

# UAB Student Nurses' Association

## Board Meeting Agenda

September 26, 2012

1. Call to order (5:15 pm)
2. Roll Call – Lauren Cage
3. Approval of minutes
  - a. Motioned and seconded
4. Report of the president
  - a. Welcome to Selena DaCosta & Star Catrett as 1<sup>st</sup> semester class reps!
  - b. Thank you to everyone who has been helping at our last minute events – Pink Day, SON Blood Drive
  - c. Green Screens was a success!
    - i. Looking into collaborating with UAB Wellness in the future
    - ii. Fun Run – October 13<sup>th</sup>
      1. Asked if we wanted to get a group together to sit at halfway mark in case someone needed assistance during the race
      2. Concerns with liability, so we need more info!
  - d. Lamp of Learning
    - i. Profit of about \$250
  - e. Mock Interviews for AMNP – need tentative dates
    - i. Awaiting info from Eric
  - f. Approved as USGA student organization for upcoming year
    - i. Means solid organization of paperwork
    - ii. Travel grant in the works
  - g. Reminder to keep track of any photos, email correspondence, flyers, etc. with your projects.
    - i. Send these to Rachel or Colleen
  - h. Homecoming
    - i. Helping with Homecoming decorations
      1. You can help 5-7 every weekday in the SON basement
    - ii. Tent @ Blazer Village – BP checks
      1. October 6, 11am-2pm
  - i. NPATH Clinic
    - i. Asked to help with medication audit
    - ii. Need about 20 students
    - iii. Weekend/evening
  - j. General meeting
    - i. November
    - ii. Unique nursing careers

- k. SNA Gala
  - i. Dean speech with slideshow
  - ii. Send out invitations with possible charges/event or plate
  - iii. Purpose: To raise money for SNA, SNA 1<sup>st</sup> scholarship, & charity of choice
  - iv. Rent Alumni House or Great Hall
  - v. Sub-committee
  - vi. Valentine's Day theme: We Love Nursing/Nurses so tentative for Feb.
  - vii. Invite faculty, alumni, parents, senior vs. other semester students?
  - viii. Silent auction & large raffle prizes
  - ix. Would like to have selected a scholarship recipient and present to that person
  - x. Who's Who – seniors and faculty
  - xi. Collaborate with Mr. Tofani/Student Affairs who is considering "parents weekend"
    - 1. Preplanning and meeting are still in effect
    - 2. Have tshirts there!
    - 3. Meet-n-Greet Reception on Friday night?
    - 4. Saturday simulation day or tailgate early game before gala?
    - 5. Sometime during these events we'll raise money via raffle, silent auction, tshirts, etc.
- 5. Report of the treasurer – Quin Felton
  - a. USGA budget – will know approval by October 3
  - b. Travel Grants for National Convention
  - c. Balance Brought Forward-\$2,756.50
  - d. Total Deposits-\$2,628.00
  - e. Total Expenses-\$1,120.60
  - f. New Balance-\$4,623.59
- 6. Committee Reports
  - a. Allyson (Membership)
    - i. Awaiting info
  - b. Natalie (Historian) – Thank you for getting awards together!
  - c. Zach & Rozy (Breakthrough to Nursing)
    - i. Talk to Tofanis FYE class
      - 1. 10/17/18 230-430
    - ii. "A Day in the Life" – October 16
      - 1. Q&A Board of SNA members
      - 2. 2-4 in the HUC
      - 3. Volunteers
      - 4. Presentation

- a. Ppt about SON curriculum
    - b. Video about SNA and sim lab
  - iii. UAB Day – September 29 & October 20
    - 1. Zach & Rozy will attend to recruit potential SNA members
      - a. We'll have SNA fact sheets and flyers
    - 2. Booth/table setup in RLC for high school students
  - iv. SON tours
    - 1. No info yet
  - v. UAB community week
    - 1. Waiting to hear from Raphael Richard regarding “Men in Nursing” video
- d. Ashley & Chris (Disaster Relief)
  - i. Adopt a Family? Soup Kitchen? For the holidays
  - ii. Bone marrow match testing drive
    - 1. “Be the Match” program requires fundraising
    - 2. 100 for each person registration
    - 3. Possible Bake sales, text \$
    - 4. 10/9- biology drive on crosswalk between lrc and lister hill
    - 5. Another set for November, so we're considering spring
- e. Savannah (Parliamentarian)
  - i. All is in order; no new info to report
- f. Tonya & Shade (Fundraising)
  - i. Chart Audit @ NPATH?
    - 1. Tally up each patients meds
    - 2. Wednesday afternoon and/or Sat
    - 3. Tonya will send Colleen schedule for doodle poll
  - ii. SNA scholarship
    - 1. Committee met Monday
    - 2. Guidelines motioned and seconded!
  - iii. Basketball game concessions
    - 1. Still waiting to hear from coach about schedule
- g. Dana & Misty (T-shirts)
  - i. New design
    - 1. Include guys design
    - 2. Ordering is through a pre-order form for free!
    - 3. We have all options available! (different colors, sleeve styles)
    - 4. 11.75 for 36-70 shirts
    - 5. Hooded sweatshirts are 16
    - 6. 12.25 for regular sweatshirts
    - 7. One design for sweatshirt and one for long sleeve?
    - 8. We will vote on designs via Dana's email

- h. Eric & Callie (Projects)
    - i. Yard Sale
      - 1. Awaiting info from Eric
    - ii. AMNP Mentor Program
  - i. Lindsey & Laura (Publications)
    - i. Add a tab to the website about new scholarship!
    - ii. Established a Twitter account!
    - iii. Working on a next newsletter
      - 1. Should be complete after homecoming
    - iv. Website updates
      - 1. Working on technical problems
7. Convention Report
- a. Awards won: “Outstanding Breakthrough to Nursing Project” & “Leader of Leaders”
  - b. Tiffany was reelected as president
  - c. Selena DaCosta: Breakthrough to Nursing Director
  - d. Shade Smith: Legislative Chair
8. Unfinished business
9. New business
10. September 26, 2012, 5:00pm, NB 501
11. Announcements
12. Adjournment (6:26 pm)