



Arkansas State University Student Nurses' Association
Board of Directors Meeting
July 12, 2023
Zoom
2:30 PM
Agenda

Call to Order: 2023-2024 President Jonathan Schaufler
Roll Call:

2023-2024 SNA Board

President: Jonathan Schaufler - **PRESENT**
Vice President: Parker Ferguson - **PRESENT**
Secretary: Samantha Stiener - **PRESENT**
Treasurer: Katie Henley - **PRESENT**
Nominations and Elections Chair: Danelly Orozco - **PRESENT**
Breakthrough to Nursing: Keyerra Dotson - **ABSENT**
Webmaster: Alexandria Bozeman - **PRESENT**
Public Relations: Angel Monroe - **ABSENT**
Senior Representative: Alaina Allen - **PRESENT**
Junior Representative: Mattison Juarez Harris - **ABSENT**
Sophomore Representative (Spring Cohort): Mariah Garrett - **ABSENT**
Sophomore Representative (Fall Cohort): **VACANT**
Accelerated Representative: Judy Heang - **ABSENT**
Advisor: Ms. Travis - **PRESENT**
Advisor: Mrs. Fleming - **PRESENT**

Announcements

- a. Approval of May Board of Directors Meeting Minutes
- b. Financial Report:
 - i. **Fundraising Account: \$200**
 - ii. **Checking Account: \$14,834.98**
 1. Last year we voted to not exceed \$10,000
 - a. We spent: \$4985.40 from what I can tell.
 - iii. **Katie makes a motion to not exceed the \$10,000 budget for the school year. Alaina seconds. None opposed. Motion passes.**
 - iv.

New Business

- A. ANSA State Convention September 14-15
 - a. Little Rock
 - b. Resolution update: Matti
 - c. Clinical Hours
- B. Lets Taco Bout Nursing Welcome Back Event
 - a. Reynolds Building
 - i. August 25th from 11am-2pm
 - ii. Reps from Sigma, MSNA, NEA, St. Bernard's
 - iii. Walking tacos(make your own), games outside, giveaway- everyone brings an item
 - iv. Parker moved to approve a \$350 budget for the welcome event. Alaina seconds. None opposed. Motion passes.
 - b. Keyerra update
- C. RSO Fair: August 23
 - a. Table?
- D. Fundraising
 - a. T-shirts?: Katie/Parker
 - i. Beginning of school sale
 - ii. Parker and I have been in contact with one another about shirts. We would like feedback on what type of products you would like to see such as t-shirts, tank-tops, jackets, sweatshirts?
 - iii. Also- who do we want to go with for printing them?
 - 1. Unique ink?
 - b. Benefit Night?
 - i. Andys, etc
 - ii. meet the board/table promotion?
 - iii. Food truck on campus?
- E. Freshman FYE Class interaction
 - a. Speaker Series?
 - i. community service project?
 - ii. Donation competition between classes?
- F. Sophomore Orientation: August 18
 - a. Elections for Fall Cohort Representative
 - i. elections for accelerated— July 20th or 21st (vote)
 - b. Selling Table?
 - c. Nursing Essential Kits
 - d. Parker moves to approve a budget of \$500 to spend on pizza and selling table items for orientation. Alex seconds. None opposed. Motion passes.
- G. Motion for Student
 - a. Jonathan makes a motion to provide a student with \$300 to pay for state board necessities. Samantha seconds. None opposed. Motion passed.

Discussion

Next Meeting:

- A. August 18th after lunch at orientation

ROOs

- c. Jonathan Schaufler:
- d. Parker Ferguson: I attended the May meeting. Have communicated with Jonathan about the Welcome Week event and have looked at potential tshirt designs for the upcoming year.
- e. Samantha Stiener: I attended the May meeting. I also have attended both NSO tabling events.
- f. Katie Henley: I attended the May meeting, updated the bank statement, and have been in communication with Parker for different ideas over t-shirt fundraisers.
- g. Danelly Orozco: I attended the May meeting, attended both tables for NSO
- h. Keyerra Dotson:
- i. Alexandria Bozeman: I attended the May meeting, attended one NSO table, and am working on updating pictures and minutes on to the website.
- j. Angel Monroe:
- k. Alaina Allen: Attended May BOD meeting. I have been in email conversation with the Fowler Center about scheduling the Pinning Ceremony.
- l. Mattison Juarez Harris:
- m. Mariah Garrett:
- n. Mariah Garrett:
- o. Judy Heang:
- p. Addie Fleming:
- q. Kayla Travis:

makes a motion to adjourn the meeting. seconds. All in favor, no opposed. Motion carries.
Meeting adjourned at am.

Alaina makes a motion to adjourn the meeting at 16:20. Alex seconds the motion. All in favor, no opposed. Motions carries. Meeting adjourned at 16:20.