

SCCANS MEETING MINUTES
20 January 2009

Meeting commenced at 1138 and ended at 1230. First meeting of Winter quarter.

In attendance:

| Name | Office Position | Qtr |
|-------------------|-------------------------|------------|
| Juliane Hanes | Co-President | 2 |
| Scott Dakins | Co-President/ Co-Web* | 3 |
| Sarah Fullum | Co-VicePresident | 2 |
| Christina Snyder | Secretary/Co-Brown Bag | 5 |
| Laurel Hanson | Co-Brown Bag Coord | 3 |
| Eunice Jurca | Web design/Pulse layout | 5 |
| Doug Harper | Co-Pulse layout/editor | 2/10 |
| Teresa Wilson | Co-Treasurer | 2 |
| Laurel Coe | Outback Fundraiser | 2 |
| Michelle Treat | Class Rep/ Scrub sales | 2/10 |
| Natasha Carr | Supply Closet* | 1 |
| Monica George | Outback support* | 5 |
| Stefany Spencer | Class-Rep | 2 |
| Margaret O'Malley | Support | 6 |
| CaryAnn Anderson | Support | 6 |
| Bekah Heestand | | 5 |
| John Simmons | | 1 |
| Sally Hallen | | 2 |
| Mary Bowers | | 2 |
| Maithi Tran | | 2 |
| Gina Smith | | 1 |
| Holly Robinson | | 2/10 |
| Anna Jensen | | 5 |

*new position this meeting

I. Introduction/Welcome-Juliane and Scott

- Juliane and Scott introduced themselves as new co-presidents, and Sarah as the new vice-president. Members in attendance introduced themselves as well.

II. Welcome event- Sarah and Juliane

- Overview of the Welcome event. Sarah has all the info needed for next quarter.

III. Pre-Requisite class visit- Juliane and Sarah

- Juliane gave brief synopsis.
- Sarah will take over, but looking for others who would like to talk as well.

IV. Interlude

- Brief re-introduction: everyone went around the room and introduced themselves.
- Anna and Sharon entered the meeting. But Sharon could not stay.

V. Graduation- Anna

- Anna said that she has a list of jobs for the graduation, and will need around six people for the set-up/take-down.
- Anna arranges most of the required things for graduation like arranging the place, invitations, computer/slideshow.
- Juliane: Spoke of last quarter, the 10-quarter program had finals during the graduation. That this should not happen again.
- Anna asking for volunteers, just for the day of event. Class reps to talk to their classes for volunteers. Holly Robinson volunteered.
- Juliane: Described last quarters graduation. The acoustics “sucked,” but the speaker was “hilarious,” and overall it was a success. She encourages others to go if they can.
- Anna left for a meeting.
- Graduation will be March 19th, 1600-1800.

VI. New skills lab- Juliane

- The “old” computer room down stairs, made into a practice lab with beds.
- Faculty is requesting SCCANS to set up a list of rules, that are just “basic.”
- The skills lab will also be proctored. Looking for someone who needs work study, sitting downstairs checking out the equipment, while working on homework.
- Class reps to talk to their class on this.
- Skills lab will be available “soon,” almost completed.

VII. Display Case

- Aki Baab in 5th qtr will combine her community project with the display case.
- If anyone has any ideas for it as well, contact Juliane.

VIII. Brown Bags- Christina, Laurel

- Scott: Rm 2308 has been booked for the quarter, was unable to book all the tentative dates. Dates we have 2308: 2/10, 2/24, 3/3.
- Ideas for advertising the brown bags include the school newspaper and week at a glance.
- Brown bags this quarter will be on burn ICU, Doula, Crones, ostomy.
- Issue currently with finding and scheduling a room for 2/3, and 3/10. As well as rescheduling the next SCCANS meeting.

IX. Outback- Laurel Coe

- “Bad news:” Was emailed back that they can not do it because of “too many commitments.”
- Laurel emailed other Outback’s
- Juliane: Spoke of the importance of the Outback fundraiser. That this is where we get the majority of our operating funds from.

- Monica volunteered to check into this issue. She works at two of the Outbacks. She will get together with Laurel to try to work things out.

X. Holiday Family Update- Juliane

- Two families were sponsored last quarter.
- There was a Thank you card passed around.

XI. Pulse

- Doug Harper: Layout is finished, but there is possibly another article.
- Eunice: There are four pages, but can add another one.
- Juliane and Scott may put in an introduction paragraph.

XII. Scrub Sales- Michelle Treat

- It is difficult to get the info out to the full time students.
- Made \$110 on Thur, and \$40-50 today.
- \$5 a piece.
- Juliane and Scott will talk with the first and second quarter students and let them know the dates.
- 6th quarter will need to be contacted for approximate number of scrubs
- Scott: Asked for an inventory and spreadsheet when the quarter “calms down.”

XIII. Positions- Juliane

- Current positions Co-VP, Co-Secretary, Grad committee, fundraiser committee, supply closet, and the current positions of the 5th quarter students will be opening up.
- Juliane has a list of the VP duties, and it would be “nice” for someone to do it with Sarah.
- The fundraiser committee is in charge of all the fundraisers, but currently roles are split up. Sarah Fullum is said to want to get more active in the community, if anyone want to take this position.
- Supply closet volunteers, maybe for just inventory. Natasha Carr volunteered for this.
- Juliane: all positions are “not really time consuming.”
- Website: Scott volunteered for the website. Doug will take over Pulse layout and editor.
 - Eunice: Lynn VonSchlieder has a lot of the info. Scott will pick this up.
- “Scratch” posters and publicity- does not know what this is.

XIV. Tidying up

- Juliane will email Eunice the info on the Nursing Symposium
- Scott: Depending on budget, would like “scholarships” to pay a few students to go.
- “Any other concerns?”