## 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 Nurising, 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
    - 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
      - Motion passess 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