

Nursing Student Council (NSC) Meeting Minutes
May 12th, 2020, 4:15PM
Zoom Conference Meeting

Present were:

- 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 4:30PM. The following were discussed:

1. **Convocation/Pinning Ceremony.** Tentative date Monday, July 27th. Current order is for 250 pins and we are waiting on final proofs before production. Scheduled to arrive mid-June.
2. **Morale Booster Project.** Launched about 2 weeks ago and uploads are slowly trickling in!
3. **Virtual Commencement.** May 20th at 3PM.
4. **Service Learning Flyer Competition.** Have not heard any updates yet.
5. **ABSN Mentor-Mentee.** No finalized list of incoming students so cannot pair yet. Jennifer will reach out to Dr. McHugh for current list of students who have confirmed their enrollment this week.
6. **Respective Program's Sweatshirts.** On hold for now because we are not on campus.
7. **2020-2021 Budget Proposal.** In summary, the NSC's income for the 20/21 fiscal year increased by \$2,360.00 as a result of newly collected SAFs. In addition to that new income, there's about \$10,000 in excess funds from the 19/20 fiscal year budget. This sizable excess is largely related to the COVID-19 pandemic. Of the \$10,000 excess, \$7,500 is being rolled over for our convocation that has been rescheduled to July 2020 (20/21 fiscal year), and the remaining \$2500 is being rolled over to its respective accounts. Highlights of the budget proposal include:
 - ***SUPPORT TO BROOKLYN FREE CLINIC:*** increased from \$1200 to \$1700.
 - ***RN-BS & GRAD CONVOCATION CURRENT FY:*** rollover these funds to the 20/21 FY as the Class of 2020 Convocation was delayed from May 2020 to July 2020 due to the COVID-19 pandemic.
 - ***DOWNSTATE STUDENT NURSING ASSOCIATION (DSNA):*** solidify a budget of \$450 for the 20/21 fiscal year.
 - ***SOCIAL ACTIVITIES:*** increase from \$677 to \$1000.
 - ***PROGRAMS & PROJECTS:*** increase from \$2,857.81 to \$3932.81.

MOTION: To approve the 2020/21 budget as presented, see attached

Seconded by: Chaya Weinstein

Vote: Motion unanimously approved

8. **Adjournment.** The next meeting will be 6/9/2020 at TBD time. There being no further business, the following motion was made by Jennifer Herrmann:

MOTION: To adjourn at 5:00PM.

Seconded by: Kerry Hosford

Vote: Motion unanimously approved.

Respectfully submitted by:



Vivian Hoang, NSC Secretary