

SCCANS Minutes- October 10, 2005

In Attendance

Corey Quigley, Jill Innes, Sunshine Bobar, Neesah Heart, Nick Aldrich, Rachel Parda, Dianna Call, Severine Chardon, Andy Land, Michelle Reesh, Cynde Wiederhold, Debbie Noland, Tabitha Burns, Matthew Holzknacht, Yelena Goldina, Kim Calhoun, Sharon Stewart, Linda Barnes

Agenda Items:

From the Advisors: *Sharon Stewart and Linda Barnes*

There will be an Advisor's meeting on Thursday- Important topic will be the budget, there is a new system for budget tracking and disbursement of information. Regarding our club budget, there are two parts: \$1000 base budget for category club which is not usually enough for the size of our club. Linda will be working with Nick Aldrich and Sandie Hazzard (Co-Treasurers) on a supplemental budget request for operating funds which will cover things like graduation, welcome breakfast, etc.

On 10/11 outside the PUB (or inside depending on weather)- there will be a general club advising/recruitment fair. SCCANS will not be represented due to lack of lead time to get representatives.

Meeting times: First Monday of the month= faculty meeting (co-Presidents attend)
2nd Monday of the month= Evaluation Committee
3rd Monday of the month= Curriculum Meeting
4th Monday will be SCCANS meetings with the exception of the final meeting of the quarter which will be scheduled prior to graduation. Accordingly, the SCCANS meeting schedule for this quarter will be as follows: 4th Monday of November (11/28) and since graduation is December 14th (second day of finals) a final SCCANS meeting will be held on December 12 to cover last minute graduation planning (only those involved in graduation will need to attend unless other topics need to be covered by then).

Officer Elections: Sunshine Bobar (third quarter) became Co-President, and Dianna Call (second quarter) became Co-Secretary

Open Positions:

- *Co-Secretary*
- *SCCANS Web Manager* is needed to transition the responsibility from Sunshine
- *Pulse coordinator/layout* will be needed for Winter quarter as Shannon will be graduating
- *Brown Bag Coordinator* needed to work with Neesah Heart with planning and scheduling
- *Class Representatives* Two needed for first quarter and one for second quarter

Students can register for *290 Leadership Experience*, in order to receive 1-2 credits on their transcripts, requirements are that those enrolled with attend the SCCANS meetings (usually 2-3 meeting per quarter) and take on one responsibility in the club. If interested please see Sharon Stewart or any of the SCCANS officers for additional information.

Committees: Typically there are 2 student positions on each committee, but one is acceptable. Kim Calhoun is on the Evaluation Committee, Co-Presidents share Faculty Committee, and Sandie Hazzard is on the Curriculum Committee. Linda Barnes interjected that part of the nursing program's accreditation is to have student input on these committees (Faculty, Evaluation, Curriculum).

There is room for additional students to participate on the Evaluation and Curriculum committees, if interested please attend the November 28 meeting.

SCCANS Welcome Breakfast: Will take place this Wednesday 10/12 at 7:15 a.m. in room 2305. Bags are sewn and will be stuffed on Tuesday 10/11. There are about 10 prizes for the raffle. Anyone who can attend is welcome.

The Pulse: This quarter's edition is completed, if there are roll-over articles they can be submitted for next quarter's edition.

Brown Bags: Usually 3 are held a quarter and occur on Mondays from 12:30-1:30 (if they coincide with SCCANS meetings, the meetings are bumped to 1:30-2:30). There are none scheduled at this time, but a schedule will be communicated as soon as possible. This topic will be added to the October 31st agenda for update.

Club Events:

- Graduation: Jill Innes is the Graduation Coordinator again this quarter; graduation will be held on December 14th 4-6:30 p.m. The ceremony and reception will both be held in the theater this quarter. Jill will be recruiting for help at future meetings.
- Holiday Family: Class reps collect money from classmates and gift certificates are purchased at Fred Meyer. In the past three families have been sponsored. One family is chosen from within the program and two families are chosen from the child care center. Any monetary contribution is acceptable, there is no minimum. Andy will report at the October 31st meeting.
- Other Projects:
 - **Planning this quarter:** Nursing Recruitment/Job Fair (held in January), planning should begin at the end of this quarter.
 - **Planning in winter quarter:** Outback Fundraiser to raise money for SCCANS (in Spring), planned with the Dental Hygiene program. Nurse's Day celebration (in May), and should be planned in Winter quarter

Meow Notes: A Task Force was planned to discuss the fate of Meow Notes, however Michelle Reesh, Bette Perman and faculty members have decided not to hold the Task

Force. The faculty in this program work under an Academic Freedom policy which enables them to teach the curriculum in whatever manner they deem appropriate (power-point, lecture, pictures, notes, hands-on experiential teaching) but are under no obligation to provide their notes to students, although many do. Faculty agree that it is a good thing to have lecture notes available through Blackboard, but those notes are their property and since Blackboard is a passworded site which allows student access only to information relevant to the classes they are enrolled in, faculty may choose to provide lecture materials via that medium or not.

News about Meow: As of this quarter, students are under a new curriculum outline and the information that will be taught will not match Meow Notes.

In the past students have been under the impression that they were not allowed to share their own personal notes with their classmates, and that is not the case. Study groups and sharing of information (via taking notes, sharing notes, emailing notes back and forth and using other technology available) are allowed and encouraged by this program, but are not to be posted on the internet. Students must receive permission from their individual instructors as to whether or not they may record lectures, and no audio is to be streamed over the internet. Students are encouraged to communicate with their instructors, what tools provided are useful and which are not, so that the instructors can make improvements for future quarters. Better Perman has drafted a statement which will go out to students via Blackboard this week, where she will share her position on this topic and changes that have been made.

The result of this topic is that Meow Notes will be removed from the SCCANS website effective 10/11/05.

Next meeting Monday, October 31st at 12:30 p.m. in room 2316.