

TSO COUNCIL MINUTES

Wednesday, March 20, 2019

Present: Jerry Bunce, President; Carla Barnes, Steven Denison, Stanley Habib, Tim Hay, Ron Lebeiko, Bryan Leyton, Alexa Munoz, Chris Steele, Ted Watts

Absent: Diane Kester, Paul Maffeo, Sandi Medendorp

Guest: Edie Heppler

Minutes: The Minutes of February 20, 2019, were approved as corrected

Reports from Officers

President: Jerry Bunce

1. A Task Force meeting on tuition fees has been scheduled for March 27, 2019
 - a. The TSO Task Force presentation was reviewed, and following discussion minor modifications were identified
 - b. The outcome(s) of the meeting will be reported to the TSO membership
 - c. Any resolution of this matter is preliminary until ratified by Bellevue College
2. Two revisions of the By-laws were identified:
 - a. Article IV The Council; A. Definition: 2. The Council shall have up to 11 members consisting of the Executive Officers, a Parliamentarian (if required by the Council), plus up to six Members at Large.
 - b. Article V. Meetings; C. Council Meetings; 1. The council shall meet monthly, at a minimum. General membership meetings may be substituted for a monthly meeting.

Steve Denison moved with Carla Barnes seconding the acceptance of the by-law changes underlined above. The motion carried

Secretary: Alexa Munoz

Presented revised Bellevue College Administrative Hierarchy relating to TELOS and TSO. On the Academic side the Assistant Dean of Student Life has been replaced by Director of Student Programs held by recently appointed Carrie Moore. On the Continuing Education side Dean of Continuing Education has been replaced by an Executive Directorship held by Jennifer Sohonie

Treasurer: Ron Lebeiko

1. A proposed Budget for July 1, 2019 to June 30, 2020, was presented allocating \$ 5,500 for public relations: \$ 500 for strategic planning; \$ 6,600 for events; \$ 5,100 for curriculum, and \$ 750 for executive committees. Following discussion the category of *Speaker Engagement Group* at \$4,000 was added to the budget for a revised total of \$ 22,500. Ted Watts moved to accept the budget with the addition and Tim Hay seconded. The motion was approved
 - a. The budget will be submitted to BC administration for approval prior to implementation
 - b. The budget preserves rights and responsibilities for using public funds, and provides evidence expenditures don't exceed revenues according to Ted Watts

Reports from Committees

Curriculum: Chris Steele

- a. Rooms will not be reserved unless a request is made for a reservation
- b. General policy is not to sell books on school property because of the difficult Bellevue College administrative regulations involved

- c. There is the opportunity to rent space for a virtual reality experience nearby. Ron Lebeiko and Ted Watts will act as liaisons.
- d. The inclusion of a live social dance class was requested

Events: Steven Denison

- a. Election notices were sent to respondents and applicants
- b. A new caterer familiar with North Bellevue Community Center has been hired for the Summer Celebration

Website: Raj Patel

Virginia Binder is on leave from TSO activities. Raj Patel is managing the site

Strategic Planning: Tim Hay

A Budget Committee has been established. The members are Stanley Habib, Ted Watts, and Ron Lebeiko, Treasurer

Old Business: None

New Business: None

Next Meeting: Wednesday, April 24, 2019, 3:30 pm, Room 1120

Submitted by Alexa Munoz, Secretary