

Student Nurses' Association at UCF Orlando – January Board Meeting Minutes 1/8/2025

Time Called to Order: 1702 PM Time Adjourned: 1911 PM

Location: Room 333

Presiding President: Victoria Trautwein

Recorded by: Brandon Vaughan

Attendees Present: Victoria Trautwein, Allyson Crighton, Isabella Parron, Jayla Call, Aiya Falhi, Brandon Vaughan, Jenna Koo, Madeline Sink, Gloria Munoz, Brianna Annunziata, Chelsea Costa, Linah Monize, Sulah Monize, Kate Dorminy, Brian Peach

Attendees Absent:

Laura Velez

Presenter:	Agenda Item/Discussion:	Action:	Follow-up:
President:	Upcoming Meeting Dates (all rooms confirmed):		
Victoria	January:		
Trautwein	BM: Wednesday 8th (333) 5-7pm		
Elect: Allyson	<u>GBM:</u> Wednesday 29th (602) 4:30-7pm		
Crighton	February:		
	BM: Wednesday 5th (333) 5-7pm		
	<u>GBM:</u> Wednesday 26th (602) 4:30-7pm		
	March:		
	BM: Wednesday 5th (333) 5-7pm		
	<u>GBM:</u> Thursday 27th (602) 4:30-7pm		
	April:		
	<u>BM:</u> Thursday 3rd* (333) 4:30-6:30pm		
	 Victoria had a mandatory event announced recently for Wednesday, April 		
	2nd; the board decided to change the April board meeting date tentatively.		
	NSNA CONVENTION: Wednesday 9th-Saturday 12th		
	<u>GBM:</u> Wednesday 16th (602) 4:30-7pm		
	President Specific Tasks:		
	Submitted NSNA Constituency form on January 3rd with Ally		
	 Attended Spring Junior orientation on January 3rd with Ally, Izzy, Jayla, and Rocco 		
	 Attended Spring Junior orientation on January 3rd with Arry, 122y, Jayra, and Rocco Organized first week of classes speakers for each cohort (schedule below) 		
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	Will help Chelsea with the Spring Junior Dessert Event		

	 Completed NSNA Core Values Application and will submit soon. Leadership presentations groups 5-9 are scheduled on April 8th; board members will be leaving for NSNA National Convention on this day Might have to ask Dr. Green to switch to another day Spring 2025 First Week Class Visits - 				ard members	 Victoria will assist Chelsea with the Spring Junior Dessert Event. The board will consult Dr. Green 		
	Day	Cohort	Class and Time	Professor	Speakers		regarding switching	
	Wednesday	Fall Juniors	Seminar at 12 pm	Mrs. Dorminy	Ally		board members' leadership	
	Monday	Accels	9 am Psych	Dr. Kirkland	Gloria		presentations to a	
	Tuesday	Fall Seniors	Critical Care 9:30 am and 1 pm	Dr. Peach	AM class - Victoria PM class - Brianna		non-conflicting day.	
	Thursday	Spring Seniors	8 am Psych	Dr. Kirkland	Izzy and Laura			
	Thursday	Spring Juniors	Essentials 9-10:30 am and 3-4:20 pm	Mrs. Breit	lzzy			
			w.nsnaleadership	u ora/			(who is attending	provide updates on
	to co	nfirm with i → Victoria	e form, then ema NSNA that you a	il Dr. Peach ar re an officer.	as they did last yea		the NSNA National Convention): apply for the NSNA Leadership University Honor Society.	their application status at February's board meeting.
Vice Prasidant	to co	nfirm with i → Victoria	e form, then ema NSNA that you a	il Dr. Peach ar re an officer.			the NSNA National Convention): apply for the NSNA Leadership University Honor	their application status at February's board
Vice President: Isabella Parron	GBM Slides Guest Speak Janu	xer Plans: lary 29th: J lary I have cl	e form, then emand NSNA that you a and Jayla need not amie Lanza - Later: interactive ac	il Dr. Peach ar re an officer. ot apply again oor & Delivery tivity to get to M day; TBD r		r. almer Hospital s	the NSNA National Convention): apply for the NSNA Leadership University Honor	their application status at February's board

- Waiting for Christina Gonzalez to confirm speaker
- Icebreaker: "Would you rather?" Valentine's Edition (trying to keep it lighthearted)
- o Potentially virtual; will decide at later date
- March 27th (Thursday): SNAP Villanova Speaker (in communication with them)
 - Mrs. Dorminy will email to book a room for Thursday the 27th.
 - Icebreaker ideas (if one is included):
 - One icebreaker or one kahoot for both UCF and Villanova?
 - May not have an icebreaker; depends on Villanova's schedule
- **April 16th:** I am still looking to find a NASA nurse.
 - Icebreaker: something themed around finals?

January GBM Slides:

• Slides are due no later than Sunday, January 19th by 11:59 PM.

Theme: Breakfast for Dinner

- Attire: PJs
 - Keep pajama wear appropriate
 - I will send out an interest poll to the SNA GroupMe before I plan.
- <u>Food:</u> Pancakes, Breakfast Casserole (?), etc.
- <u>Icebreaker Idea:</u> host a "congrats on surviving your first month of the year" movie night? In my experience, I have rented out those large study rooms at the library for movies before; we could possibly do something like that.

Self Reminders:

- Finish GBM flyer by January 10; post by January 17
 - Goal: people have 2 weeks to see the flyers

- Izzy will continue to coordinate with Christina Gonzalez regarding the February general body meeting's speaker.
- Mrs. Dorminy will book a room in the College of Nursing for Thursday, March 27th for March's general body meeting.
- Izzy will continue to search for a NASA nurse for the April general body meeting.
- EVERYONE: Complete January general body meeting slides by January 19th at 11:59 PM
- Izzy will send an interest poll to the SNA general body GroupMe prior to potentially organizing a SNA movie night.
- Izzy will complete the January general body meeting flyer by January 10th and post the flyers for people to see by January 17th.

 Izzy will update the board regarding the February speaker's confirmation at the February board meeting.

	- Brianna: please post the "What do you want to hear from an L&D nurse" Instagram story to guide Jamie's Q&A. GBM Roles: LOOK AT BOARD REPORT AND FILL OUT Greeter - Chelsea Sign-in sheet - (Committee Sign-up sheets will be here as well) Merch − Jayla Food set up/maintenance & Guest Speaker note card - Brandon Food pick up (pre-ordered) − Brandon Presenters - Victoria/Ally and Izzy Helping hands for anyone who needs it:. Marketing - Brianna for Social Media, Gloria for accels, Victoria for fall seniors, Ally for fall juniors, Izzy/Laura for spring seniors and juniors, advisors for incoming students and pre-nursing students Mentor/Mentee idea: now that the new cohort had a chance to meet us and get exposed to SNA, should we open up mentor/mentee sign ups for one more week to give more students that opportunity? • This is ultimately up to Linah	Brianna will post the L&D pre-general body meeting Instagram story prior to the January general body meeting.	
Treasurer: Jayla Call Elect: Aiya Falhi	 Bank balance: \$10,016.47 Member count: 104 December Financial Documents: please sign by 1/19. Updated Board Budgets SNA Christmas Shop Profit (12/13): \$711 Ideas to conserve funds: Idea 1: for GBMs, we could alternate the Kahoot prize between a gift card and a CON Stanley water bottle, or anything else we have extra in the clubhouse that is cheap merch that doesn't sell. Idea 2: more potlucks at general body meetings; these saved money last semester. 	EVERYONE: Sign December financial documents and return to Jayla by January 19th.	No follow up needed

NSNA Financial Excellence Award: Laura, Aiya, and I worked on this award during the break; it is about 75% done.

SGA Bill Presentation: for partial NSNA funding.

SNA Orlando Takes on Seattle - estimated costs:

Note: SGA will cover 50% of costs, and hopefully we get 1-2k from CON (not confirmed)

Note: these prices will likely increase as the bill is being processed....

- Registration costs: for 14 students x \$125 = \$1750 for NSNA member convention only
- **Hotel:** Hilton Motif Seattle (4 minute walk from hotel to convention)
 - Note: Marion (and Jenna) must stay until Sunday if she is going to run for NSNA board and is elected. Delegates must arrive by 1pm on Wednesday to check-in.
 - <u>Leaving times:</u>
 - Delegates and Marion (running for NSNA board) leave Tuesday, April 8th
 - Everyone else leaves Wednesday, April 9th
 - Jenna and Marion must find their own flight after activities end at 11am Sunday, April 13th.
 - Discussion:
 - If we left Wednesday, with the time difference and layovers for most flights the board would likely miss some of convention and delegates would not get there in time for House of Delegates registration.
 - However: do not feel the pressure of everyone leaving on Tuesday because only delegates and Marion must arrive before Wednesday at 1pm.

 Jayla, Aiya, and Laura will complete and submit the NSNA Financial Excellence Award by February 25th.

- VOTE: Jayla
 makes a motion to
 vote that only
 delegates and
 Marion will depart
 to Seattle for the
 National Student
 Nurses'
 Association
 National
 Convention in
 Seattle on Tuesday,
 April 8th. Chelsea
 seconds. Motion
 passes.
- VOTE: Jayla makes a motion for the board minus Jenna and Marion to depart Seattle on a red eye flight on the night of Saturday, April 12th. Linah

• No SGA or SNA rules regarding co-ed rooms

- Discussion: can we do 4 rooms total if 1 room consents to share with Brandon?
 - Brandon and other board members consented to co-ed rooms during the board meeting
 - If 4 rooms we have
 - o Room A 4 girls
 - o Room B 4 girls
 - o Room C 3 girls
 - o Room D 2 girls and 1 guy
 - Saves us about \$1000 if we do 4 rooms instead of 5 (vs. having 1 extra room for 1 girl)
- Hotel estimated costs:
 - Nightly rates for rooms:
 - 1st room: \$137.13/night3 rooms: \$220.48/night
 - Tentative room sums:
 - 1. Delegates + Marion room (5 nights x 1 room): \$685.65
 - 2. Board (3 nights x 3 rooms): \$1,984.32

Total: \$2,669.97

- Flights: Preliminary numbers:
 - Estimated price of \$500-\$800 per person x 14 people = \$7000-\$11,200 total
 - SGA likes to see insurance costs being added onto the flights PRICE UNKNOWN
 - Departing Seattle on April 12th vs. April 13th discussion:
 - 4/12: late night flight, arriving at MCO in the early morning (basically pulling an all-nighter). We could not leave until late due to the award ceremony on Saturday (4/12) night.
 - Flights leave around midnight and arrive at MCO around 8 am
 - 4/13: board could stay to support Marion and leave Seattle at a more normal time.

seconds. Motion passes.

• VOTE: Jayla makes a motion to book 4 rooms for the National Student Nurses' Association National Convention in Seattle: 1 room for 5 nights and 3 other rooms for 3 nights. Sulah seconds. Motion passes.

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	Something to consider is that seniors have an ATI mock				
	test on 4/14.				
	• Tentative totals:				
	o <u>Registration:</u> \$1750				
	 Hotel: \$2,669.97 				
	o <u>Flights:</u> \$7000				
	o <u>Total:</u> \$12,081.41				
	■ $CON + registration = -1,750$				
	■ SGA covers 50% of costs = \$5,165.705 (our contribution)				
	Reminders: Must provide a receipt to the treasurer whenever spending SNA funds or				
	for reimbursement				
	• Reimbursements < \$50 need president approval				
	• Reimbursements > \$50 need board approval			L	
Secretary:	Curriculum Committee Meeting 12/16/24: did not attend (out of town)			•	No follow up needed
Brandon					•
Vaughan	Upcoming Curriculum Committee Meeting: January 20th meeting cancelled for MLK				
	Day. Next meeting: February 17th, 1:00-2:30pm.				
	Vote on November board minutes.	•	VOTE: Brandon		
			makes a motion to		
			approve November		
			board minutes.		
			Jenna seconds.		
			Motion passes.		
Legislative	Policy and Procedures Document: Almost done updating; if you have received a text or		1,10tion pusses.	•	No follow up needed
Director:	email from me recently, it is likely to look through your section and make sure everything				Tvo folio w up needed
Jenna Koo	looks alright.				
Elect:	TOOKS WITGHT.				
Madeline Sink	NSNA Convention – Marion Jones will be running for National office.				
Widdenine Sink	Submissions:				
	Ambassador Award: the board silently nominated board members at the				
	meeting and handed them to Dr. Peach and Mrs. Dorminy.				
	 Leader of Leaders Award: the board silently nominated faculty at the 				
	meeting and handed them to Dr. Peach and Mrs. Dorminy.				
	 Resolution: has been submitted for the National Convention. 				
	Nesolution. has been submitted for the National Convention.				
	Elections: coming up in February for Vice President Elect and Fundraising Director Elect				
	for the Spring Junior Cohort.				
	Liot the Spring Junior Collort.				

- Sent out emails to Laura and Izzy about role description and additional details. I will send that information to Brianna to make social media announcements.
- I will make regular in class announcements as well.

Rocco has expressed keen interest in attending the NSNA conference using his own budget. Could we potentially let him stay with us in a hotel room?

• Jenna will email him and say that we are still figuring that out, but if he is using his own budget, as long as he has academic permission he may attend

Clubhouse Director: Position is now currently vacant. Do we want to leave it vacant until the next election, or do we want to elect at March elections?

- Victoria and Jayla are currently handling much of the clubhouse responsibilities
- Considerations:
 - o Tabling at NSNA
 - When spring 2025 graduates graduate, the position will be vacant for a long while; we might need to do pre orders for the White Coat ceremony, orientation, and more events for the next school year.
 - If we wait till the next accelerated cohort would have elections for clubhouse director, the rest of the board could split the clubhouse director role till elections happen. Elects can be trained on the responsibilities of the position to train the incoming clubhouse director when they are elected.
 - At the board meeting, elects stated they are okay with being trained in clubhouse responsibilities so they can train the clubhouse director that is elected at the next normal time.

Tabling at NSNA Convention discussion:

- We would have to sell at least \$100 of SNA merch to make tabling worth it.
- It would cost out of our budget to bring heavy crewnecks and other merchandise
 - We could split merchandise between board members' bags.
 - We could also just bring small merch like badge reels, but that may not be worth it.
 - We would not bring any knight nurse shirts as they are UCF-related, but we could bring shirts that are on trend like the "in my nursing era" tee and the tan crewnecks.

- Brianna, Izzy, and Jenna will make announcements regarding upcoming elections for Vice President Elect and Fundraising Director Elect.
- Jenna will email Rocco regarding NSNA rooms.
- VOTE: Jenna makes a motion to hold an election for clubhouse director in march. Chelsea seconds. Motion fails.

	 The board decided to table this vote until February's board meeting. Legislative Committee: Members: Marion Jones, Peyton Kline, Pilar De Jesus, Olivia Garcia, Sophia Helmick, Tatiana Delaleu Updates: Marion Jones will be running for National office at the 2025 annual NSNA Convention in Seattle. She also expressed interest in running for community health director for our chapter. 	The board will vote on tabling at the National Student Nurses' Association Convention at February's board meeting.	
Clubhouse Director: Vacant	Victor stepped down from the Clubhouse Director position effective January 5th, 2025. Clubhouse Committee: Members: Oriana Sirit, Drew Macapagal, Ashley Parasram, Madeline Sink, Peyton Kline, Valeria Cerice, Pilar De Jesus, Olivia Garcia, Sophia Helmick Updates: Jayla can send clubhouse committee members an update on the board's takeover of clubhouse responsibilities.	Jayla will message clubhouse committee members regarding clubhouse management.	No follow up needed
Accelerated Liaison: Gloria Munoz	Upcoming Curriculum Committee Meeting: February 17th, 1:00-2:30pm Career Fair 2/14: working with Mrs. Dorminy for accelerated students participating.	No action needed	No follow up needed
Media Director: Brianna Annunziata	Newsletter: • Getting together November/December article, along with starting up January's • Deadlines + sign ups: • February (1/19): Chelsea • March (2/9 or 2/16): Jenna • April (3/9): no sign ups Website: going to focus on updates this week to get everything up to date. Social Media:	 Chelsea will submit her February SNA newsletter article by January 19th. Brianna will update the SNA website this week. 	Board members signed up for future newsletter articles will submit their articles by the mentioned dates.

	• Posts:		
	 Back to school pictures/first week of classes (1/11 or 1/12) 		
	 New updates on new campus building 		
	o GBM posts (monthly)		
	 Merch promos 		
	 Election info (posting a month before elections) 		
	• Stories:		
1	 First week of class/labs/orientation/welcome 		
	 Merch promo 		
	o Interactive:		
	"What are you most excited for this semester?"		
	■ "Ask a Knight Nurse" – board can respond and give advice		
	■ Newsletter promo		
	■ Fundraising/BTN/Community Health events		
	• Follower Count: 892 (1/8/25)		
	Social Media Committee:		
	 Members: Ashley parasram, Jayla Call, Sophie Carlton, Leah Khalaf, Julia 		
	Nemeth, Olivia Milone, Peyton Kline, Pilar De Jesus, Olivia Garcia, Sophia		
	Helmick, Manuela Martins Buchdid, Tatiana Delaleu		
	• Updates: none		
Historian:	Dessert pop-up 1/9: 4-5pm in College of Nursing lobby		
Chelsea Costa	 If you would like to come and talk about your committee, you are more than 		
	welcome to, but it is not required.		
	Relay for life: March 8th-9th		
	• \$25 fee for Chelsea signing up, plus every additional person pays \$25 to sign up to		
	contribute to our donating efforts.		
	Having a phone call with the lady in charge of it tomorrow, January 9th	Chelsea will	Chelsea will update
		discuss the Relay	the board with
		for Life with an	information she
		executive on	receives about Relay
		January 9th.	for Life at March's
	 Pick a team honoree: Someone who has been impacted by cancer 	Juliani j / lil.	board meeting.
	 Send out a message to general body GroupMe providing the opportunity 	Chelsea will send a	bourd meeting.
	for anyone impacted by cancer to reach out to Chelsea	message regarding	
	for anyone impacted by cancer to reach out to Chersea	Relay for Life to	
		the SNA general	
		body Groupme.	

	Kickball game date: tentative date 3/26.		
	 I will have the final date for the game by February's board meeting. Senior pictures: if anyone who is graduating in the spring that has pictures (preferably group pictures, preferably CON related) send them to my historian email. I plan on talking more about it at the general meeting, as well as talking to our class when it gets closer. Post on Instagram and have flyers on boards to promote. 	 Chelsea will provide the finalized date for the kickball game at February's board meeting. Chelsea will discuss senior pictures at January's general body meeting. 	Chelsea will discuss senior pictures with her cohort at a later date.
Breakthrough	High Schools:		No follow up needed
to Nursing Director:	 Still trying to get in contact with University High Attempted contact in November; University High did not respond. 		
Linah Monize	 Attempted contact in November, Oniversity Fign did not respond. Hagerty High School has confirmed a table for us at their Career fair on <u>February</u> 	Linah will attend	
	13th 9am-11am; will be taking two other SNA members	the Hagerty High School career fair on February 13th.	
	Mentor-Mentee Spring Cohort:	on reducing 13th.	
	 All mentors and mentees have been matched with a total of 41 participants. 		
	• Greater number than the Fall cohort		
	 I suggested they can meet in real life at the dessert pop-up so that might increase attendance. 		
	March and April: Going to look at focusing on Boys and Girls Clubs.		
	Breakthrough to Nursing Committee:		
	Members: Emmanuella Coupet, Samantha Quinto, Kayla Ross, Victoria Transferrie Lodo Cell, Joseph B. Borgon, Allegon, Grichton, Borgon, Kling, Bilan B. Transferrie Lodo Cell, Joseph B. Borgon, Allegon, Grichton, Broton, Kling, Bilan B. Transferrie Lodo Cell, Joseph B. Borgon, Allegon, Grichton, Broton, Kling, Bilan B. Transferrie Lodo Cell, Joseph B. Borgon, Allegon, Grichton, Broton, Kayla Ross, Victoria		
	Trautwein, Jayla Call, Isabella Parron, Allyson Crighton, Peyton Kline, Pilar De Jesus, Olivia Garcia, Sophia Helmick, Manuela Martins Buchdid, Tatiana Delaleu,		
	Rocco Senia		
	• Updates: none		27.01
Community Health	Upcoming plans: • January:	Sulah will send	No follow up needed
Director:	• January. • One Blood: 23rd	sign-up forms for	
Sulah Monize	 Ronald McDonald House Baking and Dinner Prep interest/sign up form 	the January One	

	 Send forms out by January 13th latest. February: Ronald McDonald House sign ups; 1 or 2 days. The 14th (Valentine's Day) will be promoted the most. Location pending interest form. Clean the World and Straight Street interest forms will go out at the end of month. 	Blood drive and the February Ronald McDonald House event to the SNA general body by January 13th. Sulah will send interest forms for Clean the World and Straight Street to the SNA general body at the end of February.	
	 March: Might do either/or, maybe both Clean the World and Straight Street. ○ Clean the World ■ Date TBD; probably before Spring Break ○ Straight Street ■ Will probably be after spring break or in early April. April: ○ End of Semester food drive at College of Nursing ■ Donation location TBD ○ Clean up for Earth Day? 		
	 Community Health Committee: Members: Oriana Sirit, Isabella Carvajal, Zulieka R Narvasa, Samantha Quinto, Jayla Call, Kayla Ross, Allyson Crighton, Ciaera Ambroise, Valeria Cerice, Peyton Kline, Pilar De Jesus, Olivia Garcia, Sophia Helmick, Arielle Concepcion, Manuela Martins Buchdid, Rocco Senia Updates: none 		
Fundraising Chair: Laura Velez	November Events: • Grateful Grams: \$213 (Sold 71)		No follow up needed
	January upcoming events: Back to school Raffle Basket		

	 Three baskets: self-care, study, and essentials Each Raffle ticket is \$5. Spread the word! Raffle sign-up February events: Valentines Gift Bags Still figuring out the details; will send out as soon as possible March and April events: 	Laura will update the SNA board regarding the Valentine's event.	
	 Idea: selling Roses or gift bags at Commencement ceremony and Recognition ceremony Blaze Pizza Partial Proceeds: March 12th after the White Coat Ceremony 5-8 pm. Advertise leading up to the event as well as at the commencement ceremony. We could advertise at the table at white coat ceremony. Fundraising Committee: 		
	 Members: Emmanuella Coupet, Whitney Nguyen, Rachelle Nguyen, Isabella Carvajal, Zulieka R Narvasa, Kayla Ross, Kathleen Belanser, Melanie Zambrano, Peyton Kline Updates: none 		
Advisors: Kate Dorminy Brian Peach	No agenda items this month.	No action needed	No follow up needed
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