

2022-2023 Officers: Chair: Kristin Myers Vice-Chair: Vacant Secretary/Treasurer: Elisabeth Murillo Digital Comm: Summer Kibbe

PSO Meeting Minutes April 19, 2023 - 10:00 a.m. SCG 126 and Zoom

- 1) Call to Order- 10:03
- 2) Approval of minutes Approved: Seconded: Tiffany Pilon
- 3) Committee Reports
 - a) LC Cares No Report
 - b) Compensation Review Committee No Report
 - c) Functional Area Committee No Report
 - d) PSO Mentors No Report
 - e) PSO Employee of the Year Alaina P. has passed the torch to Tiffany Pilon and will be sending out information to the other nominees this week.
 - f) Professional Development Open Enrollment for Medical and Dental

starts 4/24 thru 5/12. There will be a few changes. Talk about changes: first meeting next Tuesday 4/25 @ 3:00 TJH Rom 108 (ogi.idaho.gov to preview changes).

- g) Professional Staff Hearing Board No Report
- h) Winter Revels No Report
- i) PSO Donations No Report
- 4) Secretary/Treasurer Report: **March** Revenue: \$135.00 Expenses: \$0.00 Ending Balance \$3,937.47 **April** - Revenue: \$47.00 Expenses: \$0.00 Ending Balance \$3,984.47

Note: Last two IDG's for PSO Meeting Drawings of Warrior Bucks have not been deducted from account. Current Balance: **\$3,924.47**

- 5) Digital Communication Officer Report
 - a) Election Results
 Chair: Chair Doug Cruthirds | Vice Chair: Vikki Swift-Reynolds | Secretary/Treasurer: Alaina
 Porquis |Digital Comm Tiffany Pilon
- 6) Chair Report
 - a) End of Year Par-tay Off campus event ? (Tomatoes Bro's, Ernie's) -or- parking lot BBQ; Getting to go somewhere and celebrate being a PSO. Will be happening after graduation per Kristin
 - b) Calendar of Events
 - i) 4/20 CTE National Signing Day WWC
 - ii) 4/21 Hike with Profs
 - iii) 4/21 Trauma and Resiliency Symposium
 - iv) AUE 4/21-4/23
 - v) Warrior Food Pantry Drive 4/21-5/5
 - vi) 4/25 Blood Drive
 - vii) 4/10
- 7) New Business

- viii) 5/4-5/5 Research Symposium
- ix) May 12th Commencement
- May 26th June 2nd NAIA World Series (Needs volunteers)
- xi) Library 4/21 Middle School Art Show in Library.
- a) Bereavement Committee Purpose: Sends out condolences, etc. staff support to others, people are thinking about them.
 - i) Question: -Do we have the funds to cover flowers? Or would it be cards?



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ii) How do you know when a person has experienced a loss as to not exclude them? Kristin - Potentially have form for colleagues to submit. Vikki - There is no standard from the HR on this. Check on other orgs, FCO, institutions. Sounds like a go for forming committee. Jeanette - Giving employees the option to opt out. Kristin - Having a small committee tasked with this can help with privacy.

- 8) Drawings Tiffany Pilon, Vikki Swift-Raymond, Michelle Nelson
- 9) Adjourn: 10:24 Tiffany Approved | Autumn Seconded