

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

NSC meeting

08/23/18

Online

Present:

- Daniel Traver, President - present
- Nathan McKenney, Vice President- present
- Noah Weissman, Treasurer - present
- Leanne Rosen, Secretary - present
- Kumar Ramlakhan, Graduate Representative – present

1. Motion to ratify and approve the NSC actions taken at the 2/14,18, 4/30/18, 6/19/18, and 8/6/18 meetings at which there was no quorum present.
  - a. Second by: Noah
  - b. Vote:
    - i. Aye: 5
    - ii. Nay: 0
  - c. Motion Pass
2. Update to previous minutes: motion to approve and grant reimbursement up to \$ 110 to Mariel Boyarsky. Motion to approve funds totally \$ 110 from programs and projects budget item
  - a. Second by: Noah
  - b. Vote
    - i. Aye: 4
    - ii. Nay: 0
  - c. Motion Pass
3. Motion to appoint the following members of undergraduate student body for positions during interim of September 1st - October 31st, or from September 1st until election may be held by Student Center staff
  - a. Charles Park: president
  - b. Brandon Smith: VP
  - c. Emilie Lico: Treasurer
  - d. Secretary: Veronica Wang
  - e. Undergrad Rep: Henry Hiller
    - i. Motion to vote: Daniel Traver
    - ii. Second By: Noah
    - iii. Vote:
      1. Aye: 5
      2. Nay: 0
    - iv. Motion Pass
4. ATTN: Interim cabinet
  - a. Fill out the following forms:

- i. "SAF BUDGET REQUEST & AGREEMENT FORM"
  - ii. See Amy Urhart RE: orientation to student organization requirements
  - iii. See Richard Bentley RE: FSA Board Member status @ Charles Park
  - iv. See Daniel Minnock RE: outstanding bookkeeping requirements
  - v. Marcel Kennedy in CON Admin Office for upcoming budgeting items (white coat ceremony division of funding, in October)
- b. Once these minutes have been accepted by the FSA, a "hand off report" meeting will occur in the Fall of 2018.

A handwritten signature in black ink, appearing to read "Dan Traver". The signature is written in a cursive, somewhat stylized font.

NSC President - Daniel Traver