

TSO COUNCIL MINUTES
Wednesday, January 16, 2019

Present: Jerry Bunce, President; Carla Barnes, Stanley Habib, Tim Hay, Diane Kester, Bryan Leyton, Sandi Medendorp, Alexa Munoz, Chris Steele, Ted Watts

Absent: Virginia Binder, Steve Denison, Ron Lebeiko, Paul Maffeo

Guest: Al Vaslas

Minutes: The Minutes of the November 21, 2018 Council meeting were approved as amended following a motion by Brian Leyton seconded by Stanley Habib

Reports from Officers

President: Jerry Bunce

1. Task Force members have been appointed by Bellevue College administration. They are: Mike Kaptic, Associate Vice President of Student Affairs; Kerry Hammond, Director of Operations; and Lisa Corcoran, Director, Continuing Education
2. Enrollment for the Winter Quarter is 893 students registered in 56 classes, and 15 classes were cancelled

Vice President: Tim Hay

Reported that TSO committees quite frequently make decisions or bring up topics which need to be ratified or acted upon by the Council, and therefore it would be advantageous to change the day of the TSO Council meetings. Following discussion Ted Watts moved and Carla Barnes seconded that the TSO meeting day be changed to the 4th Wednesday of the month. The motion passed. The change of meeting day to the 4th Wednesday of the month will take place beginning in April.

Treasurer: Ron Lebeiko

1. The current balance in the TSO account is \$24,576
2. Discussion ensued concerning possible activities that could be funded with the TSO funds that would benefit all students. No decisions were made

Reports from Committees

Curriculum: Chris Steele

1. Three speakers requested payment, and a payment proposal was submitted to the College
2. The Crossroads Community Meeting Rooms no longer furnishes white board markers. A packet is available for use in the community room
3. Four dates are available for March Quarter-break speakers
4. Instructor contact information for the contact list is being collected

Events: Bryan Leyton

1. The Events Committee did not meet in December
2. The caterer for the Holiday Party did not have the correct date
3. The North Bellevue Community Center has been reserved for August 17 for the *Summer Celebration*
4. The Council election is generally held the last week of Spring Quarter. The election process is being developed

Telescope: Sandi Medendorp

1. The next issue will include information about the summer meeting
2. Election information will also be publicized

Strategic Planning: Tim Hay

1. There was no December meeting
2. An invitation was extended to the TSO Council to attend the next committee meeting on January 25th

Old Business: None

New Business

1. Several classes were cancelled, but no notification was made to the students enrolled
2. Online course offerings are not listed in the catalogue

Next Meeting: Wednesday, February 20, 2019, Room 1120, 3:30 pm to 5 pm

Submitted by Alexa Munoz, Secretary