

ASLCSC *Coeur d'Alene*
Minutes
Monday, August 1, 2005
7:00 p.m. – 8:00 p.m., LCSC Harbor Plaza

- I. The meeting was called to order by Chairperson, Diana Whaley at 4:05 p.m. ASLCSC *Coeur d'Alene* council members present: Annette Asper, Wendy Hunter, Rosa Mettler, Tony Parks, Diana Whaley. Guests: Cyndie Hammond, Rocky Owens, Heidi Wilkins
- II. Introductions – Council members were advised that advisor Rocky Owens has accepted a one-year position as “Visiting Assistant Professor and Coordinator of Communication Arts.” Heidi Wilkins, Coordinator of Student Services, will be the council’s contact for the year. Rocky will remain involved as his schedule allows.
- III. ASLCSC Harbor Plaza Office – Council members were given tour of new Harbor Plaza and new ASLCSC *Coeur d'Alene* office that will be shared with SOSW.
 - a. Office Furniture – Diana shared that administration has requested that the ASLCSC *Coeur d'Alene* fund the furniture for the student lounge. Current furniture needs and requests are as follows: 3 tables x \$360 @ = 1080+ s/h, 10 chairs x \$119 @ = \$1190, 3 benches x \$83 @ = \$249, TOTAL \$2519. After presenting facts, there was discussion about whether this was a good use of funds. Diana also shared that the current ASLCSC *Coeur d'Alene* budget was at a surplus and, if approved, the budget would remain in the black. She also explained that the expenditure must be approved ASLCSC. There was a motion to approve a request for \$2,500.00, motion was seconded and unanimously passed.
 - b. Office computer – Cyndie Hammond has secured a use of a computer in the council’s office. It is recommended to formally request a new computer next February. Diana will follow through with this request.
 - c. Office Phone – Administration will be paying for the monthly phone line coming into the ASLCSC *Coeur d'Alene* office.
 - d. Office Hours – Office staffing will be discussed at upcoming meetings. The lounge area will be accessible as early as the first morning class and as late as the last evening class.
 - e. Café Carambola – Council members were advised about the burgeoning relationship, a café two doorsdown. Food and drink are available to students, discounts are being discussed, owners are installing wireless internet and may be willing to schedule their hours around classes.
- IV. Constitution & By-Laws – Diana shared copies of the newly proposed ASLCSC Constitution and By-Laws. If accepted by the students, the ASLCSC *Coeur d'Alene* Chairperson will become a member of the ASLCSC Executive Cabinet. There was discussion about Section III, 1.200 seemed harsh and could be worded more delicately. Section III, 1.410 – It was suggested to change March to April deadline. Section III, 1.432 – Currently a student is required to carry a credit load of 8 credits.

It was suggested to reduce this number to six due to the amount of students concurrently enrolled in North Idaho College. Section III, 1.930 – It was suggested to sign off our Policies and Procedures by the ASLCSC *Coeur d'Alene* Chairperson rather than the President. Diana will discuss these, and any other points brought to her attention, with the ASLCSC President and Senators preparing the Constitution.

- V. Orientation, August 24 & 25
 - a. Book scholarships – It was suggested for the ASLCSC *Coeur d'Alene* to award two book scholarships at the upcoming orientation. There was a motion to approve two \$175 book scholarships. The motion was seconded and unanimously passed.
- VI. Website – Council members were reminded to send picture and bio to Kelly in order to post the ASLCSC *Coeur d'Alene* website.
- VII. Art on the Green – Volunteers are needed to staff the LCSC booth (shared w/ North Idaho College) on Saturday, August 6. Sign up sheet was passed around.
- VIII. ASLCSC *Coeur d'Alene* River Review– Diana shared that she would like the first edition of the River Review posted by September 1. It was emphasized to have many sets of proofreaders reviewing the piece because it is a reflection of our organization. Online vs. print was discussed. It is the goal to email the newsletter to the students.
- IX. Retreat, August 19 – Diana shared basic retreat agenda and asked council members to send her two or three of their goals for the year. As a group, goals will be selected at the retreat.
- X. Open Business – Rosa questioned a possible service to students to recycle textbooks. Rocky encouraged council to consider staffing, limited space and to review bookstore policies.
- XI. Adjournment – Meeting was adjourned at 8:15 p.m.

-Respectfully Submitted by Diana Whaley