

University of Wisconsin-Milwaukee
College of Nursing Black & Gold Committee
Meeting Minutes
October 13, 2008

Present: Morgan Ludford, Joel Robers, James Wissing II, Julia Snethen, Lisa Mihlbauer, Julie Russel, Angie Devroy, Jennifer Daood

Excused: Amanda Faile, Sue Dean Baar, Linda Scalzo, Robin Jens, Amy Miskelley, Dayna Hoffman, Sado Oriya

Call to Order:

- Meeting was called to order at 12:03 pm.

Review and Approval of September 2, 2008 minutes:

- The minutes were approved.

Meeting Minutes Assignments:

- After Julie Russell volunteered to take the March minutes, all minutes assignments are filled for the remainder of the school year.

CON Black and Gold Student Membership:

- After review of the election process proposed by Amanda Faile and Morgan Ludford, the student on the committee approved the following membership guidelines:
 - 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 (or until graduation).
 - In the event that 2 or less level 3A students apply for the position, the position will be appointed. In the event that more than 2 individuals apply for the two level 3A positions, there will be an election.
 - The committee will facilitate a paper ballot voting session in the FCP I lecture. The applicants will have an opportunity to introduce themselves prior to the vote. The student body in the lecture will receive the ballots with the applicants names and will be instructed to select two candidates.
 - A black and gold committee member will then collect the ballots at the end of the class. The committee members will count the votes and the two applicants with the most votes will be elected to the positions.

- All other open positions will be filled by an application and appointment process. The Black and Gold Committee members will review and approve all appointments from the available applicants.
- Up to four “at large” positions will be available for students, regardless of their level (e.g. 3A, 3B, etc).
- The student committee members reviewed the applications of two candidates. The student on the committee appointed two “at large” positions to James Wissing II and Angie Devroy as they are both level 3B and both level 3B positions are currently filled.
- The students reviewed the current member list and agreed that after the appointments made today, 10 positions still need to be filled. These include 1 pre-nursing, 2 - 3A, 2 - 4A, 1 - 4B, 1 at large, 1 FBNA, 1 DNO, and 1 Graduate Representative.
- Thanks to Joel Robers and James Wissing II for advertising the Black and Gold committee to students in level 3A. According to Joel and James, a good description was given, but clarification was needed. The committee decided that going back before the next meeting to clarify the information was needed. We concluded that the morning before the next meeting, a group of committee members will attend the NURS 211 course. They will bring a Black and Gold advertising pamphlet and applications in hopes of recruitment. This date was set in order to try to get the students to attend the meeting that day.
- The committee’s website was recently updated. Julie Snethen requested all members look at the site and bring any corrections to the next meeting.
- The co-chair position will be vacant after the December meeting due to Amanda’s graduation. Julie Snethen, the faculty co-chair, described that duties include meeting with her about 2-3 times a semester, planning monthly agendas, running the meetings, and on a rare occasion when wider representation is needed in the greater school domain, a student representative would need to be the voice of the committee. We concluded that volunteers would be voted on at the November meeting.

Tuition Differential:

- Linda Scalzo was not able to attend the meeting, according to Linda, remodeling is in the works. She is working to get a timeline and will report further at the November meeting. NP2 students have been working with Noel and the response has been good thus far.
- Joel Robers made the suggestion that tuition differential pay for flu vaccines for students in the major. Lisa Mihlbauer clarifies that the school does offer discounted rates to students. But the committee decided that offering the vaccine for free to nursing students in the nursing building would benefit students the most. Therefore, this will be added to the agenda when discussing tuition differential at the next meeting.

Social Activity Updates:

- Sue Dean Barr is out of town, but made known that the Black and Gold sponsored basketball game was still an option for the committee to be involved in. Sally Lundeen would host a pre-game event and Wendy Walsh would work with committee members co-sponsor the event. Committee members felt this would be an excellent form of advertising for the committee. Julie Russell has volunteered to contact Wendy and update the committee next month.
- Morgan Ludford explained to the committee that she is no longer able to attend NSA meetings due to a lecture. She explained how she is trying to get the minutes for the meetings and it was suggested that Sal, the student president of NSA, be recruited for the position on the Black and Gold Committee. Julie Snethen described that several events are being planned as she was able to attend the NSA meeting. Morgan will contact Sal, the NSA president and see if NSA would be interested in partnering together for the Motown in March event. Morgan will bring updates to the next meeting.
- Parkside's student organization approved the Gala again this year. It was decided that proceeds would benefit the Shalom Center.

October 13, 2008 minutes: Morgan Ludford