

## TSO COUNCIL MINUTES

Wednesday, December 18, 2019

Present: Sandi Medendorp, President; Tim Hay, Jerry Harkleroad, Edie Heppler, Arlene LaTurner, Carol Leyton, Paul Maffeo, Alexa Munoz, JoEllen Schill, Ted Watts

Absent: Steve Denison, Chuck Kimbrough, Chris Steele

Minutes: The minutes of August 28, 2019 were approved as corrected. The minutes of September 25, 2019, October 3, 2019, and November 20, 2019 were approved as submitted. The minutes of December 4, 2019 were approved as corrected.

### Reports from Officers

President: Sandi Medendorp

1. There is a need to identify potential candidates for the Council who will run in the election to be held in May. Those who are serving the third and final year of their term are: President Sandi Medendorp, Vice President Edie Heppler, Secretary Alexa Munoz, and At Large Member Arlene LaTurner.

Returning to the Council will be Jerry Harkleroad, Tim Hay, JoEllen Schill, and Ted Watts.

2. A vote on changing the TSO Bylaw Article IV, C-1, sentence 4, was held, but by mistake confirmed the original wording. "President: Chairs all meetings, sets meeting agenda. Serves as liaison between the TSO and Bellevue College. Orients new Council members, and serves as spokesperson for TSO. ~~Appoints committee chairs in consultation with the Council.~~ The President may delegate these functions to others to perform,"

Action item: The replacement approved by the Council is, "*Shall appoint committee chairs with the approval of the Council*". A corrective vote will be held at the Summer Semi-Annual Meeting

Vice President: Edie Heppler

Presented a report on the website indicating that the seminars were excellent and attracted good attendance. The seminars are open for students not currently taking classes

Treasurer: Ted Watts

1. The Student Activities fee is not currently being collected
2. Current balance is \$24,673. Expenses totalled \$5,006, and were divided among Curriculum \$1,034, Events \$3,098, Printing \$795, and Miscellaneous \$79,
3. A budget will be prepared in January
4. Through Freedom of Information Act requests, an effort to identify the an amount of money currently held by the Foundation for the development of future TELOS programs is being pursued. These funds were contributed by former students for the specific purpose of developing TELOS programs. Due to the hierarchic problem with TELOS and TSO, the Foundation has been uncooperative about divulging any financial information

Telescope: Sandi Medendorp

Telescope is ready for spring publication

Events: Carol Leyton

1. People in attendance at the December 4 Semi-Annual Meeting were 120
2. Several adjustments need to be made for the Winter Semi-Annual event at the Unitarian Church:
  - a. Directions are needed for parking at the Unitarian Church;

- b. Two people are needed at sign-up at the entrance to the hall;
- c. Some food was substituted from the order;
- d. Centerpieces for the tables need to be included.

**Old Business:** None

**New Business:** Recommendation that Seminars include presentations by teachers presenting new courses so students can become acquainted with the content

**Adjournment:** The meeting adjourned at 2 pm

**Next Meeting:** The next meeting is January 22, 2020 at 3:30 pm in room 1120

Submitted by Alexa Munoz, Secretary