

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

PSO Meeting Agenda

September 8, 2021 - 2:00pm Meeting Via Zoom

Join from PC, Mac, Linux, iOS or Android: Zoom meeting link: https://lcsc.zoom.us/j/85767555531

Call to order: Meeting called to order at 2:01pm by Dawn Lesperance.

- 1) Approval of minutes from April 21, 2021: Motion to approve the minutes was made by Angela Meek and seconded by Liz Weldy. Motion passes.
- 2) Officer Appointment Secretary/Treasurer: Dawn Lesperance, PSO Chair, reports a change in the PSO committee. She reports the board appointment Autumn Greene as PSO Secretary/Treasurer. Cindy Patterson made a motion to approve and Angela Meek seconded that motion. Motion passes.
- 3) Committee Reports
 - a) LC Cares: No report.
 - b) Compensation Review Committee: Cindy Patterson reports no appointment letter or guidance has been given by President Pemberton at this time.
 - c) Functional Area Committee: UAR's will be happening in a month or two. No other report.
 - d) PSO Mentors: No report.
 - e) PSO Employee of the Year: Will happen in SP22. No other report at this time.
 - f) Professional Development: PDT's are out and available on the PDT website.
 - g) Professional Staff Hearing Board: No report.
 - h) Winter Revels: No report.
 - i) PSO Donations: No report.

4) Secretary/Treasurer Report

- Starting Balance: July activity: July 1 balance of \$3,919.18. \$61 dollars in revenue through payroll deduction. Spent \$422.40 on food for PSO social in July. August activity: \$60 dollars in revenue through payroll deduction. No expenses. September activity: As of September 7th we had \$21 in revenue through payroll deduction. Ending balance as of 09/07/2021 is \$3,645.28.
- b) Payroll Deduction- we continue to encourage PSO members to donate to the PSO fund through payroll deduction.
- 5) Digital Communication Officer Report: Schuyler report he is in the process of updating the PSO website. No other report.
- 6) Vice Chair Report
 - a) Calendar of Events: Multicultural awareness month. Sept 10th and 17th there will be a vaccination clinic on Campus brought to LC by CHAS. No prior registration is required. Homecoming
 - b) Committee Members: if you are interested in serving in a committee please shoot Kristin Myers an email! If you are on a committee Kristin will reach out to make sure you still want to be on a committee. List of committees and blurb about what they do is available on the PSO website.

- 7) Chair Report: Focus this year is to find ways to get people more involved. We want to make this year fun and want more to participate. We want to increase campus and community service initiates. We want to do a little more with CSO. Things like blood drives or competitive fun is what we are hoping for with CSO. If you have any ideas to get involved in or fun competitions get ahold of Dawn Lesperance.
- 8) New Business: Cynthia Patterson brought up that our dates on the PSO website may be incorrect. Spring dates have not been set yet because we are hoping for member input so that more people attend. No other report.
- 9) Drawings: Winners of \$10 warrior bucks are: Brooke Hallman, Kristin Myers, Kim Tuschhoff
- 10) Adjourn: The motion to adjourn the meeting was made by Carrie Kyser and seconded by Cindy Patterson at 2:21pm.

List of attendees:

Dawn Lesperance

Kristin Myers

Schuyler Daugherty

Autumn Greene

Cindy Patterson

Michelle Nelson

Angela Meek

Traci Noyes

Carrie Kyser

Donna Callahan

Loralee Ohrtman

Brooke Hallman

Debra Lybyer

Jess Waddington

Muna Crook

Liz Weldy

Kim Tuschhoff

Erin Cassetto

Kimberly Wolf

Kevin Reynolds

Alaina Porquis