

TSO COUNCIL MINUTES

Wednesday, July 24, 2019

Present: Sandi, Medendorp, President; Steve Denison, Tim Hay Jerry Harkleroad, Edie Heppler, Chuck Kimbrough, Arlene La Turner, Carol Leyton, Paul Maffeo, Alexa Munoz, Chris Steele, Ted Watts

Absent: JoEllen Schill

Guest: Jay Melnick

Staff: Hristo "Chris" Stoynov

Minutes: The Minutes of June 26, 2019, were approved following a motion by Chuck Kimbrough seconded by Carol Leyton

Reports from Officers

President: Sandi Medendorp

1. The President has no personal agenda only to promote Council actions
2. An Executive Board Meeting was held because of the resignation of Raj Patel, who had refused to email notices of the August General Meeting. The Vice President was assigned to supervise website operations
3. All standing committee chairs, Chris Steele, Curriculum, and Steve Denison, Events, were approved to remain in their current positions. The Strategic Planning Committee is suspended
4. The tuition increase remains unresolved, and there is no statement from the Task Force. The administration could not identify the appropriate TELOS expenses
5. Student class attendance sheets were pulled without advanced warning to protect privacy. The burden of monitoring the attendance sheets and attendance is with the class hosts

Vice President: Edie Heppler

Computer services include the website, roster updates, and Mail Chimp, the email distribution system. The intent is to distribute the tasks of operation among several individuals

Secretary: Alexa Munoz

1. Tim Hay and Alexa Munoz had perfect attendance during the past year
2. The Executive Board had 20% absentee attendance rate while the At Large members were present only 30% of the time

Treasurer: Ted Watts

1. The website domain name required renewal. It was suggested that it be renewed for 5 years, but more information is necessary prior to renewal
2. Any expenditures should be submitted to the Treasurer
3. The Killian Guidelines indicate that student activity fees cannot be spent for gifts, and cannot be spent on activities in competition with Bellevue College

Reports from Committees

Curriculum: Chris Steele

1. Between August 27 and September 12, 9 activities have been identified
 - a. The fees will be paid by TSO for the Bellevue Art Museum tour
2. Without notification, TELOS courses are beginning a week earlier than the usual start on the last Monday in September
 - a. John Wilson, County Assessor, had been scheduled for a Seminar on September 17 which has been changed to the Bellevue Library, but that still leaves conflict with ongoing classes. It was suggested changing the Seminar to a Saturday date
 - b. Jim Maynard was also scheduled for a presentation September 18. No decision was made about this Seminar

Events: Steve Denison

1. Summer General Meeting will be at Bellevue Community Center on August 17. The regular caterer will supply the food
2. The December General Meeting will be on December 4 at the Unitarian Church located at 12700 SE 32nd Street

Telescope: Sandi Medendorp

Reporters are being solicited

Old Business

1. The downstairs closet still needs cleaning. Sandi, Chris, Steve, and Jerry volunteered
2. The lapel microphone system was taken to Goodwill by Chris
3. Events still needs to address election complaints:
 - a. Before making announcements, the election needs to be concluded
 - b. Challenged by method and number since only 125 votes were cast

New Business

1. Possible by-law revision of #IV.5.C.1 proposed by Tim who will review possible re-wording
2. Chris has announced the possibility of hiring a head hunter to obtain new instructors for TELOS
3. Free tuition to any student who successfully finds an instructor may be a possibility, but should be perceived as having a cautious opportunity for approval

Adjournment: The Meeting adjourned at 5:04 pm

Next Meeting: The next **Council Meeting** is August 28 at 1:30 pm in room 1120

Submitted by Alexa Munoz, Secretary