

1 Nursing Student Council meeting took place on 4/30/2018, in 8F/G in the College of Nursing, 8th Floor at 2:30 pm

1. Attendance
 - a. Daniel Traver, President: Present
 - b. Nathan McKinney, Vice President: Not Present
 - c. Noah Weissman, Treasurer: Not Present (phoned in)
 - d. Leanne Rosen, Secretary: Present
 - e. Kumar Ramlakhan, Graduate Student Rep., Not Present (phoned in)
 - f. Maria Rosario Sim, Faculty Advisor, Not Present
2. Visitors:
 - a. None
3. The previous meetings minutes were read aloud and approved unanimously.
4. Reports:
 - a. Kumar calls in and wants to talk about convocation
 - b. He will get the final numbers for how many people in his class will be attending and the # of guests they will be bringing
 - i. 160 Guests, 68 (RN-BS, FNP, WHNP, Nurse Midwifery), 22-25 ABSN = 250s total for the event.
 - ii. Budget (FY 2017-18)
 1. Total Income: 22,690.00
 2. Total Program Expense: 8,663.00
 3. Total Net Income less Expenses + Reserves: 14,027 (as of 4/30)
5. BFC representative:
 - a. Molly Moody: 32 ABSN students will have participated in BFC throughout their career here; that's 57% of the class
 - b. So more than half of the Accelerated Students are able to participate in this opportunity. Moreover 3 FNP students are also able to participate
 - c. They are able to get great phlebotomy experience, vaccines, etc
 - d. \$1200 from NSC to BFC
 - e. That's \$38 a student
 - f. They no longer get free supplies from downstate, (i.e. specifically butterflies, vacuunaters, etc)
 - g. How can we get our new supply chain going? Estimated that they will have to pay out \$30-\$50 per month which is a new cost for them
 - h. Mariel is currently working on getting the BFC to be an asylum
 - i. Nursing: we help assess the patients (whereas usually med students do this in other student run clinics across the city), so we need more funding from NSC to be able to keep achieving these high numbers of nursing student participation
 - j. Last year: 22 students; this year: 32 students + 3 FNP
 - k. Driven by molly and mariels actively reaching out to students to get them involved, which isn't just NVs, its AOs, JVs, educators, RISE, etc
 - l. So so so hard to get supplies! They've been working hard every single week to just get basic supplies
 - m. While the supplies are shared benefits of the clinic: everyone benefits from these supplies, but it is specifically the nurses who require them to do their jobs (blood work, practicing phlebotomy, vaccinations)
 - n. Molly would like \$2,500 instead of the \$1200
 - o. Depends on how often they are using the supplies, how many patients they have, if they're a hard stick, etc. depends on patient flow
 - p. Did they go to any other student councils?
 - i. They have maxed out from the other 2 organizations (MSC and UC)
 - ii. Last year they received 5-6 k last year
 - iii. Money from the alumni association (Medical school)
 - iv. BFC does a lot of fundraising too, for patient medications
 - v. All the money we give as NSC would go towards training and supplies
6. Mariel:
 - a. Motion to make funds available to and pay Mariel Boyarsky from acct# 40-70304-014-30001 (Nursing Conference) as advance payment totaling \$350.00
 - i. Leanne seconds.
 - ii. A Vote is called to approve the transfer of moneys from the above account to Mariel Boyarsky.
 1. Aye: 4
 2. Nay: 0
 3. Abstain: 0
 - b. Its costs \$250 to attend (which includes a membership fee)
 - c. We could cover the conference plus some airfare
 - d. So \$350 total
7. Daniel's DiversityCRNA Conference
 - a. We think we could give \$150
 - b. Motion to make funds available to and pay Daniel traver from acct# 40-70304-014-30001 (Nursing Conference) as advance payment totaling \$150.00
 - i. Leanne seconds.
 - ii. A Vote is called to approve the transfer of moneys from the above account to Mariel Boyarsky.
 1. Aye: 4
 2. Nay: 0
 3. Abstain: 0
8. ACLS class
 - a. Student activity fund guidelines allows us to cover it.
 - b. Daniel Traver, Gloria Terzi, Jordan Gay
 - c. It was a class on 4/10/18 for \$215
 - d. Total \$645

- c. Motion to make funds available to and payees from acct# 40-70304-014-30001 (Nursing Conference) as advance payment totaling \$350.00
 - i. Leanne seconds.
 - ii. A Vote is called to approve the transfer of moneys from the above account to Mariel Boyarsky.
 - 1. Aye: 3
 - 2. Nay: 0
 - 3. Abstain: 1
 - iii. Vote will occur later on after budget submission. No funds have been approved at this time to the above listed payees

9. Budget

- a. Motion to approve the projected budget for the FY 2018-19 Year, as presented with the following changes.
 - i. Leanne seconds.
 - 1. A Vote is called to approve the new budget as presented
 - a. Aye: 4
 - b. Nay: 0
 - c. Abstain: 0
- b. Total Income: \$ 25,227.00
- c. Total Expenses: \$ 24,785.00
 - i. **ADMINISTRATION FEE: \$ 210.00**
 - ii. **CON RN-BS & GRADUATE CONVOCATION (MAY 2019): \$ 7,450.00**
 - 1. To be used to cover food and supplies associated with the event in question
 - iii. **ACCEL. NURSING PINNING & AWARDS (AUGUST 2019): \$ 7,450.00**
 - 1. To be used to cover food and supplies associated with the event in question
 - iv. **EDUCATION CONFERENCES & RESEARCH AFFAIRS: \$ 2,000.00**
 - 1. To cover conferences (registration, events, travel, etc)
 - v. **CON WHITE COAT CEREMONY (OCT 2018): \$3,500.00**
 - 1. To cover the cost of ordering the jackets for the respective schools
 - vi. **PROGRAMS & PROJECTS: \$1,000.00**
 - 1. Assorted costs tbd by CON represented clubs and students
 - vii. **SOCIAL ACTIVITIES: \$670.00**
 - viii. **TRANS TO MSC BFC: \$2,500.00**
 - 1. To cover the lack of supply stream r/t MSC BFC supply chain cut
- d. Total Net Income less Expenses + Reserves: \$0.19

Meeting Closed for business at 3:30 PM, 4/30/18.



X President - Dan Traver

Faculty Student Association of DMC-Student Activity Fund
Nursing Student Council (NSC)
FY 2019 = June 1, 2018 through May 31, 2019
BUDGET TEMPLATE

For each Council account, Column C = the Council's current Yr Certified Budget, Column D= Actual 9 months Year to Date amounts. Insert Council's Proposed FYE 2019 Budget in Column E.

Add/Insert rows for any needed New Accounts (insert title, leave account # "TBD")

2018-19

Account	Description	Certified Budget	Current YTD as	Certified Budget	Comments
Income					
40-49001-014-30001	ACTIVITIES FEES INCOME	\$ 11,975.00	\$ 11,270.00	\$ 11,200.00	
40-40001-014-30001	ROLLOVER BALANCE	11,420.00	11,420.00	14,027.00	
Total Income		\$ 23,395.00	\$ 22,690.00	\$ 25,227.00	Formula cell (Don't change)
Program Expenses					
Note: If a Club/Org does its own fundraising, Be sure to mark Column F comment= "Retains Any Prior Year Rollover"					
40-70009-014-30001	ADMINISTRATION FEE	\$ 210.00	\$ -	\$ 215.00	Formula cell (Don't change)
TBD	CON RN-BS & GRADUATE CONVOCATION (MAY 2019)			\$ 7,450.00	
TBD	ACCEL. NURSING PINNING & AWARDS (AUGUST 2019)			\$ 7,450.00	
40-70301-014-30001	CONVOCATION CY (MAY 2018)	8,000.00	-	-	
40-70302-014-30001	CONVOCATION PY (MAY 2017)	6,900.00	6,901.00	-	
40-70304-014-30001	EDUCATION CONFERENCES & RESEARCH AFFAIRS	1,050.00	-	2,000.00	
40-70097-014-30001	CON WHITE COAT CEREMONY (OCT 2018)	3,500.00	-	3,500.00	
40-70173-014-30001	PROGRAMS & PROJECTS	935.00	80.00	1,000.00	
40-70305-014-30001	SOCIAL ACTIVITIES	1,000.00	482.00	670.00	
40-70280-014-30001	TRANS TO MSC BFC	1,200.00	1,200.00	2,500.00	
Total Program Expense		\$ 22,795.00	\$ 8,663.00	\$ 24,785.00	Formula cell (Don't change)
Balance Before Reserves		600.00	14,027.00	442.00	Formula cell (Don't change)
Reserves:					
40-70181-014-30001	RESERVE FUND	600.00	-	441.81	
Total Reserves		\$ 600.00	\$ -	\$ 441.81	Formula cell (Don't change)
Total Expenses + Reserves		\$ 23,395.00	\$ 8,663.00	\$ 25,226.81	Formula cell (Don't change)
Total Net Income less Expenses + Reserves		\$ -	\$ 14,027.00	\$ 0.19	Formula cell (Don't change)
*SUNY Reserve Guidelines >5% and <100% of prior year actual expenses					

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