University of Wisconsin- Milwaukee
College of Nursing
Black & Gold Committee
March 25th, 2016
Meeting Minutes

Present: Rachel Barbón, Ally Dye, Iuliia Konnenko, Liza Adrihan, Emily Eubanks, Milana Kolundzija, Dr. Snethen, Dr. Morgan.

1. Ally Dye called meeting to order at 12:01.
2. Emily Eubanks volunteered to take meeting minutes.
3. Review of meeting minutes from February 26th, 2016.
   a. Motion to approve minutes Ally Dye.
   b. 2nd Liza Adrihan.
   c. Motion passed.
4. NCLEX review considerations: Rachel Barbón & Ally Dye.
   a. Anonymous survey was conducted, results: Parkside majority preferred Hurst, same for Milwaukee Campus.
   b. Comments on ATI presentation: 8 hour powerpoint lecture was boring and students didn’t feel a benefit.
   c. Open vote to 3 possibilities: Kaplan, ATI, Hurst.
   d. Milana motioned to open it up to 3 choices, 2nd Yulia Konnenko. Motion passed.
   e. Vote: 3 Hurst, 2 ATI, 1 Kaplan, Hurst Wins.
5. You Tube Type videos for mentoring students: Ally Dye:
   a. Dr. Snethen proposed talking to Don or Laura Shelby and possibly collaborating with NSA.
6. Dr. Morgan Discussed Updates on Tuition Differential:
   a. EMS video recording system is rolling, prior problem was campus security not being able to use the full functionality with web based system
      i. Now we will be able to access campus videos on a website once each student is added= no panther file or downloading necessary
      ii. Brian Lang fixed this, we should send him a thank you card in his mail box.
   b. Sim man refurbishment; $10,660.
      i. Since we don’t need a loaner, May 12th is scheduled for beginning step with maintenance, afterwards we will decide if we can do the 2nd step.
   c. Blood Pressure arms: more expensive one has a speaker system.
      i. Propose to buy 2 arms, one for each campus.
      ii. Remaining budget is $145, 349.
      iii. Milana motion to approve the $2,390. Rachel 2nd. Motion passed.
   d. Next item to consider: Telepresence robot, it is controlled via ipod. Dr. Morgan will present next time.
7. Projects/Social activities update for Spring 2016:
a. SNAP: Gala for women’s shelter on April 4th with dinner and dancing, selling tickets for $30.00.

b. NSA: Promoting walk/run relay for life.
   i. Making new space on ground floor.
   ii. Kaplan review presenter.

8. Next Meeting: elect Co-chairs & Meeting time/space.
   a. Ally closes meeting at 12:38.