

2021-2022 Officers: Chair: Dawn Lesperance Vice-Chair: Kristin Myers Secretary/Treasurer: Autumn Greene Digital Comm: Jess Waddington

PSO Meeting Agenda

April 26, 2022 – 10 am SAC 112 & Zoom

Call to order: Meeting called to order at 10:03 A.M. by Dawn Lesperance

- 1) Approval of minutes from March 22, 2022: Motion to approve the minutes was made by Kati Wilson and seconded by Autumn Greene. Motion passes.
- 2) Committee Reports
 - a) LC Cares: No Report
 - b) Compensation Review Committee: No Report
 - c) Functional Area Committee: No Report
 - d) PSO Mentors: Vikki reports that HR is always looking for mentors. A mentor training will roll out in the summer. It is not a huge commitment with lots of hours but it is a great opportunity for new employees to know someone on campus who can be a resource for new hires.
 - e) PSO Employee of the Year: Alaina Porquis
 - f) Professional Development: A new p-card training was just completed and recorded for anyone who needs to view at a later time. If you are interested in PDT's check HR's webpage.
 - g) Professional Staff Hearing Board: No Report
 - h) Winter Revels: No Reporti) PSO Donations: No Report
- 3) Secretary/Treasurer Report: April revenue of \$96- all with payroll deduction. No expenses in the month of April. PSO total as of 04/25/2022 is \$3,285.44.
- 4) Digital Communication Officer Report
 - a) FY2022/2023 Officer Nominations/Elections Update: PSO elections voting started as of 04/25/2022 and will close on 05/09/2022. Please go out and vote.
- 5) Vice Chair Report
 - a) Calendar of Events: April 29th is arboretum and psychology club at 10AM. ASLCSC time capsule event will be in the kiosk at 3PM. May 3rd the Speech and Debate club will have a spring bake sale, Music club at 7:30PM. May 4th is the International programs food sale in the fountain area. May 6th is the search symposium. May 13th will be LC State Commencement. August 24th we will have the welcome fair on LC State campus.
- 6) Chair Report
 - a) Bylaw Change Emeritus Wording Update: bylaw change was voted on and approved. Updates to bylaws will come in the next few weeks.
 - b) Food Drive Results: PSO won by a landslide, thanks to all who donated.
- 7) New Business
 - a) FY22 Social: Tailgate theme, bring a hot dish. Thinking 11AM-1PM behind SGC- more information to come.
 - b) Survey coming out soon to encourage more participation in PSO.

- c) Open enrollment opened on 04/25/2022 and will close 05/15/2022.
- 8) Drawings: Winners- Alex Ball, Emily Jerves, Summer Kibbe.
- 9) Motion to Adjourn: A motion to adjourn the meeting was made by Vikki Swift-Raymond and seconded by Kati Wilson at 10:20AM. Meeting adjourned.

List of attendees:

Autumn Greene

Dawn Lesperance

Kim Evans

Stephanie Lathrop

Jess Waddington

Rebecca Snodgrass

Sandra B.

Lori R.

Rosita N.

Kati W.

Vikki Swift-Raymond

Tracy Noyes

Brooke Hallman

Mark McNabb

Summer K.

Sam White Temple

Alex Ball

Emily Jerves

Vanessa H.

Kristin M.