

June Meeting Minutes
New Jersey Nursing Students, Inc.
1479 Pennington Road
Ewing, NJ 08618
June 13,2020

Executive Board

| | |
|------------------------|-------------------|
| President: | James Spivey |
| First Vice-President: | OPEN POSITION |
| 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: | OPEN POSITION |
| 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: | OPEN POSITION |
| 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 12, 2020 at 10:09 AM.

2) Roll call

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

Quorum Established.

3) Review of May Meeting Minutes

Motion: To accept the May Meeting Minutes

Made by: Dharti Patel

Second: Anastasia Dudzinski

Discussion: None

Vote: Unanimous

Action: Carried

4) Treasurer's Report

Opening Balance: \$376,766.65

Closing Balance: \$378,011.65

Motion: To pass treasurer reports with corrections

Made by: Dharti Patel

Second: Mattison Worthy

Discussion: None

Vote: Unanimous

Action: Carried

5) First Vice-President Resignation

Tiffany Chi has chosen to resign.

Motion: Allow Tiffany Chi to resign from First-Vice President

Made by: Raymond Flores

Second: Suraya Momtaz

Discussion: None

Vote: Unanimous

Action: Carried

6) Open Position

a) **First Vice President Seat**

Jenna Lee is a rising Junior in Rutgers New Brunswick, and submitted a letter of intent for the position to the board members.

Motion: Jenna Lee to obtain the position of First Vice-President

Made By: Argylle Lubang

Second: Jessica Zheng

Discussion: None

Vote: Unanimous

Action: Carried

b) **Membership/Nominations Director Seat**

Ezerea Brassington LPN- RN Student of New Jersey College School of Nursing, and submitted a letter of intent for the position to the board members.

Motion: Ezerea Brassington to obtain the position of Membership/Nominations Director

Made By: Andrea Maravi Broggi

Second: Anastasia Dudzinski

Discussion: None

Vote: Unanimous

Action: Carried

7) **Pulsebeat Editor:** Biography (status)

a) Reported completed biographies and posted on the NJNS Website. Reminded the following board members to complete biographies and submit by no later than 6/19/2020.

- **Second Vice President**
- **Population and Global Health Director**
- **Treasurer**

b) Requested all Pulsebeats should be finalized before the July meeting

8) Population and Global Health Director: Anastasia Dudzinski

a) **Topic**

- The effects of the Current Health Crisis and the response on nurses- Mental Health Perspective
 - (i) How it has Traumatized nurses
 - (ii) Nurse Burnout and Recovery
- Conduct a survey to nurses comparing how they felt before the Pandemic and after the Pandemic (Ex: Conducting a Survey throughout the school of Rutgers Camden)

b) **NJLN Consultant Feedback**

- It might be difficult to obtain information for the pandemic regarding research
- Completing a Survey throughout the school of Rutgers Camden might not be useable

9) Breakthrough to Nursing Director: Mattison Worthy

a) **Topic**

- Pen Pals for prospective students
- Paring Nursing students with high school students that are interested in nursing to generate interest
- Provide a diverse perspective by introducing male nursing students / nurses

b) **NJLN Consultant Feedback**

- Target Population are High schools, consider the legal aspects such as privacy, minor status, and permissions granted from high schools
- Consider a Zoom Presentation or Mentorship to High School Students about the perspectives of nursing school

10)Resolution Director: Jessica Zheng

a) **Topic**

- Support of homeless shelters during a public health crisis
- Bring to light the issues in which homeless people have been forgotten during these times
- How Majority of Homeless individuals face Chronic Mental illnesses
- Focus is the homeless population and their unique experience during a public health crisis

b) **NJNLN Consultant Feedback**

- Recommends performing further research and exploring NSNA resolution guidelines in choosing a topic

11) Convention: Location and theme

a) **Location**

- Due to pandemic, further exploration is required
- Continue to plan as if we are going to be at a location

b) **Themes**

- James Spivey
 - Focus on Self-Care
 - “Self-Care: Give the world the best of you, not what’s left of you”

Motion: Make the Theme for the 69th Annual Convention: “Self-Care: Give the world the best of you, not what’s left of you”

Made by: Raymond Flores

Second: Jessica Zheng

Discussion: All Members agreed with proposed Annual Convention Theme

Vote: Unanimous

Action: Carried

12) Councils of School Participant (COSP): Location and theme

a) **Location**

- Unsure about the restrictions regarding in-person meetups
- Explored the possibilities of a Virtual COSP

b) **Theme**

James Spivey

- “Self-Care is how you take your power back”

Anastasia Dudzinski

- “Safety isn’t just hard hats”
- Nursing students are coming unprepared to deal with their environment
- (Idea that can be used for new graduates)

Dharti Patel

- “Resiliency to Recovery”

Andrea Maravi Broggi

- “Cultural Diversity”

Motion: Make the Theme for COSP: “Resiliency: A World in Recovery”

Made By: Suraya Momtaz

Second: Raymond Flores

Discussion: The title matches the current events

Vote: Unanimous

Action: Carried

13) Social media and student engagement

a) **How to generate traffic for NJNS and COSP**

- Links to a meditation and exercises about how to cope
- Generate COSP interactions with Gift Cards and T Shirts
- Follow with Themes for days of the week
- Leadership style quiz and how to adapt in regard to the environment
- Send a blast email throughout the NJNS to get them to follow the social media accounts

b) **Volunteers for the Ad-Hoc Committee**

- James Spivey
- Suraya Momtaz

- Argylle Lubang
- Dharti Patel

Motion: Develop the Ad-hoc committee to increase social media activity

Made By: Argylle Lubang

Second: Raymond Flores

Discussion: None

Vote: Unanimous

Action Carried

14) Announcements

- July 30th-31st NJNS Summer Leadership Conference Virtual: Mandatory
- Next Meeting is in Person

15) Miscellaneous

- Update the COSP forms, upload them to google drive, and get those approved before sending them out
- Bank will be calling individuals for the access to the NJNS Bank Account
- Name: Brian
- Virtual Bonding Event / Bonding Event with Barbeque - Next Month to Next 6 Weeks
- Write to speakers and events

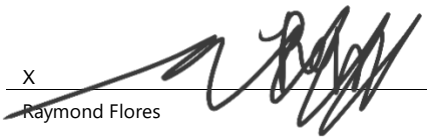
16) Adjournment

James Spivey adjourned the meeting at 12:02 PM.

Respectfully Submitted,

X

Raymond Flores
Secretary



X

James Spivey
President

