



Student Nurses' Association at UCF Orlando – February

Board Meeting Minutes 2/22/2023

Time Called to Order: 1700pm

Time Adjourned: 1800pm

Location: Room 602

Presiding President: Kaitlyn Yu

Recorded by: Michael Keller

Attendees Present:	Kaitlyn Yu, Morgann Betterly, Annaliece Balensiefen, Michael Keller, Alexis Wade, Pearce Copeland, Emily Bailey, Angela Frantz, Leah Shinn, Caroline Rose Tytar, Olivia Kennell, Kaitlyn Mullen, Kate Dorminy, Brian Peach
Attendees Absent:	

Presenter:	Agenda Item/Discussion:	Action:	Follow-up:
President: Kaitlyn Yu	<ul style="list-style-type: none"> ● Board meetings are the first Wednesday of every month ● General meetings are the <u>last Wednesday of every month</u> <ul style="list-style-type: none"> ○ <i>NOTICE: April meeting will be on April 19th to avoid finals the following week</i> ● If you are still interested in attending national convention in April, reach out to Kaitlyn via GroupMe 	<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"> ● Special welcome to our friends from SNAP Villanova who are joining us for this meeting! We will get to speak with them more shortly. ● Please welcome our guest speaker: <ul style="list-style-type: none"> ○ Ambber Harms MSN, CNM, APRN! ○ Topic: Certified Nurse Midwifery/ L&D ● Next meeting is <u>March 29th 2023 from 1700-1900 in room 602 at the CON!</u> <ul style="list-style-type: none"> ○ March Speaker: TBD ○ Topic: CRNA Nursing 	<ul style="list-style-type: none"> ● no action needed 	<ul style="list-style-type: none"> ● no follow up needed
Treasurer: Annaliece Balensiefen	<u>Upcoming Expenses</u> <ul style="list-style-type: none"> ● Membership enrollment ● Fundraising ● National convention Bank Balance: \$6,604.67	<ul style="list-style-type: none"> ● no action needed 	<ul style="list-style-type: none"> ● no follow up needed

	Membership Count: 102		
Secretary: Michael Keller	<ul style="list-style-type: none"> ● Next Undergraduate Curriculum Committee Meeting is 3/9. <ul style="list-style-type: none"> ○ If you have any questions or concerns related to curriculum, feel free to talk to Michael or Pearce. 	<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"> ● Elections <ul style="list-style-type: none"> ○ Vice President-Elect - Alyssa Torres ○ Fundraising Director-Elect - Kiley Nicholson ● Upcoming Elections - Applications are now OPEN for Fall 2023 Junior Cohort (rising Senior) Positions: <ul style="list-style-type: none"> ○ Vice President ○ Secretary ○ Media Director ○ Historian ○ Breakthrough to Nursing Director ○ Community Health Director ○ Fundraising Director ● Please contact Alexis at ucfsnaorllegislative@gmail.com or the current board members with any questions about the role ● Applications close on March 22nd at 2359 and elections will be held on March 29th during the General Meeting. <ul style="list-style-type: none"> ○ To run for a position, please fill out the application ○ Only 3 candidates may run per position - Must be a paid UCF SNA member to run for a position. ○ 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. 	All elect-positions no contest after requirements were checked.	<ul style="list-style-type: none"> ● Alexis will obtain contacts for new elect positions to obtain contact and board members will initiate contact.
Clubhouse Director: Unfilled			

Accelerated Liaison: Pearce Copeland	<ul style="list-style-type: none"> ● Next UC Meeting is Thursday, March 9th <ul style="list-style-type: none"> ○ Reach out if there is anything you would like Michael and Pearce to discuss ● If anyone needs anything, please don't hesitate to reach out <ul style="list-style-type: none"> ○ <u>Cell</u>: 757-705-8679 	<ul style="list-style-type: none"> ● no action needed 	<ul style="list-style-type: none"> ● no follow up needed
Media Director: Angela Frantz	<ul style="list-style-type: none"> ● Please submit for the newsletter <ul style="list-style-type: none"> ○ Due March 15, 2023 for the March issue ○ Can be any nursing/nursing school topic you're interested in ○ Must be in APA format ● Social Media Committee <ul style="list-style-type: none"> ○ One newsletter submission OR assisting with putting together a newsletter (1 SNA point) ○ Create a chapter social media post/actively take photos at events (1 SNA point) ● Make sure to follow our socials <ul style="list-style-type: none"> ○ Instagram: @snaucforlando ○ Facebook: The Student Nurses' Association: UCF- Orlando ○ Website: snaucforlando.com 	<ul style="list-style-type: none"> ● no action needed 	<ul style="list-style-type: none"> ● no follow up needed
Historian: Leah Shinn	<ul style="list-style-type: none"> ● Reminder: DEI Multicultural Event Feb 28th from 5:30PM-8:00PM here in 602 ● March 22nd: The Joyce DeGennaro Annual faculty versus staff kickball game <ul style="list-style-type: none"> ○ Lake Claire Pavilion ○ More info and RSVP to come ● March 25th-26th: 4pm-8am- Relay for Life ● Info will be sent in GroupMe for signups/information about these events 	<ul style="list-style-type: none"> ● no action needed 	<ul style="list-style-type: none"> ● no follow up needed
Breakthrough to Nursing Director: Caroline Rose Tytar	<ul style="list-style-type: none"> ● Orange Technical College Career Fair <ul style="list-style-type: none"> ○ March 9th @ 0900-1300 	<ul style="list-style-type: none"> ● no action needed 	<ul style="list-style-type: none"> ● no follow up needed
Community Health Director:	<ul style="list-style-type: none"> ● Relay for Life is on March 25th. <ul style="list-style-type: none"> ○ GroupMe page for it where we will plan and coordinate a date to 	<ul style="list-style-type: none"> ● no action needed 	<ul style="list-style-type: none"> ● no follow up needed

Olivia Kennell	<p style="text-align: center;">make T-shirts</p> <ul style="list-style-type: none"> ● Dance marathon is on April 1st, keep up the great fundraising efforts. ● CON will be hosting a blood drive in March so keep an eye out for that. ● An Easter Toy drive will take place April 3rd-7th for DecRoom USA for children in local hospitals. 		
Fundraising Chair: Kate Mullen	<ul style="list-style-type: none"> ● Join the fundraising committee <ul style="list-style-type: none"> ○ Help plan fundraising events and get involved with fellow classmates. ○ Reach out if you're interested. ● Bake Sale: March 8th, St. Patrick's Day Theme Time TBD 	<ul style="list-style-type: none"> ● no action needed 	<ul style="list-style-type: none"> ● no follow up needed
Advisors: Kate Dorminy Brian Peach			