## GSO Liaison Meeting Agenda Wednesday, March 19, 2014 / UW1 361 – 11:30 a.m. – 12:30 p.m. www.uwb.edu/gso

Call to Order/ Report of Officers

**In attendance:** David Edwards, Ellis Zhuang, Emily Christian, Janice Crosetti, Jim Pilon, Lisa Walker, Norma Perez, Sue Morgan, Therese Grant

- 1. Elections Emily Christian will chair Spring elections with a target date of July 1 for final results.
- 2. Budget Report GSO has funds totaling \$390.00
- 3. Permanent Budget Request Therese proposed submitting a permanent budget request (document attached) to fund GSO activities, similar to the General Faculty Organization (GFO). Emily motioned to approve submitting the budget proposal to campus leaders, Therese seconded. Motion approved.

  Action Item: Therese will submit proposal to Chancellor Yeigh for review.
- 4. Donation Program NBALL needs to be sent to staff announcing the GSO donation program. **Action Item**: Lisa will send NBALL Wednesday, March 26 (the 1<sup>st</sup> Wednesday of spring quarter)

Jim Pilon presented a letter to send to outside organization seeking funds to support the GSO mission. It was suggested Jim meet with Melissa Arias to discuss any potential conflicts or competing interests with other campus fundraising activities.

**Action Item:** Jim will set up a meeting with Melissa Arias and report findings during the next liaison meeting.

Therese spoke with a GSO representative from the Tacoma Campus, who is willing to come to our campus to discuss their fundraising strategies.

**Action Item:** Therese will contact Tacoma GSO representative to find a common time to visit campus.

5. Guest speaker – With the opening of Discovery Hall approaching, liaisons would like to have Amy Van Dyke as our guest next month to talk about the new building and space use, paired with an ice cream social for staff.

**Action Item:** Therese will contact Amy to schedule a date/time.

**Announcements:** Attendance at Liaison Meetings – If liaisons are not able to attend a scheduled meeting, please have another staff member from your unit attend in your place.

Jim motioned to adjourn the meeting, Ellis seconded, meeting adjourned.

Next liaison meeting is scheduled for Wed., May 14, 12-1:00 p.m., UW1 103