Student Nurses' Association--UCF Orlando Chapter EMERGENCY MEETING MINUTES

Wednesday, March, 29, 2023

Recorded By: Michael Keller

Attendees:

Kaitlyn Yu, Morgann Betterly, Annaliece Balensiefen, Michael Keller, Alexis Wade, Pearce Copeland, Emily Bailey, Angela Frantz, Caroline Rose Tytar, Kaitlyn Mullen, Sam Garcia, Sarah Bell, Kiley Nicholson, Jamie Lanza, Brian Peach

Call to Order: 1643

Adjourned: 1904

Notes:

- There is a general body member who needs financial assistance to attend NSNA Convention
- It was assumed that attendees not on the board would be partially funding themselves.
- Concern for providing financial assistance is providing funds in an equal way
- SGA requires a certain amount of funding to be used and will penalize Chapter if funding is misallocated
- Cost breakdown
 - Current funds at \$5778.99
 - It would cost Chapter \$420.33 to cover both general members fully
 - A board member will not be attending so flights and registration can transfer to general body member
- Board will be receiving scholarships from outside sources based off of merits from board members that will offset some costs

Action:

Kaitlyn makes a motion to provide financial assistance Emily seconds. For: Kaitlyn, Caroline, Jamie, Emily, Annaliece, Morgan Abstain: Michael, Alexis, Pearce Vote passes

Emily motion to cover cost for both non-board members. Pearce seconds For: Emily, Caroline, Jamie, Emily, Annaliece, Angea, Kaitlyn Abstain: Michael, Morgan, Pearce, Alexis Vote passes

Annalice makes a motion to spend \$545.33 towards Pearce seconds Vote passes unanimously