

TSO COUNCIL MINUTES

Wednesday, August 28, 2019

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

Absent: JoEllen Schill

Minutes: The Minutes of July 24, 2019 were approved as submitted by a vote following a motion by Carol Leyton seconded by Tim Hay

Reports from Officers

President: Sandi Medendorp

- a. Met on August 14, 2019 with Al Lewis, Vice President; Administrative Representatives, Mike Kaptik, Jennifer Sohonie, Terri Tanino, Mistie Damrill, and Chris Stoynov; TSO Representatives, Sandi Medendorp, Edie Heppler, Chris Steele, and Ted Watts
 1. Through investigation it was determined that there is no record of an authorizing vote to charge a TSO student fee by the President's Cabinet or the Board of Trustees therefore, the student fee will be suspended beginning in the Winter Quarter
 2. It was determined that the Administration had not instituted the proper process during the period TSO was in the student fee approval process
 3. The intention on the part of the administration is to procure compliance on the student fee issue
- b. There is a willingness on the part of the administration to adjust and repair relations with TSO

Vice President: Edie Heppler

- a. Has learned *Mail Chimp*, the reservation system, but it has shown to be quite time consuming
- b. Eric Zocher has agreed to be webmaster, and others assisting are Joanne Gainen and Chris Steele
- c. A proofreader/editor is needed to edit text on the website

Treasurer: Ted Watts

- a. The current balance in the TSO account is \$27,290
- b. The *tso-telos.org* domain names were renewed for five years at a cost of \$15.99. The next renewal date is August 2, 2024
- c. The Faculty Advisor has recommended that the Foundation not be contacted or otherwise disturbed

Reports from Committees

Curriculum: Chris Steele

- a. The current structure is successful for the 40+ population
- b. Approvals are needed for room 1125, and it is not appropriate to schedule it only for other continuing education classes
- c. Scheduling is occurring for the November-December Quarter-break Seminars. Currently programmed are September 10, The Bushwick Book Club; September 11, Bellevue Art Museum Tour. Planned for November are 1960's music, robots, and author Kit Bakke.
- d. The retiree program at the University of Washington is not the same as the UW audit program

Events: Steven Denison

- a. Summer General Meeting attendance was 92. The menu was excellent, and the venue was enhanced

- by colorful tablecloths and flowers on the tables
- b. Since there were no committee sign-ups at the Summer General Meeting, sign-ups for committees should be included in the Winter General Meeting activities
 - c. The Winter General Meeting will be December 4 at the Unitarian Church

Telescope: Sandi Medendorp

Registration for Fall Quarter is occurring early this year, and publication of the newsletter is slower than registration. Printing of paper copies is expanded, and paid for by TSO

Old Business

- a. Tim Hay proposed a revision of Bylaw Article IV, C-1, sentence 4 which after discussion was changed to “*Shall appoint committee chairs with the approval of the Council*”. Replaced is the current statement “*Appoints committee chairs in consultation with the Council*”. Ted Watts moved and Chuck Kimbrough seconded the motion to approve the change, and the vote to approve the bylaw revision was unanimous. The change will take effect following approval by the student body at the Winter General Meeting
- b. Acquiring new instructors is the responsibility of the administration therefore, TSO will not pursue hiring a headhunter to locate new instructors

New Business

- a. Scheduling is requested for meeting room assignments as well as designation of times rooms are available. Options for scheduling times for Friday meetings are also requested
- b. Class hosts are very helpful because they know processes, resources, and can stimulate TSO signups
- c. Outreach is needed to distribute Microsoft and Boeing retirement packages
- d. Carol Leyton, Arlene LaTurner, and Paul Maffeo volunteered to assist with marketing tasks

Adjournment: The Council Meeting adjourned at 3:05 pm

Next Meeting: The next Council meeting is September 25 at 3:30 pm in room 1120

Submitted by Alexa Munoz, Secretary