p>	

	<p>those we have. Nothing worrisome however something that should be noted.</p> <ul style="list-style-type: none"> • Reached out to our merch provider; however, he still hasn't responded to my emails. Emailed him today (Aug 31st) again • Planned a third round of clinical supply order for October • For Monday's activity, I packed the merch that was going to be sold during the barbeque. 		
<p>Megan Donnelly- Accelerated Liaison</p>	<ul style="list-style-type: none"> • Alumni Mentorship Program applications are open for mentees until 9/13 • Encouraging SNA membership for the Accel class <ul style="list-style-type: none"> ○ Possible merch sale for Accel class? (parent shirts, sweatshirts, etc.) ○ Announcements in lecture once per week • Curriculum Committee meetings overlap with class schedule on Tuesdays - what to do? • Let me know if I can be of assistance on any of the Board's projects!!! 		
<p>Josee Etienne- Legislative Director</p>	<p>Resolutions:</p> <ul style="list-style-type: none"> • 2 topics: <ul style="list-style-type: none"> ○ Lack of indicators for skin conditions for patients of color ○ Lack of pain assessments for Black & AA patients (will proceed with this resolution). • Draft 1 is due 09/15/2020- please help. • Link to the draft to post any articles found: https://docs.google.com/document/d/1rEtRo1QXmtHpzubr8s-g4mxnhTTSO01DZFNm0_I0BMs/edit?usp=sharing 		

	<ul style="list-style-type: none"> ○ The doc explains regulations and criteria for the articles found. ○ MUST be within a 5 year period <p>Resolution workshop</p> <ul style="list-style-type: none"> ● Anyone can attend 09/28/2020 <p>Link to register: https://us02web.zoom.us/meeting/register/tZ0vceiorDwjHtR4teXyygFyrSvEa0vtuyyi</p>		
<p>Hope Wegge- Fundraising Chair</p>	<p>Hugs from Home</p>  <ul style="list-style-type: none"> ● \$106 profit!! ● Very good feedback ● Delivered today & next Tuesday → Take pictures! ● Check groupme for drop-off sign up <p>Face Mask Fundraiser (September)</p> <ul style="list-style-type: none"> ● Students, faculty, alumni ● Buy masks in bulk, send out to be customized (madebymcgarry) ● Gildan Reusable Everyday 2-Layer Cotton Face Mask (Pack of 24) on Amazon \$20.99 ● Design? ● Order form online through Google Forms, advertised through social media + listserv email, print out flyers with QR code <p>Future Blaze Fundraiser</p> <ul style="list-style-type: none"> ● I reached out to see if they would be open to collaborating a fundraiser with us ● Possibly next month, TBD <p>Chick-fil-A is NOT holding car washes at the moment. It may be best to put on hold to cooler months and plan for the future.</p>	<p>**VOTE**</p> <p>Hope makes a motion to pre-order using Google Form for the masks before ordering the supplies. Samantha seconds. Motion for pre-order passes.</p> <p>**VOTE**</p> <p>Hope makes a motion to price the masks at \$8 each, with the option of 2 for \$14 as a deal. Samantha seconds. Motion passes.</p>	

<p>Natalie Klosinski- Breakthrough to Nursing Director</p>	<ul style="list-style-type: none"> • Senior Junior buddy system and Tailgate was a success! • I have reached out to a few schools and haven't heard from them yet, but I will be following up soon • Going to get in contact with Mrs. Briet/APNS, as that is our best bet right now, especially with students needing advice with anatomy, TEAS, etc (zoom if anything!) 		
<p>Amber Keller- Media Director</p>	<p>Newsletter Submission Deadline is September 20</p> <ul style="list-style-type: none"> ○ ALL officers will submit for this edition** • Let me know if you have any Student or Faculty Spotlight Nominations • Updating social media 		
<p>Audrey Been- Historian</p>	<ul style="list-style-type: none"> • Create a google drive for the photos taken thus far • Attended the most recent alumni board meeting • Relay for Life registration and will start attending the monthly meetings 		
<p>Delaney Dietz- Community Health Director</p>	<ul style="list-style-type: none"> • Successful Straight Street and RMH collection from August! • Collection boxes for hygiene kits will be located in room 602 and on the third floor office for the next two weeks • Volunteer opportunity for people to help make hygiene kits <ul style="list-style-type: none"> ○ Monday, September 14th: 1700-1800 ○ Any open room in the CON? ○ Max 3 or 4 volunteers • Straight Street (bring hygiene kits) <ul style="list-style-type: none"> ○ Tuesday, September 15th from 1700-1900 ○ Max 8 volunteers 		
<p>Amanda Shover- Secretary</p>	<p>Attended first CC Meeting 8/19 Attending next CC meeting 9/8</p> <p>I have one \$15 Starbucks gift card for the next meeting with a guest speaker! And a bunch of thank you cards as well.</p>		

Advisors: Joyce DeGennaro Kate Dorminy Brian Peach			