

University of Wisconsin-Milwaukee
College of Nursing
Black & Gold Committee
Minutes
April 14, 2008

Present: Julia Snethen, Susan Dean-Baar, Lisa Mihlbauer, Linda Scalzo, Amanda Faile, Morgan Ludford, Wendy Hodorff, Audrey Hale, Sado Oriya, Julie Russell, Juliel Ocampo

Excused: Jill Winkler, Dayna Hoffman, Jennifer Daood, Kaitlin Meier

1. The meeting was called to order by Audrey Hale at 12:03pm
2. Review and approval minutes of the meeting on March 10, 2008
 - Minutes were approved without discussion.
3. CON Black and Gold student membership:
 - a. Updates and openings available
 - Julie Russell, Sado Oriya and Joel Robers – all students in level 3A attended the meeting today and submitted applications for membership. After reviewing their applications, the committee nominated Sado Oriya and Joel Robers to the two open level 3A positions and Julie Russell to an open at large position on the committee. Thank you to these new members for attending today.
 - b. Student co-chair for 2008-2009
 - Amanda Faile volunteered to be the student co-chair for 2008-09 – thank you to Amanda.
 - c. Updates on Student Association recommendations
 - Audrey Hale advised the committee that the UWM Student Association has recommended that all committees that deal with tuition differential issues should:
 - Have at least 2/3 of its members be students
 - Have all student committee members named to the committee through an election process

4. A lengthy discussion ensued regarding the merits and feasibility of using an election process to appoint students to the Black and Gold Committee in the College of Nursing. The following process was approved by the committee members present at the meeting today:

Appointment process: UWM CON Black and Gold committee

- All students wishing to become members of the College of Nursing Black and Gold Committee will fill out membership applications.
- Elections will be held for representatives of level 3A only. It is expected that once a 3A student gets elected to the committee, he/she will serve for 4 semesters (until graduation).
- All other open student positions will be filled by an application and appointment process. The Black and Gold Committee members will review and approve all appointments from available applications.
- Up to four “at large” positions will be available for students.

5. Social activities:

a. NSA updates

- UWM NSA – “Casino Night” was held on 4/5/08 and raised \$545.00 for Gildas Club. Morgan Ludford reported that this event was considered a success and would likely be repeated next year.
 - NSA inquired whether black and gold committee would be interested in participating in sponsoring a hot dog lunch with them on May 5th, 2008.
 - Audrey indicated that if the NSA contacted her she would see if there were any volunteers.

- UWP SNAP – Benefit for Juvenile Diabetes is scheduled for 5/3/08

b. Spring Fling: Update – Audrey Hale reported that this event was to be cancelled due to:

- Lack of funds (Climate Committee generously offered \$50 but we likely would need more for food)
- Lack of volunteers to coordinate this event.

6. Projects to consider for fall 2008 (deferred until the next meeting)
7. Wisconsin Covenant Student Program: Update on outcome of program that was held on April 11th for 9th graders who signed the Wisconsin Covenant – this program was cancelled due to lack of interest by the participating high schools, and will be re-scheduled.
8. **THE NEXT BLACK AND GOLD COMMITTEE MEETING WAS RE-SCHEDULED FOR MONDAY , MAY 5th** (and not during exam week on May 12th as originally scheduled)

Submitted by Lisa Mihlbauer

2007-2008 Minutes Sign-up Sheet:

- September: Linda Scalzo
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- October: Amanda Faile
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- November: Lauren Gingrass
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- December: Lisa Mhlbauer
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- February: Julia Snethen
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- March: Amanda Faile
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- April: Lisa Mhlbauer
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- May: _____