

**Nursing Student Council (NSC) Meeting Minutes**  
**October 30, 2018 (Revised)**  
**HSEB 8th floor Faculty Lounge**

**Present were:**

NSC Faculty Advisor: Dr. Sim  
President: Charles Park  
Vice President: Brandon Smith  
Treasurer: Catharine Chen  
Secretary: Veronica Wang  
ABSN Undergraduate Representative: Taisha Henriquez  
Graduate Representative: Anselm Lalla

With quorum present, Charles Park called the meeting to order at 12:20pm

1. **NSC FY 2019 Budget.** The prior NSC officers had submitted a budget which was unable to be certified by FSA and required additional discussions for event funding with College of Nursing Deans Office. The resulting budget – See attachment 1 -required a reduction in funds previously allocated to Brooklyn Free Clinic from \$2,500 to \$1,200 in order to balance the budget. Following discussion, Charles Park introduced the following motion

**MOTION:** to approve the proposed FY2019 NSC budget in ATTACHMENT 1.

Seconded by: Brandon Smith

Vote: **Motion unanimously approved.**

2. **Fall Social Activities:** Brandon Smith presented ABSN social activities. Coffee and light snacks for a pre-finals week social gathering the week of December 3<sup>rd</sup>. The exact date and amount TBD at the next meeting. Following discussion, Charles Park introduced the following motion:

**MOTION:** To approve up to \$150 from Acct # 40-70305-014 SOCIAL ACTIVITIES for the ABSN class activities being coordinated by Brandon Smith for the Fall 2018 semester.

Seconded by: Catharine Chen

Vote: **Motion unanimously approved.**

3. **Adjournment:** There being no further business, the following motion was made by Charles Park:

**MOTION:** To Adjourn at 1:05pm.

Seconded by: Catharine Chen

Vote: **Motion unanimously approved.**

Respectfully Submitted by:



Veronica Wang, Secretary

**Faculty Student Association of DMC-Student Activity Fund** NSC Meeting Minutes 10/31/18- Attachment 1

### Nursing Student Council (NSC)

**FY 2019 = June 1, 2018 through May 31, 2019**

## 2019 PROPOSED BUDGET 10/31/18

reflects revised budget NSC presented and approved at their 10/31/18 meeting

[illegible]