



<u>Class of 2020</u>	<u>Class of 2021</u>	<u>Class of 2022</u>
Pat Alexander Margaret Pashko Sue Sorem	Lyn Gutierrez Irv Lubliner Bill Mansfield	Betsy Gentry Larry Hunter Elisabeth Zinser

### Minutes

#### OLLI at SOU Council Meeting I

June 9, 2020, 1:00 p.m.

Via Teleconference

Present: Council Members - Pat Alexander, Betsy Gentry, Lyn Gutierrez, Larry Hunter, Irv Lubliner, Bill Mansfield, Margaret Pashko, Sue Sorem, Elisabeth Zinser. Committee Chairs and Director/Assistant Director - Ginny Blankinship, Sara Brown, Rob Casserly, Cliff Edwards, Peggy Evans, Andrea Gay, Sandy Hansen, Rachel Jones, Susan Stitham, Sandra Theis, Lorraine Vail

1. Call to order – President - Pat Alexander: 1:05 p.m.
2. Adoption of the Agenda—Pat Alexander: **m/s/p**
3. Approval of Minutes – May 26 Meeting - Betsy Gentry, Secretary: **m/s/p**
4. Treasurer’s Report – See Motion re: Budget
5. Motions – Irv Lubliner moved (Larry Hunter seconded) that the Council adopt the proposed 2020-21 budget developed by the Finance Committee. The Committee is using an estimate of 1800 members as a basis for the budget. The budget can be revised as the year goes on (as it was this year) if membership numbers vary. In response to questions, Rachel noted that SOU is expecting salary furloughs to go through December, 2020 and that the Osher distribution for the 2020-21 year is based on the endowment balance as of June 30, 2019. The motion passed unanimously.
6. President’s Report – Pat Alexander  

The technology task force met to focus on member/learner needs.
7. Discussion Topics – None

## 8. Standing Committee Reports

- Communications and Community Outreach – Peg Evans. As submitted.
- Curriculum – Susan Stitham. Susan regretted we couldn't hold the instructor recognition event this year. Thanks especially to this spring's instructors, and to the instructors who submitted 107 course proposals for the fall! The committee is developing a "teaching on Zoom" class and will strongly urge fall instructors to participate. The next course proposal period (for winter term) starts August 1, so decisions will have to be made about winter term before then.
- Leadership Recruitment and Development - Sandy Theis. Three great new Council members were elected. Rob reported 298 members voted in the Council election, which is about 100 less than voted last year.
- Member Services – Andrea Gay. The member satisfaction survey is going forward; Andrea hopes to have results by mid-July. Rob Joseph and Rob Casserly are working on providing Conversation Connections in the fall and the committee is looking at ways to promote "social" gatherings on Zoom.
- MOLLI – Sue Sorem. The committee is pleased that two instructors they had recruited will be offering classes in the fall.

## 9. Additional Remarks

- Rachel Jones – SOU is planning for a "modified in-person experience" for fall term and probably for winter term, to include physical distancing, staggered and modified schedules, reduced density, enhanced cleaning of high-touch areas and providing cleaning supplies in classrooms, and requiring face coverings in shared or public spaces. They are emphasizing personal responsibility and "public decency" (consideration for others). Fall term classes will go to distance learning at Thanksgiving so that students will not come back to campus after that break. SOU workers will gradually return over the summer. The financial impact is uncertain and will depend further on enrollment in the fall and whether additional state and/or federal funding becomes available.
- Rob Casserly congratulated Paige Jensen who was a finalist for "SOU Employee of the Year"! Rob and Paige are both subject to the SOU 20% furlough/pay cut (part-time employees are not) and he is trying to support her through this. He noted that the SOU campus will be closed on Fridays for the summer. Rob is proud of the staff for making the spring term a success: we ended the year with 2063 members (only 66 down from last year); we offered 30 remote classes with over 1100 sign ups. He's focusing on Dr. Schott's advice: "Work hard, stay positive, one day at a time."
- Larry Hunter thanked outgoing committee chairs Sara Brown and Sandy Theis, and outgoing Council members Sue Sorem, Margaret Pashko, and especially Pat Alexander. Council members gave Pat a virtual round of applause (by way of colorful thank you signs), and Larry will give him a restaurant gift certificate.
- Paige Jensen reported to Irv that as of today the annual fund is only \$1031 short of its goal for 2020.

Adjournment: 2:30 p.m.



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Lynn Gutierrez Irv Lubliner Bill Mansfield	Betsy Gentry Larry Hunter Elisabeth Zinser	Clark Custodio John Ferris Phyllis Fernlund

### Minutes

#### OLLI at SOU Council Meeting II

June 9, 2020, 2:30 p.m.

Via Teleconference

Present: Council Members – Clark Custodio, Phyllis Fernlund, John Ferris, Betsy Gentry, Lyn Gutierrez, Larry Hunter, Irv Lubliner, Bill Mansfield, Elisabeth Zinser. Committee Chairs and Director/Assistant Director - Ginny Blankinship, Sara Brown, Rob Casserly, Cliff Edwards, Peggy Evans, Andrea Gay, Sandy Hansen, Rachel Jones, Susan Stitham, Sandra Theis, Lorraine Vail

1. Call to order – President – Larry Hunter: 2:35 p.m.
2. Adoption of the Agenda—Larry Hunter: **m/s/p**
3. Election of Council Officers.

Lyn Gutierrez moved (Elisabeth Zinser seconded) to elect the following officers: Secretary, Betsy Gentry; Treasurer, Irv Lubliner. The motion passed unanimously. The Vice President will be elected at a later Council meeting.

#### 4. Discussion Topics

- Annual Plan Development. The Vice President will coordinate the adoption of initiatives to further the goals of OLLI 2025, the strategic plan developed this year.
- Committee Chair and Council Liaison Appointments. Larry will send these out shortly.
- Leadership Team Contact List. Rob Casserly will send this out shortly.

#### 5. Upcoming Events

OLLI Council meetings will generally be held on the 4<sup>th</sup> Tuesday of each month at 3:30 p.m.

- July 1                      Membership Registration Opens

- July 27 Course request selection opens
- July 28 3:30 p.m. OLLI Council Meeting (note date and time correction)
- August 25 3:30 p.m. OLLI Council Meeting (if necessary)
- Sept. 11 Leadership Team Workshop

Adjournment: 2:50 p.m.