

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.