

October Meeting Minutes
New Jersey Nursing Students, Inc.
1479 Pennington Road
Ewing, NJ 08618
October 10, 2020

Executive Board

President:	James Spivey
First Vice-President:	Jenna Lee
Second Vice-President:	Babatunde Adewusi
Secretary/Fundraising Director:	Dharti Patel
Treasurer/Membership and Nominations Director:	Argylle Lubang

Board Members

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

I. Call to order

James Spivey called the meeting to order at 12:15 PM

II. Roll call

Present: James Spivey, Jenna Lee, Dharti Patel, Argylle Lubang, Suraya Momtaz, Andrea Maravi Broggi, Jessica Zheng, Illya DeVera-Bonilla, Stephanie Herr, Lori York, and Regina Adams, & Devanshi Gami

Excused Absence: Mattison Worthy

Unexcused Absence: Babatunde Adewusi

Quorum Established.

III. Review of September Meeting Minutes

Motion: To accept the September Meeting Minutes

Made by: Andrea Maravi Broggi

Second: Argylle Lubang

Discussion: None

Vote: Unanimous

Action: Carried

IV. Treasurer's Report

- a) Treasurer's report is pending for the next month.

V. Resignation

- a) James Spivey received a letter of resignation from Second Vice-President, Babatunde Adewusi.

Motion: To accept the resignation letter of Babatunde Adewusi

Made by: Jenna Lee

Second: Dharti Patel

Discussion:

- A discussion was held on whether this position should be opened to the NJ nursing student body or if the responsibilities could be shared by all board members.
- Rutgers School of Nursing student, Devanshi Gami, verbalized some interest in the role of Second Vice President. The position was offered to her. She will notify the board of her decision on Monday October 12th.

Vote: Unanimous

Action: Carried

VI. Closing Board Position

- a) The Population and Global Health Director position has been open for two months on the NJNS website. There has been no interest shown in the position.

Motion: To close the Population and Global Health Director position

Made by: Suraya Momtaz

Second: Argylle Lubang

Discussion: Pulsebeat Director will remove the open position from the NJNS website.

Vote: Unanimous

Action: Carried

VII. Pulsebeat/Public Relations Director

- a) Pulsebeat/Public Relations Director will work with Breakthrough to Nursing Director to merge mentorship Google Site onto the NJNS website

- They will meet via a Zoom call and create a final draft for the board to review at the next meeting.

- b) The board would like to publish the second Pulsebeat in November.

- First drafts of the articles will be submitted to consultants by October 19th and approved articles will be sent to Suraya before the November meeting.

- c) Each board member was assigned topics for his/her Pulsebeat article:

- James Spivey will write about COSP speakers.
- First Vice President will write about COSP scholarship winners.
- Secretary & Fundraising Director will write a reflection on COSP.
- Treasurer will write about plans for convention.
- Resolutions Director will write about the status and research about her current resolution topic.
- Pulsebeat/Public Relations Director will write about promoting COSP through social media and upcoming contests.
- Health Policy and Advocacy Director will write about the process of reviewing policies and by-laws for Convention.

VIII. Resolutions Director

- a) Resolutions Director has decided to change the previously proposed topic of: “Raising awareness to the mental health issues among black and indigenous communities in relation to systemic racism and oppression” to examining the aftermath of the COVID-19 pandemic.
- b) Resolutions Director will collaborate with NJSNA Consultant to make edits and narrow her research.

IX. Social media and student engagement

- a) Social media team will email last year’s convention attendees about the Workspace Contest
- b) Social media team will create a “Save-the-Date” card and a flyer for upcoming convention
- c) Social media team will look into hosting a holiday themed brunch where NJ nursing students can learn about how we will host and plan for virtual convention.

X. Convention

- a) Convention will be taking place virtually on February 25th and 26th.
- b) Theme
 - Give the World the Best of You, Not What’s Left of You
- c) Speakers
 - We will need 6-8 speakers for the focus sessions.
 - i. President and Organizational Manager will look into popular focus sessions we have held in the past.
 - We will need 1 Keynote speaker to deliver a welcoming address
 - i. All board member will do research and present options next meeting.
- d) Command Center
 - It was suggested the board gather in a neutral location to host the convention together.
 - The Heldridge and Hyatt hotels in New Brunswick, NJ are central to all board members
 - i. Treasurer will contact these locations to obtain room rates and information about their conference packages.
- e) House of Delegates
 - Health Policy and Advocacy Director will review NSNA By-Laws for the next meeting. We will discuss if any changes need to be made based on her feedback.

XI. Adjournment

Motion: To adjourn meeting at 1:28 PM

Made by: Andrea Maravi Broggi

Second: Suraya Momtaz

Discussion: None

Vote: Unanimous

Action: Carried

James Spivey adjourned the meeting at 1:28 PM

Respectfully submitted,

X *Dharti Patel*

Dharti Patel
Secretary/Fundraising Director

X *James Spivey*

James Spivey
President