

Telos Student Organization

MINUTES of Council Meeting, Wednesday, August 17, 2016

Meeting called to order at 3:45 p.m. by Chuck Kimbrough.

Present: Vice President Chuck Kimbrough, Faculty Advisor & Webmaster Virginia Binder, Secretary Jordan McCabe, Nellie Spruch, Jerry Harkleroad, Bryan Leyton, Steven Denison, Chris Steele, Diane Kester

Absent: President Edie Heppler, Treasurer Arlene LaTurner, Joanne Gainen, Tom Westman

Guests: Kathy Shoemaker

President's Report

Acting President Chuck Kimbrough:

- July minutes adopted by consensus
- Merger of Bellevue College with Washington State is still under discussion. Chuck will check with sources at Wazoo and BC and provide status report at next meeting.

Secretary

Jordan McCabe:

- Confidentiality of the membership Roster: In future, the Secretary will announce updates and provide the roster to Chris, Virginia and Chuck. Other council members will be notified of the update and will receive one upon request. The council agreed by consensus.
- Nellie Spruch has agreed to act as alternate secretary and tape the council meeting in Jordan's absence. The recording will be used solely to prepare written minutes and then promptly erased.

Treasurer

No report. Neither Arlene LaTurner nor the person she hoped would stand in for her was present.

Faculty Advisor

Virginia Binder

- 422 registrations for the Fall, 2016 quarter
- Three classes are being offered at the Boys & Girls Club
 - Classes by Ron Hobbs, Christie Bush and Ellen Berg are being offered both on- and off-campus
 - Enrollment at off-campus sites is low
 - If the construction work is not completed at the Bellevue Boys and Girls Club, off-site TELOS classes will be held at the NW Arts Center
 - Fliers for off-campus classes will be distributed in residences near the sites.
- Inadvertently, students registering on-line were not charged the \$5 TSO fee. This being investigated. People are now being charged, but it's unclear what to do about those who were not charged. An update will be provided at the next meeting.
- We should encourage people to register on line. It's cheaper for BC and helps maintain the low tuition for TELOS classes..
- Laurie & Angela gave a workshop on how to register on-line. Only one person showed up.

Curriculum

Chris Steele

- September events:
 - 9/6 & 7 Jim Maynard The Russian Near Abroad (two-day seminar)
 - 9/12 Ted Watts, Selling the Constitution (i.e. compromises in getting it passed)
 - 9/13 Major Carl Kleinknecht: How to Solve a Murder
 - 9/20 Mark Hellenback: Self-Driving Cars
 - 9/22 Gerry Alexander, retired State Supreme Court Justice: 37+ Years of Judging: A Perspective
- Walt Black has agreed to replace Bill Greaver and assume responsibility for rearranging room 1125 for Coffee & Wisdom; he will not be responsible for any other events. If there is sufficient demand, the events reservations coordinator will try to obtain a few attendee-volunteers to set-up 1125 so up to 21 additional students can participate in the seminars.

Marketing

Chris Steele for Joanne Gainen

- Using the TSO budget, we arranged for an insert in the Valpak promotional envelope which will be sent to 10,000 addresses in both the south Kirkland and Redmond Ridge areas for \$708.32. The mailing should be received by August 31 in time for recipients to register for Fall Quarter classes. Another two mailings are scheduled so promote Winter Quarter enrollments.

Events

Jerry Harkleroad

- Arrangements for the August 23rd General Meeting and Picnic are set:
 - Caterer ready
 - Set-up crew ready to go
 - The proposed change to the TSO by-laws has been printed on a poster
 - A welcoming banner and other banners have been made up
 - A 10-minute PowerPoint of the first 30 years of TELOS will be shown on a loop
 - Six volumes of photographs etc., from TELOS from 1976 to 2009 will be on view.
 - Angela Young, Laurie Philips, Chris Ma and Faisal Jaswal, Bellevue College employees, have been invited.
 - Jerry, Angela and Edie will speak. Jerry will talk about the amazing volunteer effort to run TSO.
 - Five docents will each take up to 15 people on the gardens tour.

Strategic Planning

Jim Cushing

- The committee did not meet in July. Since Radhika Seshan and Kintea Bryant resigned, the committee will arrange a meeting with their replacements to ensure robust BCCE support for the TELOS Program and TSO activities.

Website

Virginia Binder:

- Still developing information regarding discounts available for retirees.
- We still need our own domain name, such as TELOS/TSO.com
Note: Thanks to Joanne Gainen, as of August 19, we have the name <http://TSO-TELOS.org>.

TELOScope

Chris Steele for Randy Buehler and Sue Black

- Fall Quarter issue has been printed and posted on the website.

Old Business

- Jim: The new sound system will be ready for Fall. It will be kept in TSO's closet.

New Business:

- Chris: We need a new lectern. If the administration will not buy one, TSO may want to consider purchasing one. Chris will discuss with Angela and report at the next meeting.

The meeting was adjourned at 4:42 p.m.

Respectfully Submitted,
Jordan McCabe
Secretary