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

Tuesday, October 22nd, 2024

Recorded By: Brandon Vaughan

Attendees:

Victoria Trautwein, Allyson Crighton, Jayla Call, Brandon Vaughan, Jenna Koo, Madelyn Sink, Victor Dantas, Brianna Annunziata, Chelsea Costa, Sulah Monize, Linah Monize, Kate Dorminy, Brian Peach

Call to Order: 1601 PM

Adjourned: 1718 PM

Notes:

Merchandise:

- The board discussed purchasing nursing license plates to sell as merchandise in the coming months.
- Ordering Knight Nurse crewnecks:
 - There were 10 pre-orders; we are ordering an additional 40 shared between the four colors (grey, blue, pink, black).
 - We will be voting on spending \$1,007.73 after tax for 50 Crewnecks.
 - This is already discounting the \$370 we earned from the preorders; the total before was \$1,377.73.

2024 FNSA State Convention

- Monday schedule points:
 - o Delegate credentialing: 7:00-9:45am
 - Attendees meet at 7:30am
 - Exhibits open 10:30am-1:00pm
 - SNA members tabling must be at our exhibit during this time.
 - Delegates can go to exhibits after House of Delegates
 - Bringing a resume is recommended; sometimes hospital systems offer on the spot interviews
 - Awards/scholarship submission: due 7pm
- Tuesday schedule points:
 - Attendees meet at 7:30am
 - Voting for state board opens at 3
 - Remember to bring your name tag you got when you first registered: this is how you get in to vote
- Attire:
 - Monday: business casual
 - Tuesday: grey College of Nursing polo with black slacks
 - o Professional, comfortable shoes or sweaters if you get cold are okay

- State board elections:
 - o House of Delegates meeting is required for all delegates
 - All delegates must sign in for candidates presentations
 - o Presidential speech attendance is mandatory for all delegates
 - o After the board sees all presidential speeches, the board caucuses together.
 - We discuss our opinions on who to vote for; the goal is to cast all of the board's votes towards one candidate for each state board position.
 - 12:00-1:30 on Tuesday would be a good time to caucus
- Jenna will send an email including:
 - Agenda, tips for what to wear, what to bring, parking information, contact information
- Delegates:
 - o Jenna, Victoria, Brandon, Izzy, Linah, Sulah, Chelsea
 - Alternates: Laura, Gloria
- Tabling:
 - Jayla will connect with Laura and Victor to plan who is tabling when
 - o Jayla will reach out to the FNSA VP prior to tabling

Action:

• **VOTE:** Victor makes a motion to purchase 50 Knight Nurse crewneck sweatshirts: 11 grey (3 S, 3 M, 3 L, 2 XL), 12 blue (2 S, 4 M, 4 L, 2 XL), 13 pink (4 S, 4 M, 3 L, 2 XL), and 14 black (3 S, 4 M, 5 L, 2 XL) for a total of \$1,007.73, not including the price of the 10 preordered crewnecks. Victoria seconds. **Motion passes.**