7/3/2019 NSC Meeting Cafeteria 12:30PM-1:30PM

Present:

President: Charles Park

Vice President: Brandon Smith Treasurer: Catharine Chen Secretary: Veronica Wang Undergraduate: Tai Henriquez

Graduate Representative: Anselm Lalla

Voting items:

- Reimbursement for SIgma International Research Conference: Brittany Van Dover, a student from the FNP program has requested partial funding for registration for her research conference, which totals \$599. She has requested \$200 to partially fund her registration fees.
 - Charles: Motion to give \$200
 - Second: Catharine Chen
 - o Motion: unanimously approved
- Pinning is scheduled for 5pm on August 20th, 2019. We need to order pins soon in order to have them in time for pinning. The turnaround is roughly one month. The pins will cost \$5 per pin. We will order 80 pins for all the students in the ABSN program.
 - o Charles: Motion to order 80 pins for \$400
 - o Second: Brandon Smith
 - Motion: unanimously approved

New business:

Pinning budget:

The line in our budget for pinning is \$2346, which was a placeholder amount from the previous cohort. We will consider moving some money to other lines in our budget to use for other functions once we figure out the amount of funding that is required for pinning

- Dr. Carr:
 - Consider some other gift as a token of our appreciation
 - Gift a class picture and have class sign it.
 - Ask Scott to take the picture?
- Gift to College of Nursing: Giving Tree \$500
- Amendments to the constitution:
 - Decide on implementing a proxy and including in constitution
 - Voting rights for all reps
 - Discussed meeting attendance requirements.

NSC budget excel file:

- Needs to be done
- Announcements to next class

Next week:

Make application this week for transitional government ideas

- 7/10: speak to class?
- 7/10-7/17: send out application
- 7/17-7/24: conduct interviews if necessary
- 7/21-7/27: train

Yuchen:

Gather photos to make slideshow instead of video

Pinning committee

- Members include Michelle Singh, Kiara Nunez, Catharine Chen, Charles Park, Yuchen Lin, and Latrice Solomon
- We can consider adding a few more members to help with pinning

Charles Park