

ASLCSC *Coeur d'Alene*
Minutes
Tuesday, February 21, 2006
7:00 p.m.

- I. The meeting was called to order by Vice-Chairperson, Wendy Hunter at 7:18 p.m. ASLCSC *Coeur d'Alene* council members present: Heather Erikson, Wendy Hunter, Rosa Mettler, Tony Parks, Diana Whaley. Guests: Annette Asper and Heidi Wilkins.
- II. January minutes were reviewed and there was a motion to amend the minutes to reflect the correct date of the hockey game of February 25. Motion to amend was seconded and unanimously passed. An additional motion was made to approve January's minutes as amended. The motion was seconded and unanimously passed.
- III. Treasurer Rosa Mettler reported the current balance of the ASLCSC *Coeur d'Alene* budget, including student fee income is \$4,212.35.
- IV. Activities:
 - a. Hockey game: Heather Erikson reported that Saturday's hockey game is going well with only one van rental, which will cost approximately \$95.00. The van has to be returned to Spokane after the game in order for to only be charged for one day rental. The tickets will still be on sale up to Friday at 2:00 p.m. Students will pick up tickets at the arena, and need a picture ID.
 - b. Wild Walls: Will take place on April 8, 2006. If we have 10 or more people, it will only cost \$16.00 per person. The \$16.00 includes a lesson, rental and all day climbing. The group lesson will be at 10:30 a.m., so need to be there between 10:00-10:30. We need a 25% deposit by 10 days before the 8th. Need to find out if there is a weight limit.
 - c. Hike: Mineral Ridge hike on April 23, 2006 at 2:00.
- V. River Review:

Possible stories for March's issue:

 - a. Wild Walls
 - b. Mineral Ridge hike
 - c. Upcoming ASLCSC election and voting procedures
 - d. ASLCSC *Coeur d'Alene* council nominations for next year
 - e. Procedure for using health insurance
 - f. Schedule for Lake City Playhouse and NIC's theater productions
- VI. Book exchange recap: The book exchange was a success. The hours were a little too long and need to be re-addressed for future book exchanges. Next time, there should be more staff on the first buy day. The staff that works on the buy days should be there at least a half hour early. The spread sheet worked well, and book pick-up is going good. Also for next time, there needs to be a disclosure about purchases (i.e., no refunds). The post card mailing is integral to the success of the book exchange; it is the best, direct way to reach the students.. Need to find out if a non-student can sell their old books.

- VII. Student Survey: Next time a student survey is given, it would be a good idea to have the members of ASLCSC *Coeur d'Alene* take it and give feedback. This way it will have a trial run before it gets dispersed to the students.
- VIII. Graduation Activities: There were many different ideas on what to do. Some felt that there should be a graduation banquet and others did not. Historically, there was a banquet and no formal commencement ceremony. Recent student requests led to the commencement ceremony in lieu of the banquet. It was suggested by this council to continue with the commencement ceremony and encourage each division to host an event on their own. This is an agenda item that will be brought to the attention of next year's council earlier in the year.
- IX. New Business:
- a. Gap and gown orders. Josten's will be here on March 10th at the Harbor Center in room 142, from 3:00-7:00. The cap and gown will cost \$55.00. It was suggested to have ASLCSC *CdA* sponsor a gown rental event in future years.
 - b. 2006-2007 council nominations: Diana will meet with each advisor during the first 2 weeks in March. An email will be sent to the students seeking their involvement and also provide contact information if they are interested. Each council member will make announcement in his or her classes. Final nominations are due to Lewiston by the end of March.
 - c. ASLCSC visit to Coeur d'Alene:
 1. Having a difficult time locating a meeting location. It was suggested to have the meeting at the resort with Titos' pizza for dinner. Tony will look into arranging this for us.
 2. The meeting time will be approximately from 6:30 p.m. -9:30 p.m.
 - d. A concurrently enrolled student approached the administration about the possibility of this group recognizing them as honor's students. Often concurrently enrolled students do not make the LCSC honor lists because they are under the minimum credits. Again, this is a situation unique to the Coeur d'Alene students. Diana will discuss this with Cyndie prior to the next meeting.
 - e. In the past, the ASLCSC *Coeur d'Alene* sponsored a "Faculty of the Year" award. Because there are so few full time instructors in Coeur d'Alene some felt it might best to discontinue this award. The ASLCSC *Coeur d'Alene* opted to continue the award but rename it and open it to all faculty (including adjunct) and also staff. Voting will be done in the month of April. Council members need to be more involved in this procedure rather than simply placing a ballot box in the office.
- X. Old Business:
- a. microwave stand - still need to find one for next year, keep looking at yard sales, etc.
 - b. Nursing Representative: Kellsie Stevenson expressed interest and was to be at the meeting. Diana will contact her.
- XI. Adjournment- Meeting was adjourned at 9:00 p.m.