

Call to Order/ Report of Officers

In attendance: Lisa Walker, Therese Grant, Ellis Zhuang, Christy Grayum, Brittany Monares, Bronica Sam, Daniele Raymond, M. Alice LeFlore, Jon Howeler, Devi Sandhu, Stacey Fullwiler, Norma Perez, Kelley Dunn, Terryl Ross, Emily Christian, Gina Christian

Budget Report: Christy reported 3,721 in the GSO Discretionary Budget. None of the scholarships awarded, totaling \$1,150, have hit the budget yet. If that is taken into account we have \$2,571 in the discretionary budget. In addition, we have \$24.52 in our revenue budget and \$3,761.17 in our permanent budget. All together we have over \$6,000.

Continuing Business

1. Update on Bylaws– Stacey has emailed Lisa with the updated treasurer role. Jim Pilon has volunteered to be interim treasurer once the updates of the bylaws are complete. Christy will meet with him to transition the treasurer duties. We will need to vote on putting Jim into office officially.
2. Teaming up with the Diversity Office – Terryl announced the campus wide potluck that will happen during Diversity Week in Northcreek, on Friday, April 10th. The goal is to have people get to know others. It will be an all campus event that will include staff, faculty, and students. Lisa mentioned that not everyone brings enough food to feed their whole team at our Holiday Party and the Chancellor provides the main dish. Emily thought that attendance would not be as high as the Holiday Party and would be able to move around more to interact. Alice suggested encouraging people to bring something from their culture.

We had a brainstorming session on what activities we would do while people were eating that included:

- Assigning categories of dishes by alphabet instead of departments
- Ice breakers at the tables
- Questions to strike conversation
- Monopoly community chest in the center of the table
- Pizzas for the main dish
- Bring your own beverage

Action Items:

- Therese will send out communications to staff.
- Diversity Office will provide cutlery, plates, napkins.
- Any other ideas for the potluck should be sent to Terryl.
- All RSVP's for the event will be forwarded to Terryl.

3. Spring Ice Cream Social – Therese announced that we have Carelink come to campus to present on Relaxing Techniques at the Workplace. Devi mentioned that Carelink is coming on April 29th to present for a HR event. We are looking at dates in May the week of the 19-21.

Action Items:

- Lisa and Therese will look at getting donations from Snoqualmie Ice Cream.
- Therese will check to see if Carelink can come during this timeframe.

Continuing Business

1. Summer BBQ –We decided we would do another summer barbeque in August. We will presale tickets like last year and be sure to charge a higher at the door price. We ended up losing money last year so we have decided not do as many side dishes. Alice and Christy volunteered to purchase the chips and pop ahead of time for the event at Costco to help cut the costs. Emily reminded us that we will want to make sure we do the BBQ before the quarter ends so that people will still be on campus to participate in the event.

Action Item:

- Lisa will get a quote from Dave' Burgers for cheeseburgers, hamburgers, veggie burgers, bacon, and Caesar salad.
- Kelly will check Orientation Dates before we set a date.

2. Pancake Breakfast– The breakfast will be in October. Emily suggested we have Russell Cannon present on the Institutional profile to show how much the campus has changed. Devi suggested we have someone present about the ARC that will be opening in autumn 2015. Therese thought that we might be able to have tours over the sky bridge at our event. Alice reminded us that we would need to present about the scholarship at this event. Brittany agreed that someone from ASUWB would be willing to talk to us about ARC.

Action Item:

- Therese or Lisa will contact Russell about presenting at the breakfast.
- Therese will find out when Town Hall is scheduled.

Adjourn / Next liaison meeting is scheduled for Wed., March 11, 2015, 12-1:00 p.m., UW1 103

Upcoming Dates in 2015:

Liaison Meetings: 5/13, 7/8, 9/9, 11/10

General Staff Meetings and Events:

- All Campus Potluck, 4/10
- Spring Ice Cream Social, TBD, May 19-21
- Summer BBQ, early August
- Pancake Breakfast, October