

TSO COUNCIL MINUTES

Wednesday, May 22, 2019

Present: Tim Hay, Vice President; Carla Barnes, Steven Denison, Diane Kester, Ron Lebeiko, Bryan Leyton, Paul Maffeo, Sandi Medendorp, Alexa Munoz

Absent: Jerry Bunce, Stanley Habib, Chris Steele, Ted Watts

Minutes: The Minutes of April 24, 2019, were approved as corrected by a motion made by Bryan Leyton seconded by Sandi Medendorp

Reports from Officers:

Vice President: Tim Hay

The Task Force on Tuition Increase met on May 9. There is agreement that TELOS should pay for its program expenses. Expenses need to be identified and defined prior to any determination of the remittance amounts. The next meeting is scheduled for June 6.

Secretary: Alexa Munoz

Final TSO Council Minutes and Curriculum Committee Minutes for October 2018 through March 2019 are now posted on the TSO Website

Treasurer: Ron Lebeiko

1. As of April 26, 2019, revenue was \$26,579. As of May 15, 2019, revenue was \$26,312 and expenses totaled \$229.50
2. The Faculty Advisor has been requested to supply registration information for Winter and Spring Quarters
3. There has been no response from the administration to the proposed budget for 2019

Reports from Committees

Events: Steven Denison

1. During the recent election, the nominated slate was overwhelmingly elected by 134 voters to their positions. The executive committee is President Sandi Medendorp; Vice President Edie Heppler; Secretary Alexa Munoz; Treasurer Ted Watts. At Large Members are: Gerry Harkleroad, Tim Hay, Chuck Kimbrough, Arlene LaTurner, Carole Corday Leyton, Paul Maffeo, and JoEllen Schill
2. Bryan Leyton will report to the Faculty Advisor on the election process
4. The caterer for the Summer Celebration will be the previous caterer. A program is being developed

Telescope: Sandi Medendorp

1. The Fall newsletter will be printed on paper for everyone, and will be printed as soon as the Fall Quarter schedule is available
2. Possible topics suggested were biographies of individuals important to the TELOS program; and information about the foundation

Curriculum: Alexa Munoz

1. Contracts have been written and filled out for payment to Seminar speakers. Speakers will receive payment if they receive no financial benefit, or if they represent an organization that receives no financial benefit
2. The Spring Quarterbreak Seminars are all scheduled and feature Paul Schmid giving several Seminars on developing iPhone skills, and Lorraine McConaghy presenting issues related to WWI which are very similar to the current time

Old Business

The online catalogue needs to be organized because it was cumbersome confusing, and difficult to locate Spring Quarter classes.

New Business

Some instructors are reprogramming the classroom computers, but do not reset them for the next instructor causing classes to be delayed and undue disruptions to front desk personnel. Carla Barnes will discuss this problem with Dipali Desai

Adjournment: The meeting adjourned at 5 pm

Next Meeting: Wednesday, June 26, 2019, 1:30 pm, in Room 1120

Submitted by Alexa Munoz, Secretary