

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

PSO Meeting Agenda

February 22, 2022 – 10 am SAC 112 & Zoom

Join from PC, Mac, Linux, iOS or Android: https://lcsc.zoom.us/j/84550302979 or live in SAC 112.

Call to order: Meeting called to order at 10:02AM by Dawn Lesperance.

- 1) Approval of minutes from November 10, 2021: Motion to approve the minutes was made by Angela Meek and seconded by Kevin Reynolds. Motion passes.
- 2) Committee Reports
 - a) LC Cares- No report
 - b) Compensation Review Committee- The committee has met and President Pemberton has responded to each request. Please review as the report has been posted to the PSO website.
 - c) Functional Area Committee- The report was submitted last week to President's cabinet. Funding for Residence Life, Kinder College, and support for Public safety were all highlighted. Additional areas mentioned for support included funding for math + science tutor center, athletic trainer, support for NHS, funding for IT, making campus accessible, and aesthetic updates.
 - d) PSO Mentors- please reach out to HR if you are interested.
 - e) PSO Employee of the Year- A survey is being put together and voting will open soon, stayed tuned for more information.
 - f) Professional Development- please reach out to HR if you have ideas.
 - g) Professional Staff Hearing Board- No report
 - h) Winter Revels- The event was very successful and lots of fun, about 100 people attended.
 - i) PSO Donations- No report
- 3) Secretary/Treasurer Report- No report, will have report at next meeting for Feb and March.
- 4) Digital Communication Officer Report
 - a) FY2023 Officer Nomination/Elections- the nomination page along with survey will be up soon. Voting will be open for a few weeks.
- 5) Vice Chair Report
 - a) Calendar of Events- Kayak pool session February 22nd at the aquatic center from 7-8:30PM. You must pre-register for this event. It will be offered again March 8th and March 22nd. Intro to Fly Tying is on February 25th from 2-3:30PM. You must pre-register for this event. Game Fest 2022 will be held on March 5th at WCC. Free food, drink, and prizes for those who attend. LC Connection is happening April 22nd and April 29th where we will show prospective Warriors what LC has to offer.
- 6) Chair Report- CSO+PSO are looking into a food drive where we will compete against each other. We are looking at having this food drive the week of St. Patty's day with a St. Patty's day theme. More information to come.

- 7) New Business
 - a) Emeritus Nomination- Nomination for Teresa Cole has been received. Voting will take place electronically. Teresa received two nominations that were read aloud to PSO members.
- 8) Drawings: Winners of \$10 warrior bucks are: Jerry Hindberg, Vanessa Stedman, and Angela Meek
- 9) Motion to Adjourn: The motion to adjourn the meeting was made by Angela Meek and seconded by Jess Waddington at 10:43AM. Meeting adjourned.

List of attendees: Dawn Lesperance Kristin Myers Autumn Greene Jess Waddington Kim Tuschhoff **Matt Evarts** Liz Weldy Alaina Porquis Sam White Temple Guarina Grullon Donna Callahan Sandra Boyd Vanessa Stedham **Kevin Reynolds** Jane Baldwin Jerry Hindberg Kim Evans

Angela Meek Trisha Decker