

July Meeting Minutes
New Jersey Nursing Students, Inc.
1479 Pennington Road
Ewing, NJ 08618
July 11, 2020

Executive Board

President:	James Spivey
First Vice-President:	Jenna Lee
Second Vice-President:	Babatunde Adewusi
Secretary:	Raymond Flores
Treasurer:	Argylle Lubang

Board Members

<i>Pulsebeat</i> Editor/ Public Relations Director:	Suraya Momtaz
Membership/Nominations Director:	Ezerea Brassington
Population and Global Health Director:	Anastasia Dudzinski
Breakthrough to Nursing Director:	Mattison Worthy
Health Policy and Advocacy Director:	Andrea Maravi Broggi
Resolutions Director:	Jessica Zheng
Fundraising Director:	Dharti Patel
NJLN Consultant:	Illya DeVera-Bonilla, MSN, RN
NJSNA Consultant:	Stephanie Herr, DNP, MSN, BSN, RN, EMT
Presidential Advisor:	Lori York, MSN RNC-OB
Presidential Advisor:	Norma Rodgers, BSN, CCRA, ACRP-PM
Organizational Manager:	Regina Adams, MSN, RN, CNOR

1) Call to order

James Spivey Called the meeting to order on June 11, 2020 at 10:08 AM.

2) Roll call

Present: James Spivey, Babatunde Adewusi, Argylle Lubang, Suraya Momtaz, Mattison Worthy, Andrea Maravi Broggi, Jessica Zheng, Dharti Patel, Illya DeVera-Bonilla, Lori York, Norma Rodgers, Regina Adams
Unexcused Absence: Raymond Flores
Resigned: Anastasia Dudzinski

Quorum Established.

3) Review of June Meeting Minutes

Motion: To accept the June Meeting Minutes with corrections

Made by: Jenna Lee

Second: Suraya Momtaz

Discussion: None

Vote: Unanimous

Action: Carried

4) Treasurer's Report

Opening Balance: \$378,011.65

Closing Balance: \$382,941.65

Motion: To pass treasurer's report

Made by: Dharti Patel

Second: Jessica Zheng

Discussion: None

Vote: Unanimous

Action: Carried

5) Resignation

James Spivey received a letter of resignation from Population and Global Health Director, Anastasia Dudzinski.

Motion: To accept the resignation letter of Anastasia Dudzinski

Made by: Babatunde Adewusi

Second: Jenna Lee

Discussion: Public Relations/Pulsebeat Director will advertise the open position on NJNS social media pages and website.

Vote: Unanimous

Action: Carried

6) Membership and Nominations Director: School Contact List

a) Membership and Nominations Director has assigned 4-5 schools to each board member. Membership and Nomination Director will email the completed list to all board members.

- Returning board members will be assigned the same schools they had previously.
- A discussion was held on who will be able to maintain seamless communication with Rutgers School of Nursing.
- Public Relations Director was assigned Rutgers New Brunswick, First Vice-President was assigned Rutgers Newark.

7) Pulsebeat/Public Relations Director: Suraya Momtaz

a) Reported receiving 6 completed articles. Requested more diverse articles on the impact of COVID-19 on clinical placements and the process of obtaining graduate licensure. The following members will write new articles:

- First Vice President – COVID-19 experience as a new graduate nurse
- Second Vice President – COVID-19 experience as a new graduate nurse
- Membership and Nominations Director – COVID-19 experience as a new nursing student
- Health Policy and Advocacy Director – COVID-19 impact on clinical placements

b) Requested all articles be finalized by July 19th, 2020

8) Breakthrough to Nursing Director: Mattison Worthy

a) **Topic**

- Proposed project presented to the board members
- Proposed project details: project outline and related documents will be forwarded to the board members and consultants for review

9) Resolutions Director: Jessica Zheng

a) **Topic**

- Examining mental health barriers in communities of color facing systemic racism and oppression
- Bring to light the current sociocultural issues in the country

b) **NJLN Consultant Feedback**

- Recommends performing further research and developing a written proposal for the board to approve at the next meeting

Motion: To accept the topic, “Raising awareness to the mental health issues among black and indigenous communities in relation to systemic racism and oppression” as the Resolutions project.

Made by: Arygille Lubang

Second: Babatunde Adewusi

Discussion: None

Vote: Unanimous

Action: Carried

10) Convention: Location and theme

a) Location

- Due to the pandemic, further exploration is required
- Create a survey for vendors, schools, and speakers to see if they feel comfortable to attend

b) Legalities

- What do institutions offer for booking a convention
- What liabilities we may face related to COVID

c) Social Media Presence

- Plan a social media presence by hosting a virtual brunch/meet and greet for each board members
- Increase presence by finding SNA presidents/representatives and promoting scholarships
- Host a virtual contest among different nursing schools
 - (a) Virtual tour of their school
 - (b) Best scrubs

11) Councils of School Participant (COSP): Location and forms

a) Location

- Trinitas School of Nursing is not available due to COVID, in campus presentation is restricted

b) New Location Proposal

- Regina Adams suggested the possibility of hosting COSP in an outdoors location.

Motion: To host COSP outside, in NJNS Headquarters' parking space

Made By: Andrea Maravi Broggi

Second: Babatunde Adewusi

Discussion:

Will create and send out a survey/google form to see if students/schools would feel comfortable to attend an in-person or virtual conference.

Plan to limit attendance to 25 to 50 people

Plan to host in person and online session

Treasurer will scout for tent and chair rentals

Vote: Unanimous

Action: Carried

c) Forms

- NJLN Consultant will look over the forms and we will review at the next meeting

12) Social media and student engagement

a) Updates

- The ad-hoc team has created a schedule of social media events for the months of June, July, and August.
- Will begin wellness posts starting in the month of September (resources, counseling, coping with exams and online work)

13) Announcements

- a) July 30th-31st NJNS Summer Leadership Conference Virtual, attendance is required for all board members
- b) Welcoming Dr. Stephanie Herr as the new NJSNA Consultant

14) Adjournment

James Spivey adjourned the meeting at 11:32 AM.

Respectfully Submitted,

x Dharti Patel

Dharti Patel
Fundraising Director

x James Spivey

James Spivey
President