

The meeting began @ 12:30 on 9/25/06 in room 2316. Dianna Call and Tabitha Burns, SCCANS co-presidents, ran the meeting.

In attendance:

<i>Name</i>	<i>Current Quarter</i>
Sunshine Bobar	6 <sup>th</sup>
Tabitha Burns	4 <sup>th</sup>
Simi Gill	2 <sup>nd</sup>
Anna Biddle	2 <sup>nd</sup>
Kristen Cornett	2 <sup>nd</sup>
Dianna Call	5 <sup>th</sup>
Maureen McAfee	2 <sup>nd</sup>
Angie Thompson	2 <sup>nd</sup>
Ervin Malicdem Jr	2 <sup>nd</sup>
Kris Fahlstrom	3 <sup>rd</sup>
Megan Edwards	3 <sup>rd</sup>
Linda Filippi	3 <sup>rd</sup>
Kelly Hower	4 <sup>th</sup>
Matthew Holzenecht	4 <sup>th</sup>
Tarame DelGiudice	4 <sup>th</sup>
Anna Jean Jensen	2 <sup>nd</sup>
Julie Durant	2 <sup>nd</sup>
Jill Innes	6 <sup>th</sup>
Mara Dyczewski	3 <sup>rd</sup>
Sharon Stewart	Faculty Advisor
Lynn Von Schlieder	Faculty Advisor

## **I. Welcome Back/Introductions/Officer Positions**

Dianna welcomed everyone back and expressed concern with everyone being comfortable with their roles and positions in SCCANS. She asked for anyone who had concerns to let her know stressing that changes can be made if an individual didn't feel they could fulfill the time commitment to their position. We went around the room introducing ourselves and the position, if any, we held. Sharon Stewart agreed to meet with Margaret Randell and Kris Fahlstrom, co-treasurers, as well as Diana Call and/or Tabitha Burns, to go over the budget sometime in mid-October. Simi Gill, fundraising chair, asked to be included. It wasn't known if Teresa Ramirez was going to continue as co-secretary as she didn't attend SCCANS meetings last quarter and hasn't been heard from. Lynn Von Schlieder was introduced as the new co-advisor with Sharon Stewart in Linda Barnes' absence. Sharon also stated that Horace, our painting done by Mary Larson, is well and will be placed in the stairwell with a light shining on it. The dental program asked if they could display Horace during their accreditation. We would like a donation of socks, etc. from them to do so.

## **II. Calendar/Meetings/Brown Bags**

Sunshine Bobar, past president, shared she had been tweaking the SCCANS website during the summer. Calendar needs updating.

Proposed SCCANS meetings: 10/23 and 11/27 with a tentative date of 12/11 for a graduation focus. Start time: 12:30 p.m. It was discussed we may need bigger room with so many in attendance.

Brown Bags: 12:30 p.m. – 1:20 p.m. 10/9, 10/30, 12/4 Neesah Hart and Tabitha Burns co-chairs and working on speakers. Maureen McAfee volunteered to work on Brown Bags. 10/9 – pediatric renal disease. May have acupuncturist and someone on poison control.

Faculty meetings: 12:45 p.m. – 2:00 p.m. 10/9, 11/6, 12/4

Curriculum Committee: 10/23, 11/20

Evaluation Committee: 10/16, 11/13

Sharon asked that at least two students attend the Advisory Committee meetings scheduled for October 2, 2006 and April 30, 2007, 3:30 p.m. until 5:30 p.m., in the administration building on campus. Mara Dyczewski volunteered to attend the meeting. Matt Holzkenect also volunteered but he will be unable to attend the 10/2 meeting. The Advisory Committee includes representatives from the community, UW dean, SPU dean, Lake Washington Technical college chairman, SCC reps. They discuss how SCC nursing program fits in the community. They are entertaining a part-time evening program like the day-time nursing program. Need and want input from students.

Nurse Day: Sharon brought up that with PUB torn down, Automotive Center may not be available – need to put in request soon to get name on list to use this location.

Welcome Breakfast: 10/11, 7:15 a.m. – 8:20 a.m. Anna Jean Jensen reported the bags are made and donations from classmates are going to be asked for. Sharon stated Top Foods will donate food once a month. Also, can buy food at Costco. Dianna asked that diabetics and vegetarians not be overlooked. She also stated it was important for class reps to attend. Lynn stated college focus is recruitment and retention. Student body president and others should be invited to demonstrate how we welcome and reassure new students.

Graduation: 12/14. Jess, Kelly and Megan with Lynn as advisor. Any questions, ask Jill Innes, grad guru. Sunshine asked that flower on stage be taken out – old, dusty, falling apart. Sharon stated to take funds out of foundation funds to replace flower: have someone make it or buy it made.

## **III. Volunteers**

Job Fair: Maureen McAfee volunteered to co-chair.

Graduation: Jess McElreath, Kelly Hower, Megan Edwards  
Continuing Ed Rep: Taram Del Giudice  
Fundraiser/Outback coordinator: Simi Gill  
Anna Biddle: Holiday Drive.

Holiday Drive coordinator to collect money donations to help families in our program as well as the day care center. The money is pooled and Fred Meyer gift certificates are bought; store usually adds additional \$25 and a ham or turkey. Coordinator works with class reps to get the money collected. Money is deposited with SCC Foundation who issues checks to get gift cards. The advisors then give baskets to students to avoid embarrassment of student with peers. Dianna asked if deadline for donating money could be pushed back – deadline last year 11/8 but people still donating after Thanksgiving.

Outback coordinator: Outback fundraiser is winter quarter with dental program. Dental students required to sell tickets and raise funds for 2<sup>nd</sup> quarter trip to national meeting. Sharon explained this fundraiser helps pay for graduation (\$300-\$500), welcome breakfast (\$100) and brown bags (\$15-\$20). With school enrollment down, there are less funds from school.

Job fair coordinator needed. Get to know recruiters, get nurse tech jobs. Be sure to invite other health care professions, i.e., medical lab techs. Always need people to help set up chairs, haul food. Will send around sign up sheet next meeting. It was brought up job fair should be in January, not February. Sharon stated by doing it in February, college picks up advertising.

#### **IV. Supplemental Budget/CE Credits**

Treasurer is responsible for supplemental budget: how much do we have and what is it used for? Budget needs to get out in the open. One advisor has access to the budget on the computer which has been Linda in the past-Sharon has no access. To do purchase orders: must request them 30 – 60 days in advance. To use foundation funds, present receipts for reimbursement. Tabitha states she has done it both ways. Simi asked to be included in next budget meeting.

Seminars: class reps need to tell classes SCCANS has money to reimburse for seminars: up to \$100 – 100%, over \$100 – 80%. Make application to SCCANS with co-advisors and officers approving/not approving. Need to show receipts and report back what you learned by writing article for PULSE, present at brown bag lunch, etc. 3<sup>rd</sup> quarter students get extra credit for seminar attendance. We have money and need to use it. Funds not available to alumni. Foundation funds limited to software, hardware, etc. Taram will be rep to find out about community events such as AIDS conference, KCNA banquet, nurse symposium in May at Virginia Mason, etc. and get information to Mara Dyczewski, PULSE editor, and Ervin Malicdem, Jr./Emily Wright, SCCANS website.

Sharon brought up the issue that SCCANS has paid for the 6<sup>th</sup> quarter students legislative day trip, a required function. Can we still do it? We cannot pay for books that are required, so can we continue doing this? About \$10-\$15 per person. Last year's cost \$400, two years ago \$500.

## **V. PULSE**

PULSE not published for last two quarters but want to see it going. How to get people involved in it and contribute to it. Talk of recycling content from two years ago. Mara, the editor, states she has enough material to publish one. Some suggestions for content: Horace painting, Bette Perman and changes in program – instructors, list of events, continuing ed, link with community by providing PULSE to clinical site units where student nurses are working and have write ups about the different clinical sites, student services, library, President, officers, Board of Trustees, welcome breakfast. 10/2 to finalize content with three days to print. Mara expressed no access to publisher at this time for her MacIntosh computer. SCCANS to look into purchasing software. Emily has husband who works at Microsoft who could buy publisher. Also, another student is UW student as well and can buy it at UW store. Suggested that we can check out digital cameras from student services rather than buy one.

## **VI. Website**

Emily made some changes to the website over the summer. It was discussed that the site is hard to find. Sharon stated that it could be found under clubs in the Shoreline home page. Sunshine expressed that student opportunities need to be included/updated, i.e., SCCANS meetings, brown bags, to help increase participation and to get the information to the students. Ervin stated he is working on it with Emily.

## **VII. Other**

Sharon stated that it will be presented at the faculty meeting re: extra points for attending SCCANS meetings. She stated it will depend upon the total class points available. She also brought out attention to the two vending machines located outside the women's bathroom. This is due to no cafeteria. Sunshine asked that a microwave be put in the hall. Discussion on keeping it clean, noise level affecting classes in session, ensued. We could ask for the little meeting room where the mess, smell and noise would be confined. First we need to ask Bette Perman who would take it to Gillian to pose at a faculty meeting. Sunshine agreed to keep it clean.

Dianna asked for anything to bring up to faculty at their meeting on 10/9 to be submitted.

Dianna also stated that for the ADN to BSN program, the application/enrollment process deadline is February 1.

Lynn's new room number is 2314.

Next meeting is 10/23, 12:30 p.m.

The meeting was adjourned at 1:30 pm.