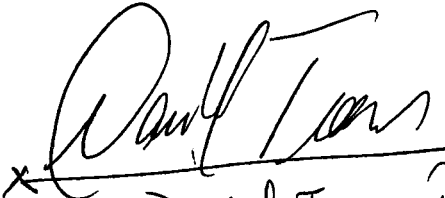


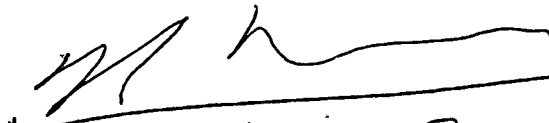
Nursing Student Council
Meeting Minutes
Wed Feb 14, 2018

An emergency meeting of the Nursing Student Council took place on 2/14/2018, at the office of MRS in the College of Nursing, 8th Floor.

1. Attendance
 - a. Daniel Traver, President: Present
 - b. Nathan McKinney, Vice President: Present
 - c. Noah Weissman, Treasurer: Present
 - d. Leanne Rosen, Secretary: Not Present
 - e. Kumar Ramlakhan, Graduate Student Rep., Not Present
 - f. Maria Rosario Sim, Faculty Advisor, Present
2. Visitors:
 - a. *None*
3. The previous meetings minutes were read aloud and approved unanimously.
4. Reports:
 - a. President
 - i. A motion is made to pay the outstanding balance of \$5000 by Daniel Traver.
 1. Seconded by Noah
 2. A vote is called:
 - a. 4 Aye; 0 Nay; 0 Abstain
 3. Motion passes to pay the balance of the account 40-70097-014-30001 (CON White Coat Ceremony), and the remaining \$1500 due from account 40-70301-014-30001 (Convocation 2018).
 - ii. A motion is made to pay the requested amount of \$300 to Tamasha Persaud for the purposes of a conference.
 1. Seconded by Noah
 2. A vote is called:
 - a. 4 Aye; 0 Nay; 0 Abstain
 3. Motion passes to make funds available to Tamasha Persaud from account 40-70304-014-30001, Nursing Conference.
 - b. Vice-President
 - i. None
 - c. Treasurer
 - i. Total funds available for program expenses after above payments are processed will be: \$6,270.
 - d. Secretary
 - i. None
5. Old Business
 - a. None
6. New Business
 - a. We expect follow up on the following topics at the next stated meeting:
 - i. Special Olympics
 - ii. Dr. DiFusco's services r/t legal considerations

- iii. Undergraduate representative
- iv. Unpaid Flower invoice r/t White Coat


Daniel Traver, President


Noah Weissman, Treasurer