

SCCANS MEETING MINUTES
02 JUNE 2008

Meeting commenced at 1300 and ended at 1400, last one for Spring Qtr.

In attendance:

Aron Ruderman	Co-President, Co-BB (Stepping down)	5 th Qtr
Cary Anderson	Co-President	4 th Qtr
Margaret O'Malley	Co-VP, Co-BB (Stepping down)	5 th Qtr
Kat Wright	Co-VP (Stepping down)	5 th Qtr
Jenny Anderson	Co-VP, GradC, BB (Start Fall)	2 nd Qtr
Heather Gardner	Co-Secretary. (GradC, BB- start Fall)	2 nd Qtr
Christina Snyder	Co-Secretary	3 rd Qtr
Eunice Jurca	Web design, co-PULSE ed, Eval C	3 rd Qtr
Anja Bagheera	Support	5 th Qtr
Chris Duong	Support, Eval C (Stepping down)	5 th Qtr
Ali Kurhan		5 th Qtr
Lynn Frothingham		3 rd Qtr
Bekah Heestand	Eval C (Start Fall)	3 rd Qtr

I. Election: not as many people in attendance as expected.

- * Aron did a brief description of some of the roles.
- * Anja and Kat described the roles of VP. "Step down" was also explained, that they will be there for support during transition period.
- * Aron talked of the issue regarding lack of clarity in roles/duties of positions. Job descriptions will be sent out to class reps, with need to inform everyone on the importance of SCCANS.
- * Results: Co-VP: Jenny. Graduation committee: Jenny and Heather. Evaluation committee: Bekah and Eunice. Brown Bag coordinators: Jenny and Heather.
- * May hold another election in Fall.

II. Graduation on 12th

- * Spaces to fill. Includes working with Anna and committee, makes sure everything is in order.
- * Jenny and Heather took positions.

III. Budget

* Ran out of money for continuing education. CE to be updated on web. For further inquiries, refer to Lynn V., she is associated with KCNA.

IV. Interjection

* Various concerns brought up by Lynn 3rd qtr over unknown expectations over positions, but would still like to help as much as poss. It was explained that positions are not for year, qtrly, and that one is not alone, there is much support.

* Heather 2nd qtr suggested to add in time spent in previous positions held, but Cary mentioned it varies per person, qtr, and time available.

VI. Committee updates

* Faculty: Poss open skills lab for Fall, will require purchasing lab materials. There will be a faculty retreat that will impact any MedSurg clinicals. Important to fill out and return the surveys that Georgia sent out.

* Evaluation committee: "Making outcomes possible." They have been looking over the outcomes, grid layouts on how to better the system. School is up for re-creditation in 2009. May eliminate multicultural requirements due to the integration in the program. Part of reason points have been lowered is due to "intimidation." 10 qtr program starts in Fall.

* Curriculum: Will be new books for 1st qtr. Looking at three, one of which is a new Potter and Perry.

* Advisory: Josh is currently at.

VII. "Past business"

* UCC-United club council: May pare with Speech pathology.

* KCNA Banquet: It was "beautiful," everyone had a great time.

* WSNA: Was a "true banquet," formal wear. There were two other students there for a 'future of nursing presentation.' Article and picture in PULSE.

* Club expo: Will need to make new posters. People were interested in program, not SCCANS.

VIII. Grad committee

* Next Monday at 1300. Aron will talk with 5th qtr about this. Anyone welcome to attend.

IX. Brown Bags

* Suggestions: always a request for midwife, travel nurse. Kat and Heather will look into that.

* Various Info: Speaker to try to get from patient perspective. Other aspects of care. Poss future to include Kathy's mother, has MS. Be sure to talk with classmates to find people to speak. Poss grad panel for each year. Will get a list of BB's already done.

* Will have to set better ground rules for brown bags. Last brown bag 11 people came throughout the hour. May require only 15 minute lapse time, no laptops. Guidelines will be made, sent to reps to share with class.

* Fall schedule: Tues 1100-1300 window. Can be used for welcome luncheon, BB's, SCCANS meetings.

X. PULSE

* Not yet out. Will be finished by Wed

XI. Website- Eunice

* Re-do over summer. WSill meet after qtr to work on site. May have a discussion board open for everyone.

* Pictures from nurses day posted on web.

XII. Miscellaneous

* Stress an importance for an overall class rep involvement.

* Jen interested in talking to the microbiology pre-req class on the nursing program.