

ASLCSC Coeur d'Alene
Minutes
Sunday December 3, 2006
6:00 PM
Harbor Plaza

- I. The meeting was called to order by Vice-Chairperson, Janiece Skranak at 6:00 PM. ASLCSC Coeur d'Alene council members present: Janiece Skranak, Kate Bales, Serena Worobel, and Jacqueline Maurer. Guest: Rocky Owens.
- II. November Minutes were approved as presented.
- III. Old Business: Obtaining ID stickers. We are looking into obtaining them. Serena and Kate will look into getting the stickers and update the counsel next meeting. They should say 06-07.

ALCLSC Lewiston - we need to connect with them more. Rocky asked if Kate had heard from Lewiston and if there were any issues. At this time there are no issues and we have not heard much from them.

Kate announced that she has still not heard from Teresea and will be looking for a new Nursing Representative. A discussion on the rules regarding replacing a representative was held, and it was proposed that we should possibly give her more time to respond to the counsel.

Kate is also looking into updating the Bi-Laws concerning policies and procedures.

- IV. Student Survey has been approved by Andy Hanson and it needs to go through IRB. The survey will not be available for distribution until spring semester.
- V. Book exchange - we will be taking drop-offs on January 8 and 9 from 11-7pm and will be selling back 11-12 11-7pm and the 13th from 9-noon. We will send out cards about a week prior. We need to add the Efollet.com address to the card. Serena will make up the card and it will be taken to the printer.
- VI. Staff appreciation-we will buy the staff lunch when the semester starts again. Jacqueline is in charge of this.
- VII. Activity fund - we need to look into getting a cash fund here to take care of expenses as there may not always be a student member able to afford the expenses until they are reimbursed. Jacqueline will look into it and let us know. Also: Reimbursements for prior events and expenses. They have not been received by those who have paid out for them yet, Jacqueline will look into this also.

- VIII. The discussion of copy cards was brought up. We will look at getting a card machine and if it would even be something that is needed. Cards at NIC are for \$5 and \$10 each that can be refilled. We would like to see if it is possible and necessary for our students.
- IX. Each representative will contact the faculty that they represent and let them know what is happening with student counsel. Serena will write up a summary of events and each member will place it in a card to deliver to the faculty member. A card will be sent to the President, Provost and Cindy Hammond.
- X. Newsletter – when will we have the next one? Serena has not heard from Jeff. The counsel decided to prepare a short newsletter with what we have and get it out as soon as possible.
- XI. Adjournment – meeting was adjourned at 7:35 pm.

Respectfully submitted by Janiece Skranak