

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

PSO Meeting Minutes

March 22, 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 February 22, 2022: Motion to approve the minutes was made by Jess Waddington and seconded by Angela Meek. Motion passes.
- 2) Committee Reports
 - a) LC Cares: No Report
 - b) Compensation Review Committee: CRC has wrapped up for the fiscal year. Results are on the CRC website for anyone to view.
 - c) Functional Area Committee: Higher education budget was approved by the State of Idaho
 - d) PSO Mentors: HR is always looking for mentors. Please get in touch with HR if you are interested in becoming a mentor.
 - e) PSO Employee of the Year: Loralee reports the committee got together and narrowed it down to one nominee. The name of the nominee has been submitted to academic affairs and will be awarded at the faculty/staff recognition event on 04/08/2022.
 - f) Professional Development: HR is always looking for PD ideas, get ahold of HR if you have any ideas
 - g) Professional Staff Hearing Board: No Report
 - h) Winter Revels: No Report
 - i) PSO Donations: No Report
- 3) Secretary/Treasurer Report: February 2022 revenue was \$96 all from payroll deduction with no expenses. March 2022 revenue was \$96 all from payroll deduction with no expenses. The current balance as of 03/21/2022 is \$3,219.44.
- 4) Digital Communication Officer Report
 - a) FY2022/2023 Officer Nominations/Elections: Nomination emails were sent out and nominees were notified. At this time not one nominee has accepted.
- 5) Vice Chair Report
 - a) Calendar of Events: April 6th is warrior history club event. April 8th is pet show and tell hosted by FAC Staff. April 15th is the Maker Fair at the CTE. April 22nd April 24th is family weekend and Art Under the Elms. April 29th the ASLCSC is doing a time capsule event. April 29th is Arbor Day where we will commemorate Rhett Diessner's 34 years of service to the College.
- 6) Chair Report



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- Bylaw Change Emeritus: Angela Meek has streamlined the Emeritus bylaws to ensure nominator
 + nominee worked together in a department.
- b) Food Drive Results: PSO is currently ahead of CSO, final results at April PSO meeting.
- 7) New Business
 - a) Emeritus Nomination Results: Teresa Cole passed unanimously
 - b) Wellness Hour Update: Faculty and staff are encouraged to take one hour of wellness each week.
- 8) Drawings: Carrie Kyser, Donna Callahan, Tracy Noyes
- 9) Motion to Adjourn: A motion to adjourn the meeting was made by Kati Wilson and seconded by Jess Waddington at 10:40AM. Meeting adjourned.

List of attendees: Dawn Lesperance Autumn Greene Jess Waddington Kristin Myers Alaina Porquis Kati Wilson Donna Callahan Traci Noyes Carrie Kyser Loralee Ohrtman Kim Wolf Trisha Decker Liz Weldy Mercedes Pearson McKinley Bradshaw Rosita Nabarrete Brooke Hallman **Emily Jerves**