

ASLCSC- Coeur d'Alene  
Meeting Minutes  
Friday November 9<sup>th</sup> 2007  
1pm-2pm  
LCSC Harbor Plaza Rm. 215

- I. Call to Order-
  - Meeting was called to order at 1:00 p.m. by Jennifer Duncan
  - Those in attendance- Ashley Anderson, Jennifer Duncan, Julie Brown  
Serena Worobel
  - Absent- Terri McCree, Katrina Williams
  - Guest- Tina Lopez-SOSW Representative
- A. Reading of the Minutes- Jennifer Duncan
  - Jennifer Duncan read the minutes- Minutes were approved.
  - Motion made to accept- Serena Worobel
  - Motion seconded- Julie Brown
  - All in favor- 4 All opposed-0
- II. Old Business
  - A. Scholarship redemption- Katrina Williams
    - Ashley Anderson took care of the scholarship. Once the check is cut in Lewiston and sent to Coeur d'Alene, Ashley will contact the winner Lindsay Tompkins to pick up her award at the LC office.
- III. New Business
  - A. Winter Activity- Sleigh Ride- Julie Brown Dec- 8<sup>th</sup> 1pm (meet at the LC upper parking lot at 11:30am)
    - Julie Reported the event will cost 15\$ per person. Cost includes sleigh ride (approx. 30-45 min), warming room and hot cider. It was discussed that the ASLCSC will subsidize the tickets- \$8 per Adult, kids 15- under free. Tina Lopez suggested \$1 off the adult ticket price with a non-perishable food donation. The council agreed. Transportation will be provided to the event from the LCSC Harbor Plaza upper parking level and cookies will be provided at the event. Tina Lopez will look into a donation from Schlotzkeys for the cookies. Tina will contact Jennifer Duncan with the information.
  - B. Refrigerator Honor system in class rooms- Ashley Anderson
    - This discussion will be tabled and discussed on the E-board forum after Ashley investigates the issue further with the LCSC office.
  - C. Software Purchase for Newsletter

Serena approached the board with a proposal that the ASLCSC-CDA purchase the program (CS3 suite) she uses for the newsletter. This will be necessary to produce the newsletter after Serena graduates in December. Serena also volunteered to train whoever takes over the newsletter when she leaves.

Serena motioned to approve a purchase of \$212.00 for the program CS3 suite.

Ashley Anderson seconded the motion

All in favor- 4 All opposed- 0

D. Campaign for upcoming Media Chair Vacancy

Julie Brown has a list of possible candidates she received from Kathie Wilcox. Julie then mentioned that she would like to see everyone with a list of possible replacements for all positions before February, so once confirmed for next year the new student council can attend the last few meetings and be more prepared for the start of the new fall semester. All council members present agreed and will start working with their specific advisors to make a list of possible nominees.

E. Resolution for Bill # 07-F014 Emergency Loan Project

This vote was tabled until further notice. The council is waiting on a response from Rocky Owens on questions that were formulated in the discussion of this project.

IV. Open Forum

A. Drawing for \$20 Gift Card

Tina Lopez won the \$20 gift card to Safeway.  
Congratulations Tina!!!

B. Tina asked the Council to put the SOSW food and toiletry drive in the next newsletter. Ashley Anderson told Tina we would be happy to add the information and requested an article no later than Dec. 1<sup>st</sup>.

V. Adjournment- Thank you for coming!

Ashley Anderson motioned to adjourn the meeting at 2:00pm

Serena Worobel seconded the motion

All in favor – 4 All opposed- 0

Meeting adjourned at 2:00p.m

Next Meeting December 14<sup>th</sup> 1-2pm

Respectfully submitted by Jennifer Duncan ASLCSC Vice-Chairperson