



Student Nurses' Association at UCF Orlando – November

Board Meeting Minutes 11/30/2022

Time Called to Order: 1700pm

Time Adjourned: 1836 pm

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, Taylor Thomas, Angela Frantz, Leah Shinn, Caroline Rose Tytar, Olivia Kennell, Leah Hutchinson, Kate Dorminy, Brian Peach
Attendees Absent:	

Presenter:	Agenda Item/Discussion:	Action:	Follow-up:
President: Kaitlyn Yu	<ul style="list-style-type: none"> ● Upcoming dates: <ul style="list-style-type: none"> ○ NEXT SEMESTER: General meetings are the last Wednesday of every month ● State Convention: <ul style="list-style-type: none"> ● Achieved Diamond Chapter: recognizes top high-achieving chapters ● Two chapter members elected to the state board: Morgann Betterly and Leah Shinn ● Passed resolution: “In Support of Education about Human-Milk Feedings in Neonates to Prevent Necrotizing Enterocolitis” by Alexis Wade, Michael Keller, Annaliece Balensiefen, Angela Frantz, Kate Mullen. 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No followup needed
Vice President: Morgann Betterly	<ul style="list-style-type: none"> ● Guest speaker: Thomas Weichart, APRN, FNP-BC <ul style="list-style-type: none"> ○ A healthcare leader, family nurse practitioner and pastor, who values service, integrity, and commitment. As a decorated army veteran, Tom had the privilege to have served in Desert Storm, the Balkan War, and in Iraqi Freedom. Additionally, he had the unique opportunity to serve as a Presidential Executive Nurse at the White House Medical Unit, caring for President George W. Bush. ● Next meeting is January 25th, 2023 <ul style="list-style-type: none"> ○ January Speaker: Ochsner Health Flight Care Team ○ Topic: Flight Nursing ● IMPORTANT TOP POINT EARNER UPDATE: <ul style="list-style-type: none"> ○ All paid SNA members who accrue 35 SNA Points before graduation will 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No followup needed

	<ul style="list-style-type: none"> ○ receive a FREE cord for graduation ○ Our Top 3 Point Earners will receive a free cord, certificate, and letter of recommendation 		
Treasurer: Annaliece Balensiefen	Upcoming Expenses <ul style="list-style-type: none"> ● Membership Enrollment ● Fundraising Bank Balance: \$10,341.93 Membership Count: 83	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No followup needed
Secretary: Michael Keller	<ul style="list-style-type: none"> ● Next Undergraduate Curriculum Meeting is next semester. 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No followup needed
Legislative Director: Alexis Wade	Bylaw Amendments: <ul style="list-style-type: none"> ● <u>ARTICLE VIII - EXECUTIVE BOARD AND BOARD OF DIRECTORS</u> <ul style="list-style-type: none"> ○ <u>Section 4E 1B</u> ○ In the case of the President being removed from office, the current Legislative Director or Treasurer shall step into the position of the President. The Legislative Director or Treasurer appointed to the position of President will be determined by a blind board vote. Vacancies in the Board of Directors shall then be filled according to Article VIII, Section 4(D), 1. ● <u>ARTICLE X - COMMITTEES</u> <ul style="list-style-type: none"> ○ <u>Section 2A</u> ○ There shall be six standing committees: ● <u>ARTICLE X - COMMITTEES</u> <ul style="list-style-type: none"> ○ <u>Section 2A 6</u> ○ Remove “Traditions and Events” and replace with “Social Media” 	***Votes*** Passed unanimously Passed unanimously Passed unanimously	<ul style="list-style-type: none"> ● No followup needed
Clubhouse Director: Taylor Thomas	<ul style="list-style-type: none"> ● We’re selling our new merch through our website <ul style="list-style-type: none"> ○ https://ucfsnaorlando.square.site/ 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No followup needed
Accelerated Liaison: Pearce Copeland	<ul style="list-style-type: none"> ● Accels: next Undergrad Curriculum (UC) meeting is next semester. ● UC Updates from the semester: <ul style="list-style-type: none"> ○ Next generation NCLEX (NEXGen) preparation in the CoN ○ Curriculum assessments for future CCNE accreditation ○ Creation of a standardized lab value sheet for CoN classes 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No followup needed

Media Director: Angela Frantz	<ul style="list-style-type: none"> ● Please send submissions for the newsletter my way! <ul style="list-style-type: none"> ○ Articles can be anything from your nursing school advice to your favorite disease process. ○ Due Dec 15, 2022 for the December issue ○ APA format ○ Our previous edition: Oct & Nov Newsletter ● 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 followup needed
Historian: Leah Shinn	<ul style="list-style-type: none"> ● Thank you to those who came out to the last alumni event with the Guinness book of world records. <ul style="list-style-type: none"> ○ Reminder: attending an Alumni meeting like that one is worth one SNA point ● Look out for announcements regarding a DEI event next semester. 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No followup needed
Breakthrough to Nursing Director: Caroline Rose Tytar	<ul style="list-style-type: none"> ● Lake Nona MS STEAM Night - moved to February 9th ● More events to come next semester ● CPR Partial Proceeds with Prepared People <ul style="list-style-type: none"> ○ 68 total students attended ○ \$340 raised ○ More classes to come including ACLS 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No followup needed
Community Health Director: Olivia Kennell	<ul style="list-style-type: none"> ● Thank you to everyone who came out to the heart walk ● Thank you to everyone who signed the cards for the Fort Myers nursing programs at our last meeting ● A dance marathon GroupMe will be created over break and updates will be given. ● Due to finals there will be no in person events for the month of December. If a donation or service activity comes up over break, I will make everyone aware of ways to help in GroupMe. ● On December 14th @ 7pm I will be hosting a Zoom meeting open to all committee members to plan for the upcoming semester. 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No followup needed
Fundraising Chair: Leah Hutchinson	<ul style="list-style-type: none"> ● Rom-CON was canceled due to Tropical Storm Nicole - we are hoping to plan a similar event in the spring. ● Grateful Grams were a success We sold 71 and made a net profit of \$176.78 ● Finals Raffle Basket - will be announcing the winner tonight! 	<ul style="list-style-type: none"> ● No action needed 	<ul style="list-style-type: none"> ● No followup needed

Advisors:			
Kate Dorminy			
Brian Peach			