

6/12/2019
NSC Meeting
8th Floor room 8KL
12:30PM-2:15PM

Present:

President: Charles Park
Vice President: Brandon Smith
Treasurer: Catharine Chen
Secretary: Veronica Wang
Undergraduate: Tai Henriquez
Graduate Representative: Anselm Lalla

Old business:

1. Charles Park
 - a. Convocation planning
 - i. We have yet to receive a concrete number of guests for convocation. I created a google forms document to get a better idea of attendees in order to avoid overspending for convocation. Ernest, from Cafe 101, apparently is generous with the portions so even if we have over 200 guests, we should be okay.
 - ii. Estimated costs:
 1. Food from Cafe 101
 - a. For 150 guests, the cost for food is roughly \$5,000. However, we are considering increasing to 200 guests, which will make the cost \$6,600. The max the NSC will be responsible for is \$5,500 for food as per our agreement with the CON, which has agreed to pay any food costs exceeding \$5,500.
 - b. Charles: Motion to use up to \$5,500 from account 40-70301-014-30001 (RN-BS & GRAD CONVOCATION CURRENT FY) to spend on food for convocation, which will be provided by Cafe 101, Inc.
 - c. Second: Brandon Smith
 - d. Motion: unanimously approved
 2. Flower costs - from Midtown Florist
 - a. Should be between \$200 and \$300.
 - b. Charles: Motion to use up to \$300 from account 40-70301-014-30001 (RN-BS & GRAD CONVOCATION CURRENT FY) to spend on flowers for convocation, which will be provided by Midtown Florist, LLC.
 - c. Second: Catharine Chen

- d. Motion: unanimously approved
- 3. Photography costs - from the Office of Communication-Biomedical from Downstate
 - a. Should not exceed \$300. The photographer charges \$100/hr so we need to make sure he stays 2 hrs max.
 - b. Charles: Motion to use up to \$300 from account 40-70301-014-30001 (RN-BS & GRAD CONVOCATION CURRENT FY) to spend on photography for convocation, which will be provided by the Office of Communication-Biomedical from Downstate.
 - c. Second: Brandon Smith
 - d. Motion: unanimously approved
- 4. Gift for Dr. Bailey - we need to shop for a gift for Dr. Bailey, who is retiring, that is under \$100. Some ideas include desk clock, engraved plaque, or other type of award.
 - a. Charles: Motion to use up to \$100 from account 40-70301-014-30001 (RN-BS & GRAD CONVOCATION CURRENT FY) to spend on a gift to present on behalf of the nursing students.
 - b. Second: Veronica Wang
 - c. Motion: unanimously approved

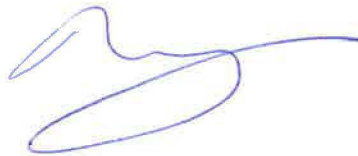
New business:

- 1. Pinning committee:
 - a. start planning.
 - b. Added kiara and michelle.
 - c. Shop for pins.
 - d. Offer option to customize
- 2. Pinning event - need slideshow (Brandon will compile photos); video is separate (Yu-Chen)
- 3. Awards - check with Dr. Carr and Dean Escalier, superlatives (ex: MVP)
- 4. Gift to College of Nursing - Giving Tree \$500
- 5. Transitional Government - Interview Selection.
 - a. Check new cohort's class schedule to gauge interest in transition next week
 - b. Find out their class schedule to see when would be best to make announcement
- 6. Amending constitution
 - a. For proxies if unable to attend the meetings/consequences for representatives not showing up

- b. Possible changes to election process
 - c. Speak with Dean Escallier
7. Brandon Smith is working on a project with Professor Lauren Ellis: Quality Improvement for simulation project
- a. Charles Park: Motion to grant up to \$275 for the license and manual out of Education and Conferences budget line.
 - i. Seconded: Veronica WangMotion Unanimously Approved
8. Ask class about interest in ACLS and PALS and find out about possible funding for the class as a group rate.
- a. NSC may be able to subsidize some of the costs



Veronica Wang



The State-Trait Anxiety Inventory is a scale used to measure a respondent's anxiety, and differentiate "state" anxiety (one's anxiety regarding a present situation) and "trait" anxiety (anxiety that a person is predisposed to because of their personality traits) for the purpose of research.

Our project is a quality improvement project that seeks to improve the simulation aspect education within the college of nursing by gauging what methods of preparation for simulation may cause the student to have increased or reduced anxiety, and allow the simulation faculty to better tailor their sim packets assigned to the students in a way that leads to a better simulation experience for the students.

The people involved in this project are:

Professor Lauren Ellis

Brandon Smith

Catharine Chen

Michelle Singh

Yu-Chen Lin

Manual

\$50.00

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