

**UW Milwaukee College of Nursing
Black and Gold Committee
Meeting Minutes
February 11, 2008**

Present: Julia Snethen, Linda Scalzo, Deatra Holloway, Susan Dean Baar, Audrey Hale, Juliel Ocampo, Jill Winkler, Sandra Mercado

Excused: Lisa Mihlbauer, Morgan Ludford, Kaitlin Meier, Jennifer Daood, Cynthia Kautzmann

Call to order: 12:05 pm

Review and approval of minutes of 12/10/07 meeting

- The minutes of the last meeting were approved without discussion. Thanks to Lisa Mihlbauer for taking minutes in December; Julia Snethen will do minutes today.

CON Black and Gold Committee Student Membership Updates

- We continue to have openings in several levels, and definitely need 3A representatives for spring, 2008. Audrey will contact 4B student that applied in the fall to see if they are still interested in participating.
- Dr. Dean-Baar suggested that we try to recruit new student members from 3A by contacting some of the faculty that teach large sections of 3A students. She will contact the faculty regarding getting the information put up on their D2L sites. Also, suggested that application forms be placed on the CON website.

Differential Tuition Update – Susan Dean Baar and Linda Scalzo

- Update on Differential tuition spending for this year was presented by Sue Dean Baar and Linda Scalzo, along with a hard copy of the report that was distributed showing the allocations approved by Black & Gold last spring as well as proposed spending that has been recommended by students and/or faculty and staff. It is anticipated that the Differential Tuition funds will be about \$341,037 for 2007-2008. The approximate amounts for the student services position will be \$89,335 and for the clinical instructor salaries \$83,003. This will leave \$168,699 for NLRC expenditures and \$122,633 has already been approved by the Black & Gold for this year. There is \$46,000 still available for allocation this year.
- Approved spending on all “Priority recommendations for purchase in spring 2008” for a total of \$30,900. Purchase of additional otoscopes/ ophthalmoscopes was also approved as well as teeth models for client teaching.

- Support was discussed by UWM and UWP students for Nurses Day at the Capital, but decision to spend allocate money for that activity was tabled until May meeting.

Update on Differential Tuition discussion with Board of Regents and Student Association: Audrey Hale

- Audrey Hale was recognized by Sue Dean Baar and the committee for her presentation at the Board of Regents, which was very well received.
- Audrey Hale discussed the presentation she made at the Board of Regents meeting, as well as the discussion that was held at the meeting.
- Audrey shared the discussion and feedback from the meeting with the Board of Regents as well as the Student Association.
 - Student Association would like all Black and Gold committees to have by-laws and have elections
 - Board of Regents supports differential tuition for technology, not as comfortable with it being used for clinical faculty salaries.
 - Juliel Ocampo requested that the presentations be made available to students, especially UWP students who did not see the presentation at the December meeting. Both the CON 3 Year Differential Tuition Summary PowerPoint' were placed on the CON web-site as well as the UWM Differential Tuition Presentation to the UWS Regents, from February 7, 2008

Social Activities

- **SNA** –No SNA meeting on February 6th due to weather and school being closed. Meeting is rescheduled for February 13th to discuss fundraising and activities for the spring.
- **SNAP** – Jill Winkler reported that plans continue to be underway for a charity event to benefit juvenile diabetes.
 - Date: Changed to 5/3/08 in Kenosha
 - Location: Marina Shores-on Lake Michigan
 - Business/Casual attire (not as formal)
 - Dinner/Dance
 - Silent auction and regular auction
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- **“Spring Fling”** – Audrey Hale discussed that a chairperson needs to be found for this event or it will be cancelled for this year.

UWP Graduation/UWM Convocation scheduling conflicts discussed. Students at UWP requested that there be a discussion regarding ensuring the times do not conflict next year.

Wisconsin Covenant Student Program: Discussion about program on April 11th for 9th graders who signed the Wisconsin Covenant. Students from NSA and Black & Gold have been asked to volunteer to participate in this event to let 9th graders learn more about nursing as a career. Lisa Motelet will be taking the lead on this.

Next meeting date

- The NEXT Black and Gold Committee meeting will take place at 12 noon on March 10, 2008 in room 795.

Adjourned at 12:55pm.

Submitted by Julia Snethen 2/11/08