

SCCANS Meeting Minutes for January 10, 2005

In Attendance: Linda Barnes, Sharon Stewart, Michelle Reesh, Kristen Bohrer, Sandra Hazzard, Nick Aldrich, Lindsay McDonald, Matt Preston, Anne Morrison, Audrey Allard, Andy Land, Eric Blankenship, Corey Quigley.

Old Business

Officers

Recruitment Day (Jan. 24th)- All arrangements have been made, Nick will get authorization for "snack funds"

Legislative Day (Feb. 7th)- Registration process to be completed by the end of the week. SCCANS has decided that 6th quarter students will not be sponsored for the event, with the exception of active SCCANS members. Sixteen students committed with an additional 8 slots built into the funding for unaccounted for 5th quarter students and 6th quarter students that request financial assistance from SCCANS, which can be allocated from CE funds.

Budget (cuts and allocations)- No official budget numbers as of today, Nick will be meeting with Sharon and Linda to organize these figures.

Constitution Bylaws (everyone should have received a copy)- Suggestions for additional amendments were discussed. Planning to ratify the amended constitution and bylaws at next meeting.

Committees (Curriculum, Evaluations)- No committee activity this quarter. Sandie reviewed the curriculum committees accomplishments to date. No evaluation report.

Welcome Breakfast (Jan. 12th)- All arrangements have been made. No additional help needed.

Brown Bags (Feb. 7th, 28th, and Mar. 7th- SCCANS meeting to be held @130)- BB schedule for W-05 is posted. One conflict with Leg Day noted and accepted.

Outback Fundraiser (Mar. 5th)- Tickets distributed: "personal stash" and 1st quarter rep tickets given to Sharon, 2nd quarter to Lindsay, 3rd quarter to Andy, 4th quarter left with LT, "personal stash" and 5th quarter rep tickets given to Linda, 6th quarter to Jennifer T. Class reps are aware of ticket responsibility, due date and where to get extras if needed. Check policy and ticket errors were also discussed. We will be looking to set up a booth at the PUB for ticket sales to the general college public, and will address this at the next meeting.

Pulse- The pulse editors would like to have articles on Leg Day, the Outback fundraiser, a "nurses on the street", and one on the Job Fair. They are also looking for 1st and 2nd quarter (or anybody) students that would be interested in writing for the Pulse. Kristin is looking for an apprentice to cover her position as Layout Editor when she steps down at the end of this quarter.

Web- Amy has updated the SCCANS website to reflect upcoming events. She has also added a "research" link to the site for those looking for assistance with papers, tutoring, etc.

New Business

Open Positions

Class Reps- First quarter reps needed.

Graduation Winter '05- Audrey would like to begin "grooming" her replacement when she moves on to 6th quarter (for some reason she is refusing to plan her own graduation)

Help with the Pulse and Nurses Day (May 9th)- Layout Editor and contributing authors needed (see above)

Possible Secretary and Treasurer- Secretary and Co-Secretary positions vacant. Co-Treasurer position open with one overly-qualified volunteer.

Other New Business???- The Distinguished Nurse Symposium was discussed briefly. It will be held at Virginia Mason. No date or cost known at this point. To be discussed next meeting. We would like to represent SCC at this event with awe inspiring numbers (30+).

SCCANS meetings for W/S 2005: 2/14, 3/07, 4/04, 4/18, 5/23, 6/06