

Nursing Student Council of the College of Nursing, SUNY Health Science Center at Brooklyn

NSC meeting

08/06/18

Online

Present:

- Daniel Traver, President - present
- Nathan McKenney, Vice President- present
- Noah Weissman, Treasurer - present
- Leanne Rosen, Secretary - present
- Kumar Ramlakhan, Graduate Representative – not present

*[RJB Note: Quorum was not present to conduct business. However, NSC met again on 8/23/18 with quorum present to ratify actions taken at this 8/6/18 meeting]*

New Business #1:

· Mariel Boyarsky (CON class of 2018) presented to us:

- Her sister (Rayna) is coming to Brooklyn and would like to speak to our class about her journey with bipolar disorder for the past 10 years.
- Mariel was wondering if we could give some money in order for there to be breakfast (bagels, cream cheese, coffee) for the presentation
- We are thinking about \$50

- Motion to vote on \$50.00 to be made available for from account 40-70173-014-30001 for event.

Vote:

4 yes

0 no

Motion approved

New business #2:

Pin cost covering for pinning

69 Pins Ordered and received by Dan Traver, in the amount of \$ 2,346. 00. Invoiced for 7/30.

-Pin's to be distributed in accordance with parameters set by the Pinning Planning Committee.

Motion to vote to pay invoice H12246 totalling \$2460.00 from account 40-70301-014-30001.

Vote:

4 yes

0 no

Motion approved.

*[RJB Discrepancy Note: This Account # is for "RN-BS Convocation Current Year", but the referenced event was an Accelerated Nursing Program Pinning Ceremony held Aug 16, 2018. Also, motion states \$2,460. but invoice H12246 paid is \$2,346.]*

FSA BOOKSTORE  
374 LENOX ROAD  
BROOKLYN, NY 11203

COLLEGE OF NURSING  
LENOX ROAD  
BOX 22 SUNYHSCB  
BROOKLYN, NY 11203

INVOICE INVOICE DATE CUSTOMER PO # PO DATE TERMS  
H12246 07/30/18  
=====

ISBN	AUTHOR/TITLE	QTY	LIST X DISC	AMOUNT
95500004700	NURSING PINS SEAL STYLE/	69	34.00	2,346.00
	SUB-TOTAL			
	SALES TAX			.00
	PICKED UP BY: 1	ON 07/28/18		
	DANIEL TRAVEL			
	INVOICE TOTAL			2,346.00

New Business #3:

Food budget for CON class of 2018 convocation:

- We believe about \$3,000 will be enough for light refreshments after the pinning ceremony
- Motion to vote on \$3,000 to be made available for from account 40-30014-014 for refreshments for pinning ceremony

Voting:

4 yes

0 no

Motion approved

*[RJB Note 9/21/18: There is no such account #, and No corresponding NSC Payment Form has been received]*

The next scheduled meeting of the NSC will be taking place before the end of the month, August 2018, which will include the incumbent members of the NSC.

  
Daniel Travel - President