

GSO Liaison Meeting Agenda
Wednesday, July 15, 2015 / Rose Room – 12:00 p.m. – 1:00 p.m.
www.uwb.edu/gso

Call to Order/ Report of Officers

In attendance: Therese Grant, Lisa Walker, Ellis Zhuang, Christy Grayum, Kelley Dunn, Jim Pilon, Daniele Raymond, Alice LeFlore, Norma Perez, Gina Christian

Budget Report: Christy reported \$3,791 in the GSO Discretionary Budget. We are still waiting for the scholarships awarded, totaling \$1,150, to hit the budget. Christy contacted the recipients and provided them with a deadline of July 30th to submit the expenses. In addition, we have \$24.52 in our revenue budget and \$3,761.17 in our permanent budget.

Action Item: Christy will meet with Jim to discuss budget responsibilities if elected Treasurer.

Continuing Business:

1. Voting on the Bylaws– Gina volunteered to be the election Committee Chair.

Action Item: Lisa will proof read and send out bylaws to GSO Liaisons for final review.

Action Item: Gina and the Bylaw Committee will send out final copy of the bylaws to all staff for a vote.

2. Summer BBQ – The date of the BBQ is August 5th from 11:30am – 1pm. Lisa recently used Dave’s Burgers (the same vendor as last year) at the Grad Fair and was charged \$5 for each garden burger and \$4 for each burger; both included condiments. We talked about doing pizzas from Sparta’s, but thought it would be a repeat of the Staff Appreciation Day. Kelley suggested doing ice cream instead of a BBQ, but we concluded that the weather was too hot for ice cream to keep. If we can make it work, we will use the same vendor as last year, Dave’s Burgers. As a group we decided to minimize cost, we will do a Costco run for utensils, pop, and chips if we cannot get them included with the burgers. Alice suggested we have a salad option to go along with the chips. Once the vendor is selected, all we do is sell tickets and promote the event within our departments.

Action Item: Christy will do a FUAC to request the promenade from 9am – 2pm.

Action Items: Lisa will get a quote from Dave’s Burgers to include a salad option.

Action Item: Dani will contact Central Market to see if they would be willing to donate some fruit.

Action Item: Lisa will update the tickets and will work with Jim on distributing the tickets to liaisons and collecting monies from sales.

3. Student Conduct– Gina presented the proposed new code which was last updated in 1990. She explained that this was a tri-campus effort to rewrite and improve the transparency overall. She informed us that we would have open forums and asked if staff could respond to the survey provided in the handout if we have any feedback. The activity of this project will increase in the fall.

Action Item: All staff with feedback are encourage to respond to the survey at the following link:
<http://catalyst.uw.edu/webq/survey/glchris/267775>.

4. Pancake Breakfast– We will try to have this event before the autumn quarter Town Hall Meeting. The dates have not been set. We talked about ideas for Professional Development. Once we have a date set Kelley can check availability on NCEC.

Action Item: Lisa will reach out to CareLink to get dates when they could talk to us about Relaxation Techniques.

New Business:

1. PSO Scholarships– Therese spoke with Annette about PSO Scholarship opportunities for Professional Staff.

Action Item: Ellis will add a link to our web site to direct them to the scholarship.

Action Item: Therese will reach out to Annette to see if they would like to come to the Summer BBQ.

Adjourn / Next liaison meeting is scheduled for Wed., July 8, 2015, 12-1:00 p.m., UW1 103

Upcoming Dates in 2015:

Liaison Meetings: 9/9, 11/10, 1/13, 3/9, 5/11

General Staff Meetings and Events:

- Summer BBQ, August 5th
- Pancake Breakfast, October