

## TSO COUNCIL MINUTES

Wednesday, April 22, 2020

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

Advisor: Chris Stoykov

Location: The meeting was held through teleconferencing on Zoom due to the closure of all schools including Bellevue College North Campus and Emergency Public Health Declaration to Stay Home

*The President, Sandi Medendorp, began the meeting by stating the importance of three words: Resilience, Adaptability, and Perseverance. We are resilient and with adaptability we will persevere through this emergency.*

**A.** The Council met to discuss the election process. According to TSO Bylaws, Article VI. Elections, Terms of Office and Vacancies, A. Elections:

1. Elections shall occur during Spring Term.
2. Elections shall be conducted over a one week period at least one week before the end of the term.
3. Conduct of elections shall be referred to a committee.”

**B.** Steve Denison reported on the recommendations for the election made by the Events Committee:

1. It is possible during extraordinary circumstances to do anything reasonable;
2. First problem is to determine a slate of candidates with new and old members;
3. It is necessary to have some board established;
4. Don't be concerned with terms;
5. Current Council could appoint new Council;
6. Use TSO e-mail list to vote;
7. Appoint Council Members without a specific office

**C.** Discussion followed that determined:

1. Nominations for office will be solicited from the studentbody through the TSO e-mail list;
2. A specific slate of Council officers and at-large members is developed;
3. All individuals approached who agree to serve on the Council will accept a specific office so that there is an understanding and commitment to the duties and responsibilities of that office

**D.** Council Members returning are:

1. Executive Officers: Secretary Alexa Munoz; Treasurer Ted Watts;
2. At-Large Members: Jerry Harkleroad, Tim Hay, Paul Maffeo, JoEllen Schill

**E.** Council Members required:

1. Executive Officers: President, Vice President
2. At-Large Members: Three (3)

**F.** A Nominating Committee was appointed to locate candidates, interview potential candidates, and form a slate. Chair of the Nominating Committee is Steve Denison, and members are Jerry Harkleroad, Tim Hay, and Chuck Kimbrough

**G. The election procedure adopted is:**

1. Solicit nominations from the studentbody through the TSO e-mail list with a 5-day reply period;
2. Review TSO e-mail list to identify other potential candidates from the studentbody;
3. Determine possible candidates for the available offices;
4. Interview potential candidates to confirm interest and describe position expectations;
4. Create a slate of Council officers and members;
5. Council approves content of voter e-mail and slate to be sent to studentbody;
6. Voting conducted through the TSO e-mail list sent to the studentbody listing the slate requiring only yes or no vote with a 7-day reply period

**H. Preliminary candidates suggested are:** Marcia Chase, Arnie Goldstein, Diane Kester, Chuck Kimbrough, Bryan Leyton, Peggy York. Potential volunteers from the Constitution Club are: Dorothy Ghaly, Michael Henry, Georgeann Lennon, Ray Mathis, Jan Reha, John Schwager, Alan Stuard

Adjournment: The meeting adjourned at 3 pm

Next Meeting: Wednesday, May 6, 2020 at 3:30 pm

Submitted by Alexa Munoz, Secretary