**September 2022 Minutes**

**New Jersey Nursing Students, Inc.**

**1479 Pennington Road**

**September 10th, 2022**

**Executive Board**
President: Lauren Bedell
First Vice-President: OPEN

Second Vice-President: OPEN
Secretary: Joelle Motley

Treasurer: OPEN

**Board Members***Pulsebeat* Editor/ Public Relations Director: Kelly Cheng
Membership/Nominations Director: OPEN
Population and Global Health Director: OPEN
Breakthrough to Nursing Director: Alexis Chiu
Health Policy and Advocacy Director: Sonali Patel
Resolutions Director: Sally Weir
Fundraising Director: Lauren Bedell
NJLN Consultant: Illya DeVera-Bonilla. MSN
NJSNA Consultant: OPEN
Presidential Advisor: Jessica Zheng
Organizational Manager: Regina Adams, MSN, RN, CNOR

1. **Call to order**
2. President Lauren Bedell called the meeting to order at 10:05 am.
3. **Roll call**
4. Present: President Lauren Bedell, Secretary Joelle Motley, Pulsebeat Editor/Public Relations Director Kelly Cheng, Breakthrough to Nursing Director Alexis Chiu, Resolutions Director Sally Weir, Presidential Advisor Jessica Zheng, Organizational Manager Regina Adams.
5. Absent: Health Policy/Advocacy Director Sonali Patel (3rd unexcused absence, one excused)
6. Excused: NJLN Consultant Illya DeVera-Bonilla
7. Guests: Dan Misa, Julia Jin, Florencia Favale, Caroline Wendland
8. 5 of 6 quorum established
9. **Treasurer’s Report**

Motion: To accept Treasurer’s Report

Made by: Pulsebeat Editor/Public Relations Director Kelly Cheng

Second: Breakthrough to Nursing Director Alexis Chiu

Discussion: None

Vote: Unanimous

Action: Carried

1. **Review of August Meeting minutes**

Motion: To accept August meeting minutes

Made by: Breakthrough to Nursing Director Alexis Chiu

Second: Pulsebeat Editor/Public Relations Director Kelly Cheng

Discussion: None

Vote: Unanimous

Action: Carried

1. **New Business**
	* Welcoming our guest attendees, open board position election
2. Dan Misa, to fill the NJSNA Consultant position
3. Julia Jin, Sophomore Rutgers New Brunswick, running for Treasurer

Motion: To accept Julia Jin as Treasurer

Made by: Pulsebeat Editor/Public Relations Director Kelly Cheng

Second: Breakthrough to Nursing Director Alexis Chiu

Discussion: None

Vote: Unanimous

Action: Carried

1. Florencia Favale, Trinitas School of Nursing, running for First Vice President

Motion: To accept Florencia Favale as First Vice President

Made by: Breakthrough to Nursing Director Alexis Chiu

Second: Pulsebeat Editor/Public Relations Director Kelly Cheng

Discussion: None

Vote: Unanimous

Action: Carried

1. Caroline Wendland, Junior Rutgers New Brunswick, running for Second Vice President

Motion: To accept Caroline Wendland as Second Vice President

Made by: Breakthrough to Nursing Director Alexis Chiu

Second: Pulsebeat Editor/Public Relations Director Kelly Cheng

Discussion: None

Vote: Unanimous

Action: Carried

* + Health Policy & Advocacy Director board member status

Motion: To remove Sonali Patel as Health Policy/Advocacy Director

Made by: Breakthrough to Nursing Director Alexis Chiu

Second: Pulsebeat Editor/Public Relations Director Kelly Cheng

Discussion: Sonali Patel has four absences, only one being excused, and has been an inactive and unresponsive board member.

Vote: Unanimous

Action: Carried

1. **Secretary: status of COSP speakers**
2. Organizational Manager Regina Adams could not connect with Dr. Lois Greene after two emails. She will try one more time to connect.
3. NJLN Consultant Illya DeVera-Bonilla has contacted Dr. Jackie Baras and waiting to hear back.
4. Secretary Joelle Motley to email Sheila Caldwell who presented at NJEA.
5. NJSNA Consultant Dan Misa suggested Leslie Wright-Brown as a potential speaker.
6. Pulsebeat Editor/Public Relations Director Kelly Cheng will email board members the approved draft of the school contact letterhead for COSP.
7. **Public Relations Director: Promoting COSP on website & social media**
8. The NJNS website is up to date.
9. The social media campaign has been updated.
10. New members will need to forward their headshot and bio to Pulsebeat Editor/Public Relations Director Kelly Cheng once approved by NJLN Consultant Illya DeVera-Bonilla.
11. **Breakthrough to Nursing Director: status of target population decision**
12. Breakthrough to Nursing Director Alexis Chiu to continue the mentoring program.
13. Goals is to focus on junior and senior high school and vocational students, which will be organized by county population.
14. **Resolutions Director: Present outline of literature review**
15. Changing from BSN 10 to analysis between more experienced and newer nurses which creates a large nursing deficit.
16. **COSP Planning**
	* Raffle baskets
17. New members, NJLN, and Trinitas will complete raffle baskets.
18. Themes are fall essentials, movie night, health & wellness, self-care basket.
19. List of items in baskets to be emailed to President Lauren Bedell.
	* School contact emails
20. Discussed that the school contacts must be reassigned to the new board members.
	* Registration/Google form
21. Four people registered for COSP.
22. **Announcements**
23. Mileage form to be updated.
24. **Adjournment**
25. The meeting adjourned at 10:46 am.



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Joelle Motley

Secretary