

**University of Wisconsin-Milwaukee**  
**College of Nursing**  
**Black & Gold Committee**  
November 10, 2014  
Minutes

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1. Call to order: 12:00pm  
Present: Keighla Mueller, Julia Snethen, Sarah Morgan, Aaron Blomberg, Erica Beck, Robin Jens, Lori Bonn, Rachel Barbón, Milana Kolundzija, Cassie Stinefast, Linda Scalzo, Morgan Verkuilen, Victoria Navarro...
2. Rachel Barbón agreed to take the minutes for the meeting.
3. Minutes from October 13, 2014 reviewed
  - a. Milana Kolundzija changed to 3A representative
  - b. Morgan Verkuilen changed to student-at-large
  - c. Motion to approve amended minutes: Rachel Barbón
    - 2<sup>nd</sup>: Erica Beck
    - Motion passed
  - d. Dr. Morgan requested to move up Tuition Differential from Topic 6 to Topic 4 on the agenda
    - Motion: Milana Kolundzija
      1. 2<sup>nd</sup>: Liza Adrihan
      2. Motion passed
4. Updates on Tuition Differential
  - a. Dr. Morgan asked to rename the *Computer Based Instructional Media section* of the Recurring NLRC Expenditures for more general purchases.
    - Purchases do not require approval
      1. New glow box
      2. Pulse oximeters
      3. Electric thermometers
    - Motion to change Computer Based Instructional Media to:  
**General Teaching and Learning Supplies**: Milana Kolundzija
      1. 2<sup>nd</sup>: Rachel Barbón
      2. Motion passed
  - b. Dr. Morgan asked the B&G Committee to fully subsidize 16 new IV pumps and poles.
    - **TBD**: how they will be split between UWM & UWP
    - To be implemented by Spring 2015 semester
    - Motion approved to spend **\$36,617.87** from remaining NLRC funds: Rachel Barbón
      1. 2<sup>nd</sup>: Erica Beck

- c. Dr. Morgan asked the B&G Committee to help buy a new high fidelity simulator: Lucina.
    - Functions with and without gravid abdomen
    - Hopefully up and running by Spring 2015 semester
    - Motion approved to use **\$30,000** of \$49,727.30 remaining NLRC funds: Milana Kolundzija
      1. 2<sup>nd</sup>: Erica Beck
  - d. Remaining NLRC funds through 2015= **\$19,727.30**
    - To be used for other lab equipment in the future
      1. Blood Pressure trainers & Health Assessment heart sounds torso
  - e. Cassie Stinefast clarified that UWP's representatives thought that EMS was too large of an expense for how often it is used.
5. Updates on proposed ombudsman program:
- a. Keighla is working on a poster design to give to Union Marketing
6. Updates: ATI evaluation from Tuition Differential Perspective:
- a. No updates
  - b. Concerns reflected in Topic 4 equipment purchases.
7. Projects/Social activities update for Fall 2014:
- a. SNAP:
    - Volunteering
      1. Highway clean up
      2. Racine Hospital
      3. Hospitality Center
    - Make A Difference Wisconsin had a great turn out → 20 volunteers!
    - Bell ringing November-December
    - Jingle Bell Run/Walk for arthritis December 6<sup>th</sup>, 2014
    - **TBD**: new gala theme
  - b. NSA:
    - 3 members participated in Rak-A-Thon.
    - Kaplan NCLEX review had a great turn out → 100 people!
    - Selling sweatshirts (\$35, email Erica Beck) and T-shirts (\$15, in NSA office)
8. Other: None