



April 8, 2019

SUB 143

Minutes

Meeting called to order by Chair Kevin Reynolds at 3:01 pm.

Approval of the Minutes: Motion by Char Kremer, second by Debra Lybyer. Motioned passed.

Special Presentation: PSO vs CSO Food Drive Trophy was presented by CSO Chair Kim Vogel and Warrior Pantry Director, Rebecca Fromdahl. Rebecca reported that CSO raised 148lbs and PSO raised 465lbs.

Guest Speaker: Debi Fitzgerald; Center for Arts & History and Continuing Education Director

Debi shared information about the 2019 Dogwood Festival. She provided flyers for the group and highlighted the events that go on throughout the month of April. She also brought in the event shirts so people could see them and provided purchasing information. She lastly spoke about the need for volunteers and encouraged people to reach out to her to volunteer to work at any of the events.

Committee Reports:

- LC Cares – Char Kremer reported that the Art of Giving runs in conjunction with the Dogwood Festival. A table to collect funds and donation will run during Art Under the Elms.
- Compensation Review Committee – Committee report is at the cabinet level.
- Functional Area Committee – No report.
- PSO Mentors – No report.
- PSO Employee of the Year – Julia Barrett was voted the PSO Employee of the Year.
- Professional Development – No report.
- Professional Staff Hearing Board – No report.

- Winter Revels – No Report.
- PSO Donations – Dawn Lesperance presented a donation request submitted by LCSC Kids College. They requested \$250 to sponsor 5 children, which matches the amount donated in 2018. Motion for PSO to donate the requested amount of \$250 was made by Johanna Bjork; seconded by Rebecca Fromdahl. Motion passed.
- Bylaws – Angela Meek and Debra Lybyer presented copies of the proposed bylaws for membership to review. Motion was made by Dawn Lesperance to accept the changes as proposed; motion seconded by Johanna Bjork. Discussion warranted one edit to the proposed changes. Original motion and second were amended to accept bylaws will all changes; Motion passed.

Chairperson's Report: Kevin Reynolds gave a report of the previous Presidents Council Meeting. He then asked Tessa Jilot to provide a report on CdA events. He reported there would be an event on 4/19 to benefit the CTE program – Coffee & Cars – membership was encouraged to attend and Allen Schmook was encouraged to enter his Subaru. Kevin also presented information on the PSO Emeritus policy that mirrors a policy being submitted by CSO.

Vice Chair Report: Cindy Patterson reported.

- Calendar of Events: Items that are happening on and off campus that are of interest to PSO Members. These included student registration dates (4/8 & 4/12), finals study nights at the LCSC Library(4/23 – 4/24), Family Weekend (4/26 – 4/28), CdA Graduation (5/5), and Lewiston Campus Graduation (5/10). The full event calendar is available at www.lcsc.edu/event-calendar.
- FY20 PSO Officer Election Results
 - Chair – Cindy Patterson
 - Vice-Chair – Angela Meek
 - Recording Secretary/Treasurer – Johanna Bjork
 - Digital Communications Officer – Kati Wilson

Treasurer's Report: Dawn Lesperance reported a current balance total of \$1975.69, with deductions going towards warrior bucks drawings and a donation to the Warrior Pantry.

Digital Communication Report: No report.

New Business: _PSO Social – Will be held in May – More info to come.

Drawings: \$10.00 in WarriorBucks will go to:

- Rebecca Fromdahl
- Dan White
- Donna Callahan

The meeting was adjourned at 3:46 pm.

Respectfully submitted by Dawn Lesperance.