

**July 2021 Agenda**  
**New Jersey Nursing Students, Inc.**  
**1479 Pennington Road**  
**July 10th, 2021**

**Executive Board**

President:	Jenna Lee
First Vice-President:	Jessica Zheng
Second Vice-President:	Francesca Culala
Secretary:	Pearl Bengali
Treasurer	OPEN

**Board Members**

<i>Pulsebeat</i> Editor/ Public Relations Director:	Jauw Montalbo
Membership/Nominations Director:	George Henson III
Population and Global Health Director:	OPEN
Breakthrough to Nursing Director:	OPEN
Health Policy and Advocacy Director:	OPEN
Resolutions Director:	Anjali Badeti
Fundraising Director:	Stephanie Yuen
NJLN Consultant:	Illya DeVera-Bonilla, MSN, RN
NJSNA Consultant:	Stephanie Herr, DNP, MSN, RN, EMT
Presidential Advisor:	Dharti Patel, BS, RN
Treasurer Advisor:	Argylle Lubang, BS, RN
Organizational Manager:	Regina Adams, MSN, RN, CNOR

**I. Call to order**

- a) First Vice-President, Jessica Zheng, called the meeting to order at 10:01am

**II. Roll call**

- a) Present: Jessica Zheng, Francesca Culala, Pearl Bengali, Jauw Montalbo, George Henson III, Anjali Badeti, Stephanie Herr, Dharti Patel, Argylle Lubang, Regina Adams
- b) Absent: Jenna Lee, Stephanie Yuen, Illya DeVera-Bonilla

10/13 Quorum established

**III. President Resignation**

- a) Jenna Lee has chosen to resign from President

**Motion:** Allow Jenna Lee to resign from President

**Made by:** George Henson III

**Second:** Francesca Culala

**Discussion:** None

**Vote:** Unanimous

**Action:** Carried

**IV. Open Position**

a) **President Seat**

Jessica Zheng is a rising senior in Rutgers New Brunswick, and submitted a letter of intent for the position to the board members

**Motion:** Jessica Zheng to obtain the position of President

**Made by:** Francesca Culala

**Second:** Anjali Badeti

**Discussion:** None

**Vote:** Unanimous

**Action:** Carried

**V. Review of June Meeting Minutes**

**Motion:** To accept the June Meeting Minutes

**Made by:** Anjali Badeti

**Second:** Jauw Montalbo

**Discussion:** None

**Vote:** Unanimous

**Action:** Carried

**VI. Treasurer's Report**

Opening Balance: \$299,061.25

Closing Balance: \$298,012.75

**Motion:** To pass the June treasurer reports

**Made by:** Jauw Montalbo

**Second:** Francesca Culala

**Discussion:** None

**Vote:** Unanimous

**Action:** Carried

**VII. School Contact List**

a) Membership/Nominations Director, George Henson III

- Update school contact list and monthly spreadsheet as you get responses from contact
- Contact through Facebook and Instagram for schools with no response
- Membership/Nominations Director, George Henson III will redistribute the former president's schools to each board member

**VIII. Pulsebeat Editor: Biography**

a) Biographies are needed from Second Vice-President, Francesca Culala, Organizational Manager, Regina Adams, and Treasurer's Advisor, Argyllie Lubang

**IX. Resolution Director: Topic and Updates**

a) Reducing Waste from PPE

- Can be applied to nursing student body

- More evidence to conduct the project
- b) Burnout Syndrome in Nursing
  - Might be difficult to apply to nursing student body
  - Resolution has been recently passed on this topic
- c) Effect of Student Education as a Result of the Pandemic
  - Lowered confidence in nursing skills as a result of lack of clinical exposure

**X. Social media and student engagement: NJNS IG Takeover**

- a) Document sent out covering the Instagram takeover
- b) Board members will post Instagram stories detailing a day in the life of a nursing student/NJNS board member

**XI. Councils of School Participant (COSP): Theme**

- a) Finding Your Nursing Voice: Advocating for the Unsung Heroes
- b) Championing your Nursing Voice: Empowered, Resilient and Compassionate Advocates
- c) Amplify Your Nursing Voice: Empowered and Resilient

**Motion:** Approve the slogan “Amplify Your Nursing Voice: Empowered and Resilient” for COSP

**Made by:** George Henson III

**Second:** Anjali Badeti

**Discussion:** None

**Vote:** Unanimous

**Action:** Carried

Change to “Amplify” to “Find”

**Motion:** Rescinding the slogan “Amplify Your Nursing Voice: Empowered and Resilient” for COSP

**Made by:** George Henson III

**Second:** Anjali Badeti

**Discussion:** None

**Vote:** Unanimous

**Action:** Carried

**Motion:** Approve the slogan “Find Your Nursing Voice: Empowered and Resilient” for COSP

**Made by:** Jauw Montalbo

**Second:** Francesca Culala

**Discussion:** None

**Vote:** Unanimous

**Action:** Carried

**XII. Convention: Theme**

- a) Amplify your Nursing Voice: Advocacy and Action

- b) Amplify your Nursing Voice: Pathways to Advocacy

**Motion:** To accept the slogan “Amplify your Nursing Voice: Pathways to Advocacy”

**Made by:** Jauw Montalbo

**Second:** Anjali Badeti

**Discussion:** None

**Vote:** Unanimous

**Action:** Carried

**XIII. NSNA Summer Leadership Conference**

- a) Held in a virtual format this year
- b) Date: July 29<sup>th</sup> and 30<sup>th</sup> from 12pm to 3pm
- c) Deadline to apply is July 27<sup>th</sup> at 6pm

**XIV. COSP Flyers**

- a) Edit the flyers to reflect the new approved slogan
- b) Send in ASAP so that the flyers can be voted on

**XV. COSP forms and speakers**

- a) Include the convention flyers in the COSP forms
- b) Speakers need to be nurses

**XVI. COSP Location**

- a) 1479 Pennington Rd
- b) Thomas Edison State University
- c) Rutgers University- New Brunswick
  - Livingston Student Center or Douglass Student Center
- d) Follow up next Saturday

**XVII. COSP Arrangements**

- a) Second Saturday of October (October 9<sup>th</sup> 9-12)
- b) Needs location to be finalized before arrangements are set up

**XVIII. Convention: Location**

- a) To be held in Harrah’s Resort Atlantic City
- b) Dates: February 16<sup>th</sup>, 2022 to February 18<sup>th</sup>, 2022

**XIX. Announcements**

- a) No new announcements

**XX. Miscellaneous**

- a) Summer bonding event
  - To be held at Organizational Manager, Regina Adam’s house
  - To be followed by next month’s meeting
- b) Acquiring a Health Policy Director is a priority
- c) *Pulsebeat* – August

1. Send in another paragraph on what your experience is so far as a board member and what you plan to do in your role this year
2. Send by July 17th to the advisors
3. Send to Jauw after approval by July 20<sup>th</sup>
4. Jauw will send to Gina

**XXI. Adjournment**

**Motion:** To adjourn the meeting at 11:42am

**Made by:** Anjali Badeti

**Second:** Francesca Culala

**Discussion:** None

**Vote:** Unanimous

**Action:** Carried

Meeting adjourned at 11:42am

Respectfully Submitted,

*Pearl Bengali*

Pearl Bengali  
Secretary