

September Meeting Minutes
New Jersey Nursing Students, Inc.
1479 Pennington Road
Ewing, NJ 08618
September 12, 2020

Executive Board

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

Board Members

<i>Pulsebeat</i> Editor/ Public Relations Director:	Suraya Momtaz
Membership/Nominations Director:	Ezerea Brassington
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 10:11 AM

II. Roll call

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

Tardy: Babatunde Adewusi

Unexcused Absence: Ezerea Brassington

Quorum Established.

III. Review of August Meeting Minutes

Motion: To accept the August Meeting Minutes

Made by: Argylle Lubang

Second: Jenna Lee

Discussion: None

Vote: Unanimous

Action: Carried

IV. Treasurer's Report

Opening: \$383,413. 41

Ending: \$371, 808. 41

Motion: To pass the treasurer's report

Made by: Andrea Maravi Broggi

Second: Jessica Zheng

Discussion: Bally's payment will reflect on the September treasurer's report

Vote: Unanimous

Action: Carried

V. Resignation

a) James Spivey received a letter of resignation from NJNS Membership & Nominations Director, Ezerea Brassington.

Motion: To accept the resignation letter of Ezerea Brassington

Made by: Mattison Worthy

Second: Andrea Maravi Broggi

Discussion: A discussion was held on whether this position should be opened to the NJ nursing student body or if the responsibilities could be accepted by another board member.

Vote: Unanimous

Action: Carried

b) Current treasurer, Argyll Lubang, agreed to take over the responsibilities of the Membership & Nominations position.

Motion: To accept Argyll Lubang as the NJNS Membership and Nominations Director

Made by: Suraya Momtaz

Second: Dharti Patel

Discussion: New Membership and Nominations Director will review the school contact list and reassign any schools without representatives.

Vote: Unanimous

Action: Carried

VI. Pulsebeat/Public Relations Director

a) Pulsebeat Director has updated the biography for NJNS Secretary/Fundraising Director

b) Will create a COSP Website with all the COSP registration information including:

- Google Registration Form
- Speaker biographies and headshots
- Flyer & program book

VII. Breakthrough to Nursing Director

a) BTN Director is making good progress with the mentorship project

b) Has created a Google website for the entire program and plans to merge the site with the NJNS website for a one-stop access to the all applications and mentor information.

VIII. Resolutions Director

a) Presented first draft of resolution on "Raising Awareness to the mental health issues among black and indigenous communities in relation to systemic racism and oppression"

b) The board made suggestions on certain phrases that could be altered or eliminated to establish consistency.

- c) Resolutions Director will collaborate with NJSNA Consultant to make more edits and narrow the research.

IX. Social media and student engagement

- a) Hosted conference call meetings to plan for October Virtual Brunch
 - The event was an overall success. There were approximately 20 students in attendance for the event from 5 different nursing schools.
 - Many attendees were in their first or second years of nursing school and showed interest in learning more about available board positions and the annual Council of School Participants (COSP)

X. COSP updates

- a) Speakers
 - Secretary has received approved contact emails for all three speakers. These emails will be sent out on Monday, September 14th
 - Has received biography and headshot from one speaker
- b) Forms
 - Google registration form has been approved and emailed to the Pulsebeat/Public Relations Director, who will post it on the website.
 - Template for the school contact email has been uploaded to the Google drive
 - i. Board members will email their assigned schools this week to promote COSP
 - Schedule & program book will be completed once we receive presentation titles from all three speakers
 - Post-COSP survey will be created by Secretary on the Poll Everywhere website and accessed via a QR code.
- c) Required Items
 - President will obtain a quote for a microphone, speakers, & other necessary technological equipment
 - Attendees will be given NJNS masks & hand sanitizers as program favors
 - i. Secretary is working with All Class Promotions, LLC to customize masks
 - Secretary will obtain gifts for all three speakers
- d) Fundraising Raffle Baskets
 - Board members were partnered with each other to sponsor a raffle basket
 - i. They will inform the Secretary of their basket theme and items before COSP.
 - New Jersey State Nurses' Association & New Jersey League for Nursing will be sponsoring NJNS' fundraising efforts
- e) Scholarships
 - NJNS will award (5) \$200 scholarship prizes to NSNA members via a raffle
 - There will be equal opportunities to win scholarships for NSNA members who attend virtually or in-person

XI. Convention

- a) Board members decided to keep this year's virtual convention as a two-day event at the end of February.

Motion: To host Convention virtually on February 25th and 26th

Made by: Mattison Worthy

Second: Argylle Lubang

Discussion: None

Vote: Unanimous
Action: Carried

XII. Adjournment

Motion: To adjourn meeting at 12:01 PM

Made by: Dharti Patel

Second: Suraya Momtaz

Discussion: None

Vote: Unanimous

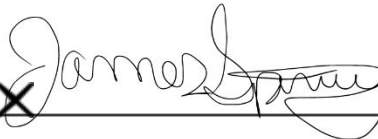
Action: Carried

James Spivey adjourned the meeting at 12:01 PM

Respectfully submitted,

X 

Dharti Patel
Secretary/Fundraising Director

X 

James Spivey
President