

Nursing Student Council (NSC) Meeting Minutes
December 3rd, 2019, 1:00PM
Student Center Main Lounge

Present were:

- NSC Faculty Advisor: Dr. Maria Rosario-Sim
- President: Jennifer Herrmann
- Vice President: Chaya Weinstein
- Treasurer: Kerry Hosford
- Secretary: Vivian Hoang
- ABSN Undergraduate Representative: Emily Zheng
- FNP Representative: Saundra Jones

With quorum present, Jennifer Herrmann called the meeting to order at 12:00PM. The following were discussed:

1. **WH NP Representative.** Lyne Jean-Louis to fill position in the event of Shinequa Waite's resignation. The following motion was made by Jennifer Herrmann:
MOTION: For Lyne to fill WH-NP representative position.
Seconded by: Emily Zheng
Vote: Motion unanimously approved.
2. **Panel w/ Graduated ABSN Students.** Inviting graduated seniors and talk about transition from school to jobs, tips on NCLEX studying, tips for resume, etc. Kerry taking charge. Many alumni interested - trying to cut off at 6 alumni. Q & A style. Auditoria ABC & atrium requested for Tuesday, 1/21st -- pending status.
3. **Service Learning Drive - Craft Supplies.** Currently have about 2 boxes of supplies. Planning to physically deliver donations on 12/13. Aiming to have a slime-making event at UHB's pediatrics department on 12/13, 9-10AM.
 - Budget to purchase slime supplies (Chaya) -- will be ~\$198.99 total. The following motion was made by Kerry Hosford:
MOTION: To reimburse Chaya for slime supplies.
Seconded by: Vivian Hoang
Vote: Motion unanimously approved.
 - There will be a poster board competition on 1/28/2020. Jennifer will be buying supplies (trifold board, etc.) during winter break.
4. **Spring Semester Service Learning.** Talent Show open to all of SUNY Downstate. \$5 tickets to donate to The Giving Tree or Downstate Food Pantry or 50/50 (tentative). Planning for 3/31/2020, at least 3 weeks before. Location: Gymnasium or Auditoria ABC. Vivian will take charge -- start planning during winter. Jennifer will approve with administration to see if this will fulfill service learning project.
5. **12/12 Holiday Event.** Secret Santa. Games. 7 pizza pies & soda to be ordered -- \$200 budget. Collab with DSNA -- they want to have a bake sale fundraising; make sure Tina gets approval. The following motion was made by Kerry Hosford:
MOTION: To use up to \$200 for food for holiday event.
Seconded by: Jennifer Herrmann
Vote: Motion unanimously approved.
6. **NSC Cloth Table Runner.** For future NSC events and tabling events. Planning to get 2 -- white & navy, should be about \$100 each.

7. **Nursing Mentor/Mentee Program.** Planning to repeat same program as last cohort for new ABSN students. Interviews are still in process.
8. **Budget allotment for future NSC events.**
 - **Food Pantry.** Student Councils asked to donate \$200-400 per semester for the Food Insecurity initiative. Need to figure out a long-term solution.
9. **Potential Spring events.**
 - **Organized Lectures.** For 2/2020. Diabetes, obesity, HTN, HLD, pediatrics, OB/GYN, cancer. Kerry will be reaching out.
 - **Non-Med Surg Nurses Panel.** To better understand the life of non-med surg nurses. 4/2020.
 - **Emergency Preparedness Event.**
10. **Potential Summer events.**
 - **ACLS & PALS**
 - **Mock NCLEX**
 - **UWorld group rate**
11. **Adjournment.** The next meeting will be 1/14/2020 at 12:00PM. There being no further business, the following motion was made by Jennifer Herrmann:
 - MOTION:** To adjourn at 2:00PM.
 - Seconded by:** Emily Zheng
 - Vote:** Motion unanimously approved.

Respectfully submitted by:



Vivian Hoang, NSC Secretary