



<u>Class of 2021</u>	<u>Class of 2022</u>	<u>Class of 2023</u>
Lynn Gutierrez Irv Lubliner Bill Mansfield	Betsy Gentry Larry Hunter Elisabeth Zinser	Clark Custodio John Ferris Phyllis Fernlund

### Minutes

#### OLLI at SOU Council Meeting

July 21, 2020, 3:30 p.m.

Via Teleconference

Present: Council Members – Phyllis Fernlund, John Ferris, Betsy Gentry, Larry Hunter, Irv Lubliner, Bill Mansfield, Elisabeth Zinser. Absent: Clark Custodio, Lyn Gutierrez. Committee Chairs and Director/Assistant Director - Rob Casserly, Wayne Davison, Peggy Evans, Andrea Gay, Sandy Hansen, Rachel Jones, Sue Sorem, Susan Stitham, Lorraine Vail

1. Call to order – President – Larry Hunter: 3:30 p.m.
2. Adoption of the Agenda—Larry Hunter: **m/s/p**
3. Motion

John Ferris (seconded by Bill Mansfield) made the following motion: On behalf of the task force charged with steering OLLI at SOU through the Coronavirus pandemic, I move that OLLI at SOU continue with online only courses through Winter term 2021.

Rachel Jones reported that she had asked two SOU administrators about OLLI offering in person classes in winter. The head of the student health center (and liaison with county health officials) strongly recommended that OLLI not hold in person classes. The administrative VP said that if SOU is in their “Phase 2” of reopening (students allowed on campus), OLLI could offer in person classes but would have to follow Phase 2 guidelines. Rob Casserly outlined the logistical challenges and restrictions that would apply: all classes would have to be at the Campbell Center; due to space restrictions, the maximum class size would be only 7 students in our biggest classrooms; class schedules would have to be changed to allow for more time between classes for cleaning and moving students in and out; SOU and OLLI staff would not have time to help with cleaning between classes; physical changes might be required in the Campbell Center, particularly in the office.

Council members urged a clear decision and raised the question of how and when to inform members of the decision.

The motion passed unanimously.

As to the timing of an announcement to members, Council members noted the need to be transparent, to let members and potential instructors know as soon as possible, and to publicize opportunities for Zoom training for instructors and members. The course proposal process for winter term starts August 1 and membership registration for this year has begun. Due to the Curriculum Committee's (and others') hard work, we have a great array of online classes for fall term, and we hope a successful fall will lead to a successful winter. Larry Hunter will prepare a letter announcing the decision and will aim for having it in the July 27 NewsFlash.

- July 27            Course request selection opens
- August 25        3:30 p.m. OLLI Council Meeting
- Sept. 11          Leadership Team Workshop

Adjournment: 4:20 p.m.