

Nursing Student Council (NSC) Meeting Minutes
June 23rd, 2020, 12:30PM
Zoom Conference Meeting

Present were:

- NSC Faculty Advisor: Dr. Maria Rosario-Sim
- President: Jennifer Herrmann
- Vice President: Chaya Weinstein
- Treasurer: Kerry Hosford
- Secretary: Vivian Hoang
- 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 12:30PM. The following were discussed:

1. **Convocation/Awards/Pinning Ceremony.**
 - Speaker: Vote officially closed yesterday. Shaka Harper of ABSN program will be speaking and coordinating with Dr. Hickey.
 - Pins & Lamps: All arrived. Can distribute during clinical days.
 - Name & Photo Collection: requested by Dr. Stec. RN-BS, ABSN, and graduate students need to upload information and professional photos into Google Drive.
2. **Spring 2020 Reimbursement.** FSA office has confirmed that they will be reimbursing all students for 2020 Spring semester. ~\$18.00 per student.
3. **NSC Informational Video and Transitioning into New NSC.** Kerry putting together video clips into one video, will send to the rest of council and feedback. After approval and feedback by the council, Kerry will send it out to all eligible students. Over the next 4 weeks, each respective position will be creating a document in respective NSC Google Drive folder to provide some information about respective position, things learned, specifics about contact information used, etc. so that the next council can refer back to after they have transitioned.
 - Application opened between 6/29-7/6 → Google Form will be sent out
 - Week of 7/6 - Begin to schedule and conduct virtual interviews
4. **New RN-DNP Program.** Will begin the process to amend NSC Constitution to include a new RN-DNP Representative. Will vote on revision during the next meeting.
5. **Adjournment.** The next meeting will be 7/14/2020 at 12:30PM. There being no further business, the following motion was made by Jennifer Herrmann:

MOTION: To adjourn at 1:15PM.

Seconded by: Kerry Hosford

Vote: Motion unanimously approved.

Respectfully submitted by:



Vivian Hoang, NSC Secretary