

January 23, 2020

DSSC Winter Conference Business Meeting

Bellevue College

12:12pm – Spring 2020 Board Nominations

- Three open positions: President-Elect (3 year), Tech Advisor (2 year), and Secretary (2 year).
- Interested candidates should contact Megan J.
- Must be a voting member at your institution to be at the board. Voting members need to be in good standing.

12:22pm- Listserv Participation

- Last year we received requests from others outside of DS to be a part of the listserv.
- Members expressed concerns regarding Deans and other administrators ~~to be a~~being part of the listserv.
- Marisa H. drafted guidelines for those who would qualify to be on the listserv.
- Concerns were also raised about ADA/Title IX coordinators having access to issues about student accommodations.
- Deb C. suggested having a private listserv for voting members.
- Questions were raised regarding what is appropriate for DSSC list serv against WAPED list serv. Faculty Counselors were added to the list.
- John R. motioned to vote and Julie K. seconded. No discussion, motion passes.

12:40pm- Treasurer Report

- Surplus is building up because accommodations were not requested for the current meeting or the previous ~~the~~ fall meeting.
- Concerns were raised regarding the high balance amount.
- Adding a line item to how much money for accommodations were reserved.
- Deb C. proposed waiving the cost for the upcoming spring meeting fee in order to reduce the budget.
- Derek L. proposed co-sponsoring speakers for WAPED conference.
- Erik T. proposed motion to creating \$2,500 line item reserved for accommodations, Julie K. seconded that motion. No discussion, motion passed.
- Additional concerns were raised regarding pro-rating registration rates for BC Staff since they were only attending portions of the event.

1:07pm- Fall 2019 Business Meeting Notes

- Minutes reviewed by membership in attendance.
- Miranda L. identified two spelling errors, and the corrections were made.
- Kerri H. motioned to approve, Julie K. seconded the motion. No discussion, motion approved.

1:13pm: Business Meeting During WSSC/WAPED

- Members were asked if ~~they~~ anyone was planning to attend WSSC.
- Eight (8) members believed they may, and 3 hours will be set aside for DSSC.
- Business meeting was performed 3 years ago at WSSC.
- Marisa H. believes more members will attend WAPED instead of WSSC.
- Josef M. motioned to have business meeting in Leavenworth, Jeff H. seconded the motion. No discussion points, motion passed.

1:23pm: CTC Link Accessibility Letter of Concern

- During the previous fall meeting, a motion was passed for Megan J., Monica O., and Craig K. to write a letter.
- Megan would like volunteers to assist in completing the draft of the letter tomorrow. It is unclear who the audience is for the letter.
- Deb C. advised the letter be addressed to WSSC instead of the ~~S~~state ~~B~~board in order to follow governance structure, and ask for specific deadline outcomes in the letter.
- Special business meeting will be held tomorrow to continue discussion.

1:30pm: Business meeting closed

(Meeting minutes taken by DSSC Treasurer, Bryan Fauth.)