Call to Order/ Report of Officers: Therese Grant and Lisa Walker, Co-Chairs / Ellis Zhuang, Vice-Chair, acting as secretary on Christy Grayum’s behalf, / Jim Pilon, Treasurer

In Attendance: Therese Grant, Lisa Walker, Ellis Zhuang, Jim Pilon, Alice LeFlore, Gina Christian, Devi Sandhu, Terryl Ross, Emily Christian,

Guest: Segan Jobe

Continuing Business
1. Budget Report, Jim
   - Jim reported $632.79 in GSO Discretionary Budget, all scholarships have been accounted for and have hit the budget.
   - $24.52 in revenue and $9,387.30 in the permanent budget
   - Segan has allocated $10,000 to the permanent budget and intends to add another $8,000 by the end of September.
2. Bylaws
   Action Item: Lisa will send out bylaws to GSO Liaisons for review
3. Pancake Breakfast (October)
   a. Date October 15th
   b. Professional Development, possible options for presenters
      i. Fred Pryor, MGMT & Leadership Workshop
      ii. Rosemary Simmons, Balancing Values or How Todays Students are Different
      iii. Terryl- Work Life Balance to get people out of their offices and participating
   Action Item: Therese will reach out to Rosemary to present at pancake breakfast
   Action Item: Emily will release North Creek once she has confirmed Mobius for her Job Fair

New Business
1. Guest Speaker Segan Jobe
   a. Chancellors Retreat wants feedback on future budget scenarios

Segan presented the various growth models for the campus that were discussed. Two models emphasized, Grow or no grow, if we do grow, how and where? Several scenarios were brought to the table:

- Baseline, we will stop growing by FY18, would mean a halt to growth starting next year. This model had too many negative outcomes and was immediately dismissed.
- Continue with the model we are currently using, around 300 student each year. Would still be in deficit, would need to find a way to enhance revenue. The campus is constrained by physical space and it takes a least six years to complete a new building. UW Bothell is the most densely populated four-year school in the state of Washington. New space would have to be found outside of the immediate area in order to accommodate growth.
- New blended model, maintain current growth model until FY18, then a spike in admissions. Would include nationwide recruiting and switching between moderate and accelerated growth each year. Space is still the big issue, but this is the most financially viable option.

2. Meeting room change
   a. Meeting room will rotate to various locations to accommodate members who are farther away, possible rooms include: UW1-103, Husky Hall, Beardslee Cove. Make sure to check the meeting room on the agenda.
3. Poinsettia Sales
   a. Christy volunteers to help with delivery
   b. Need volunteer to collect money and orders, Mary Alice has volunteered.

4. Future Guest Speakers
   a. Wayne Au, Diversity Council
   b. Sue and Sharene, Whole U

Announcements
Adjourn / Next meeting is scheduled for Tuesday (Wednesday is a holiday), November 10th, 2015, 12-1:00 p.m., UW1 103