

Nursing Student Council (NSC) Meeting Minutes
February 4th, 2020, 12:30PM
8th Floor Nursing Faculty 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
- RN-BSN Undergraduate Representative: Susanna Scalise
- FNP Graduate Representative: Saundra Jones
- WHNP Graduate Representative: Lyne R. Jean-Louis

With quorum present, Jennifer Herrmann called the meeting to order at 12:45PM. The following were discussed:

1. **FNP & WHNP Budget Request Presentation.** By Saundra Jones & Lyne Jean-Louis. Currently no specific logo for FNP & WHNP programs. Creation of logos to put on jackets for students graduating in 2021. Meant to boost morale for SUNY Downstate students. LL Bean jackets. Logos are lifetime. Can be put on different apparel/merchandise. School gave approval for this logo idea. \$95 for each logo created. Will be extended to include FNP, WHNP, and Accelerated BSN programs. Council will move forward with creation and process of ordering jackets. Funds for creation of logos will be requested at the time they are confirmed.
2. **Budget Request Presentation.** By Taylor Wenk and Julia Smith. Requesting funding for one ABSN student to attend Eastern Nursing Research Society travel, membership, and conference fees at the end of March. Other student is covered by the College of Nursing. Will provide funds, vote is pending until next meeting when exact amount for funds request can be provided.
3. **Open Mic Event.** Taking place 3/26/2020 in Auditoria ABC, with SCGB and UHB Residents. Will also function as Service Learning Project. Will be purchasing food for this event, and splitting cost with other participating organizations. Collection bins for food pantry to be set up -- may supplement food donations. Flyer made and sign-ups will be sent out.
4. **Nursing Alumni Panel.** Alumni panel taking place on 2/18/20 in PHAB ABC. Five participating alumni panelists.. A presentation with pictures of alumni will be made. Food orders from both Lenny's and kosher pizza being placed. \$15 amazon gift cards being given to the participating panelists.
 - Motion to approve a total of \$75 for Amazon gift cards for panelists. The following motion was made by Jennifer Herrmann:

MOTION: To approve a total of \$75 for gift cards and \$259 for food.
Seconded by: Emily Zheng

Vote: Motion unanimously approved.

- Motion to approve expense of \$259 for Lenny's food. The following motion was made by Jennifer Herrmann:

MOTION: To approve a total of \$259 for Lenny's food.

Seconded by: Kerry Hosford

Vote: Motion unanimously approved.

- Motion to reimburse Chaya Weinstein \$65.43 for kosher pizza. The following motion was made by Jennifer Herrmann:

MOTION: To approve a total of \$65.43 for kosher pizza.

Seconded by: Vivian Hoang

Vote: Motion unanimously approved.

5. **Mentor/Mentee Program.** Tabled until new students are confirmed. Sending out a form for who's interested.
6. **Pinning Ceremony.** NSC may be planning CON pinning in August, awaiting final confirmation. Nursing pins and lamps need to be ordered for this semester. Pending discussion.
7. **Fund Allocation.** Additional ideas presented for how to spend money this semester.
8. **Adjournment.** The next meeting will be 3/10/2020 at 12:30PM. There being no further business, the following motion was made by Jennifer Herrmann:

MOTION: To adjourn at 1:30PM.

Seconded by: Kerry Hosford

Vote: Motion unanimously approved.

Respectfully submitted by:



Vivian Hoang, NSC Secretary