

ASLCSC- Coeur d'Alene
Meeting Minutes
Friday October 12th 2007
1pm-2pm
LCSC Harbor Plaza Rm. 215

I. Call to Order

The meeting was called to order by Jennifer Duncan at 1:00 p.m.
ASLCSC members in attendance: Ashley Anderson, Jennifer Duncan,
Julie Brown, Serena Worobel, and Katrina Williams
Guests: Rocky Owens, Kelly Vanderlinden
Absent: Terry McCree

A. Reading of the Minutes-

The minutes of the September meeting were read by Jennifer Duncan. The Motion to accept the minutes were made by Ashley Anderson, seconded by Julie Brown.

II. Old Business

A. Update on Corn Maze- Julie Brown

Julie gave a brief update on the Corn Maze, everything was on Schedule for October 20th at 4:30pm. Julie reminded the board to continue promoting the event and hand out flyers.

B. Suggestion to increase Attendance at ASLCSC Meetings

Jennifer Duncan suggested that we have a drawing for one of the new LCSC-CDA sweatshirts at the next meeting and advertise the prize in the hopes of getting more student participation. Julie Brown then suggested for the November meeting we have a 20\$ gift card for a turkey at a local grocery store, and have a different theme each month. The motion was made by Ashley Anderson to have a monthly drawing for all who attend the ASLCSC meetings (the first being a \$20 gift card to a local grocery store), Julie Brown second the motion.
All in favor-5 all opposed-0

C. Textbook issue-

Rocky Owens spoke about the concerns the bookstore manger has about releasing the book list early, according to the manager 80% of books are ordered the weekend before school starts. (It was discussed among the board this could be due to financial aide issues)
It was then discussed that the Coeur d'Alene campus could join the online book registry that the Lewiston campus has. No definite resolution was

made so this topic was tabled and the discussion will be continued on the e-board forum.

D. Room 107 issues- Julie Brown

Jennifer Duncan was told by Kim Mason (Office Assistant) in the office that the reason the temperature is so inconsistent is because there are two thermostats in the room and the both have to be at the same temperature in order for it to work properly, many times the problem is that the thermostats are not at the same temperature. To remedy this issue, lock boxes have been ordered and should be here by next week. The lock boxes will prevent unauthorized people to change the temperature and should alleviate the problem.

E. E-Board Meetings- Ashley Anderson

The ASLCSC-CDA Facebook forum is up and running. Remember to check in often and post to the different issues every 2-3 days on average.

III. New Business

A. New LCSC-CDA Sweatshirts- Kelly Vanderlinden

LCSC-CDA sweatshirts are available for purchase \$25 prepaid at the LCSC business office.

B. Legacy Project- Rocky Owens

Rocky Owens presented the Emergency Student Loan project to the board and is asking the board for the initial funding. The Emergency Student Loan project is to help students in immediate financial need of up to \$500. The amount asked for was \$2000-2500. The Board thanked Rocky for his inquiry and will take the idea under advisement, the issue was tabled due to time constraints and the topic will be discussed on the E-board forum.

C. Preliminary planning for Christmas Tree tagging event-Julie Brown

This topic was tabled due to time constraints and will be discussed on the E-Board forum.

D. Lewiston Visit-Ashley Anderson

This topic was tabled due to time constraints and will be discussed on the E-Board forum.

IV. Open Forum

Rocky Owens approached the board about a \$250 scholarship that was awarded to a student two years ago (the scholarship was good for up to two years). The student would like to use her scholarship now. The board approved the

scholarship and Katrina Williams will get the students information and issue the check.

V. Adjournment-

Ashley Anderson motioned for adjournment, Katrina Williams second the motion.

All in favor-5 all opposed-0

Meeting Adjourned at 2:00p.m.

Respectfully submitted by,

Jennifer Duncan

ASLCSC-CDA Vice-Chairperson