



**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

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

	<p><u>Bank Balance:</u> \$6,604.67</p> <p><u>Membership Count:</u> 102</p>		
<p><b>Secretary:</b> Michael Keller</p>	<ul style="list-style-type: none"> <li>● Next Undergraduate Curriculum Committee Meeting is 3/9. <ul style="list-style-type: none"> <li>○ If you have any questions or concerns related to curriculum, feel free to talk to Michael or Pearce.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● no action needed</li> </ul>	<ul style="list-style-type: none"> <li>● no follow up needed</li> </ul>
<p><b>Legislative Director:</b> Alexis Wade</p>	<ul style="list-style-type: none"> <li>● Elections <ul style="list-style-type: none"> <li>○ Vice President-Elect - Alyssa Torres</li> <li>○ Fundraising Director-Elect - Kiley Nicholson</li> </ul> </li> <li>● Upcoming Elections - Applications are now OPEN for Fall 2023 Junior Cohort (rising Senior) Positions: <ul style="list-style-type: none"> <li>○ Vice President</li> <li>○ Secretary</li> <li>○ Media Director</li> <li>○ Historian</li> <li>○ Breakthrough to Nursing Director</li> <li>○ Community Health Director</li> <li>○ Fundraising Director</li> </ul> </li> </ul> <p>Please contact Alexis at <a href="mailto:ucfsnaorlegislative@gmail.com">ucfsnaorlegislative@gmail.com</a> or the current board members with any questions about the role</p> <p>Applications close on March 22nd at 2359 and elections will be held on March 29th during the General Meeting.</p> <p>To run for a position, please fill out the application</p> <p>Only 3 candidates may run per position - Must be a paid UCF SNA member to run for a position.</p> <p>Each candidate will give a one minute elevator speech on the day of elections.</p>	<p>All elect-positions no contest after requirements were checked.</p>	<ul style="list-style-type: none"> <li>● Alexis will obtain contacts for new elect positions to obtain contact and board members will initiate contact.</li> </ul>

	Members can be nominated from the floor of the meeting if there are not 3 candidates running.		
<b>Clubhouse Director:</b> Unfilled			
<b>Accelerated Liaison:</b> Pearce Copeland	<ul style="list-style-type: none"> <li>● Next UC Meeting is Thursday, March 9th <ul style="list-style-type: none"> <li>○ Reach out if there is anything you would like Michael and Pearce to discuss</li> </ul> </li> <li>● If anyone needs anything, please don't hesitate to reach out <ul style="list-style-type: none"> <li>○ <u>Cell: 757-705-8679</u></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● no action needed</li> </ul>	<ul style="list-style-type: none"> <li>● no follow up needed</li> </ul>
<b>Media Director:</b> Angela Frantz	<ul style="list-style-type: none"> <li>● Please submit for the newsletter <ul style="list-style-type: none"> <li>○ Due March 15, 2023 for the March issue</li> <li>○ Can be any nursing/nursing school topic you're interested in</li> <li>○ Must be in APA format</li> </ul> </li> <li>● Social Media Committee <ul style="list-style-type: none"> <li>○ One newsletter submission OR assisting with putting together a newsletter (1 SNA point)</li> <li>○ Create a chapter social media post/actively take photos at events (1 SNA point)</li> </ul> </li> <li>● Make sure to follow our socials <ul style="list-style-type: none"> <li>○ Instagram: @snaucforlando</li> <li>○ Facebook: The Student Nurses' Association: UCF- Orlando</li> <li>○ Website: snaucforlando.com</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● no action needed</li> </ul>	<ul style="list-style-type: none"> <li>● no follow up needed</li> </ul>
<b>Historian:</b> Leah Shinn	<ul style="list-style-type: none"> <li>● Reminder: DEI Multicultural Event Feb 28th from 5:30PM-8:00PM here in 602</li> <li>● March 22nd: The Joyce DeGennaro Annual faculty versus staff kickball game <ul style="list-style-type: none"> <li>○ Lake Claire Pavilion</li> <li>○ More info and RSVP to come</li> </ul> </li> <li>● March 25th-26th: 4pm-8am- Relay for Life</li> <li>● Info will be sent in GroupMe for signups/information about these events</li> </ul>	<ul style="list-style-type: none"> <li>● no action needed</li> </ul>	<ul style="list-style-type: none"> <li>● no follow up needed</li> </ul>

<b>Breakthrough to Nursing Director:</b> Caroline Rose Tytar	<ul style="list-style-type: none"> <li>● Orange Technical College Career Fair             <ul style="list-style-type: none"> <li>○ March 9th @ 0900-1300</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● no action needed</li> </ul>	<ul style="list-style-type: none"> <li>● no follow up needed</li> </ul>
<b>Community Health Director:</b> Olivia Kennell	<ul style="list-style-type: none"> <li>● Relay for Life is on March 25th.             <ul style="list-style-type: none"> <li>○ GroupMe page for it where we will plan and coordinate a date to make T-shirts</li> </ul> </li> <li>● Dance marathon is on April 1st, keep up the great fundraising efforts.</li> <li>● CON will be hosting a blood drive in March so keep an eye out for that.</li> <li>● An Easter Toy drive will take place April 3rd-7th for DecRoom USA for children in local hospitals.</li> </ul>	<ul style="list-style-type: none"> <li>● no action needed</li> </ul>	<ul style="list-style-type: none"> <li>● no follow up needed</li> </ul>
<b>Fundraising Chair:</b> Kate Mullen	<ul style="list-style-type: none"> <li>● Join the fundraising committee             <ul style="list-style-type: none"> <li>○ Help plan fundraising events and get involved with fellow classmates.</li> <li>○ Reach out if you're interested.</li> </ul> </li> <li>● Bake Sale: March 8th, St. Patrick's Day Theme Time TBD</li> </ul>	<ul style="list-style-type: none"> <li>● no action needed</li> </ul>	<ul style="list-style-type: none"> <li>● no follow up needed</li> </ul>
<b>Advisors:</b>  Kate Dorminy  Brian Peach			