

SCCANS Meeting Minutes
1/23/06

In attendance:

Linda Barns – advisor
Sharon Stewart – advisor
Jill Innes
Corey Quigley
Andy Land
Lindsay Vance
Sandie Hazard
Kris Fallstrom
Tabitha Burns

Next SCCANS Meetings:

2/27/06 following Brown Bag @ 1:30
3/20/06 @ 12:30 – discuss spring quarter and graduation

Wireless update: there is still a plan to include wireless internet access in the 2300 building but we do not yet have an update. Sunshine will confirm with Bette Perman

Job Fair: The Job Fair is Monday, February 6, 2006 from 11:30 to 1:30 in the Automotive Showroom. Tabitha took over the lead from Dianna Call and is working with Beth Andrews on the planning. Dianna and Taramel del Guidice have offered help and Tabitha can use anyone who wants to help on the day of the event. We have about a \$60 budget for refreshments and will see if Top Foods would be willing to donate fruit platter or other snacks. We can have coffee/tea and other beverages as the budget allows.

There are 10 agencies who have confirmed attendance and 3-4 others who are still maybes. They are primarily hospitals but we also have the Army Reserve recruiter coming as well as a medical staffing agency. We are hoping to get a couple long term care facilities to attend. We did not make this a fund raising event this year but will ask for feedback from the agencies to see how much they would be willing to pay for a table in the future.

Outback Fundraiser Update: Will be held Saturday March 4th from 11:30 – 2:00. Tickets are \$15, \$7.50 of which goes into the Foundation. This is a joint fundraiser with the Dental Hygiene class. There was discussion of an incentive prize to whoever sells the most tickets but no decision was made. Sandie passed out 30 tickets to class reps, who need to pass the money along to Sandie periodically (about 1x/week). The reps are responsible for tickets that are lost. She included a tracking sheet to write down who purchased tickets. The goal is to sell 125-175 tickets.

We will include a table at the Job Fair to sell tickets. Jill will work the table the first hour; Sandie will work the second hour.

Brown Bag Update: All the Brown Bags are set for winter quarter and Neesah Heart and Tabitha are working on scheduling for spring quarter. Bette Perman expressed concern about the union representative and the focus of her talk. Tabitha will confirm with the speaker that it will be a broad, general discussion about working in a union and not a promotion of this speaker's specific union.

SCCANS needs:

- Debbie Noland needs help with Pulse
 - o She is primarily doing the formatting, she needs someone to edit
- Kim Calhoun will remain on the Eval committee this quarter. She'll need a replacement next quarter
- Sunshine would like to be replaced as the SCCANS webmaster
- Other open officer positions:
 - o Co-Secretary
 - o Co-President
 - o Co-Treasurer
 - o Vice President, per notes below

- Kris Fallstrom will be the 1st quarter rep
- Sandie & Lindsay will be 5th quarter reps

We discussed the question: Should an officer be required to attend SCCANS meetings? According to the By-Laws, the VP is responsible for:

Qualifications: see Chapter 2, section 2. The duties of the Vice President shall include:

- a) coordinating SCCANS activities
- b) chairing meetings in the absence of the Co-Presidents
- c) handling specific projects as requested by the Board and/or President
- d) following local and national developments affecting nursing and nursing education, and disseminating this information to SCCANS membership
- e) organizing and participation in Nurses' Day, and similar activities as agreed to by the Board.

This question was raised as Jake Funk would like to remain VP but is unable to attend meetings or plan events. Consensus was that officers should be able to attend meetings regularly and that the position could be opened up to other students.

Nurse's Day is Monday May 8th! We will have speaker(s), scholarship awards, and food. We discussed where the event should be located and we'll try for either the Auto Showroom or room 2308 and use 2316 for food. The theme this year is "Nursing: Strength, Commitment, and Caring". Because of the supplement budget approval, we may be able to offer an honorarium to the speaker.

Budget: Because we were awarded the supplemental budget (Big thanks to Sandie), we have extra money this year to send students to industry events & lectures. Linda will have the guidelines and application for such funds posted on the SCCANS website.