

Nursing Student Council meeting took place on 6/19/2018, in the lobby of HSEB at 11:30 AM.

1. Attendance

- a. Daniel Traver, President: Present
- b. Nathan McKenney, Vice President: Present
- c. Noah Weissman, Treasurer: Present
- d. Leanne Rosen, Secretary: Present (phoned in)
- e. Kumar Ramlakhan, Graduate Student Rep., Not Present
- f. Maria Rosario Sim, Faculty Advisor, Not Present

2. Visitors:

- a. None

3. Review of 4/30/2018 meeting

- a. BFC, Mariel, and budget items approved (Items 5, 6, and 9)
- b. Diversity/CRNA conference (Item 7)
  - i. Amendment to submitted notes, there was a clerical error and the funds from acct# 40-70304-014-30001 (Nursing Conference) as advance payment totaling \$150.00 will be allocated to Daniel Traver, not Mariel Boyarsky.
- c. ACLS class (Item 8)
  - i. Due to clerical errors and confusion regarding 3 different allocation amounts and recipients in the notes, we will reconvene at a later date to discuss which students will be eligible for reimbursement and how much.



4. Gaines Blasdel

- a. Speaker for the ABSN class on 4/19/2018. *typo per NSC Pres Daniel Traver-should be 4/9/18*
- b. Motion to make \$50 available to pay Mr. Blasdel from acct# 40-70304-014-30001 (Nursing Conference) as advance payment totaling \$50.00
  - i. Noah seconds.
  - ii. A Vote is called to approve the transfer of money from the above account to payee.
    - 1. Aye: 4
    - 2. Nay: 0
    - 3. Abstain: 0

5. Flower bill from Convocation 5/16/2017

- a. Patricia DiFusco paid \$185.00 for flowers from J&H Florist and is seeking reimbursement.
- b. Motion to make funds available to pay Ms. DiFusco from acct# 40-70173-014-30001 (Programs and Projects) as advance payment totaling \$185.00.
  - i. Noah seconds.
  - ii. A Vote is called to approve the transfer of money from the above account to payee.
    - 1. Aye: 4
    - 2. Nay: 0
    - 3. Abstain: 0

6. Convocation 2018

- a. Marcel Kennedy has informed the council that the bill for convocation is approximately \$6800.
- b. Our current budget for acct #40-70301-014-30001 (Convocation 2018) is \$6500 after paying the excess \$1500 for catering the White Coat Ceremony 2017.
- c. We will meet at a later date to discuss the details of the bill and where any excess funds can be drawn from.

*Nathan McKenney*  
VP. NATHAN MCKENNEY