

University of Wisconsin-Milwaukee
College of Nursing Black & Gold Committee
Meeting Minutes
September 8, 2008

Present: Amanda Faile, Joel Robers, Sado Oriya, Morgan Ludford, James Wissing II
Linda Scalzo, Julia Snethen, Lisa Mihlbauer, Robin Jens

Excused: Julie Russell, Dayna Hoffman, Amy Miskelly, Kaitlin Meier, Jennifer Daood,
Sue Dean Baar

Call to Order:

- Meeting was called to order at 12:02 pm.

Review and approval of minutes from May 5, 2008 meeting

- The minutes were approved.

Tuition Differential Updates

- Linda Scalzo reviewed how the leftover Tuition Differential dollars were spent. We received a 67,000 technology grant from the campus. We also updated the PDAs being purchased for the students, they have more memory and will hopefully avoid problems students were having.

CON Black and Gold student membership:

- We reviewed the current member list, and agreed upon which members are still on the committee and which members have decided not to return. We have several positions to be filled including a pre-nursing, 2-3A students, 2-4A students from UWM, 1-4B student from UWM, an FBNA representative, a SNAP representative, a graduate student, a doctoral student, and we also have 3 at-large positions available.
- We reviewed the documents that were approved by the students on the black and gold committee in Spring of 2008 regarding Membership guidelines. The consensus was that the documents accurately reflected the guidelines that had been agreed upon.
- The students decided to create an additional sheet describing the elections of 3A students.
- The students would like to add a sheet describing the appointment of 3A students to the committee based on received applications if there are less students interested than positions available. Students will also discuss the election process in the case that there are more students who show interest than there are available positions.
- Joel Robers (3B) will try to speak to a 3A lecture to inform them of an email Robin Jens will be sending out with applications and to be looking for it.

- Dr. Snethen has received four emails from students expressing interest in the black and gold committee.
- The students on the committee decided to send the students applications through email, and appoint them on a first come-first serve basis and successful receipt of their application.
- We will discuss the applications received at the next October Meeting, and plan to have the members in place by the November meeting.

Social Activities to consider:

- We briefly discussed the idea of supporting a College of Nursing night at one of this years basketball games. Overall the idea sounds interesting, the students are waiting for more detail as to what duties are expected to get this event going.
- Lisa Muhlbauer also reminded the committee of a possibility of assisting the CON in their Motown in March event, and since the CON has already held this event in the past, it may be a fun and easy event to help out in. It was also suggested that the NSA be contacted to see if they would like to work together on this event.

September 2, 2008 minutes: Amanda Faile