

SEPTEMBER 18, 2001, 3:30 p.m.

TOBEY-KENDEL HALL, PEGGY HAINES ROOM

PRESENT: Christina Aguilera, Mike Churchill, Jeff Dunbar, Carla Engels, Tammie Etl, Tiffany Geolfos, Rob Hallquist, Kathleen Hoerner, Melissa Hoffner, Jennifer Rasmuson, Karen Raymond, and Kim Scott

1. The meeting was called to order at 3:38 p.m.
2. Carla Engels (SPEEC representative) and Tiffany Geolfos (SRC representative) were welcomed.
3. Minutes from the August 16th PASC Retreat were approved.
4. Co-Chair Report — no report.
5. New PAS Employee Welcome Program — last year's welcome took place October 16th.
6. Governance Social — level of interest and ability to share funding are still being ascertained from the four groups (Faculty Senate, PASC, SPEEC, and SRC). Carla will consult with SPEEC, Mike with Faculty Senate, and Tiffany with SRC. Provided sufficient interest is indicated, a November date will be set. Each group will likely spend less than \$100 on the event.
7. Committee Reports
 - a. Architectural Standards and Campus Beautification — no report.
 - b. Board of Trustees (Dunbar) — no report.
 - c. Discrimination Review Board (Rasmuson) — one case has been reviewed, and a decision has been reached.
 - d. Faculty Senate (Aguilera) — recent discussion has centered around the campus bookstore, the daycare center, faculty salaries, summer programs, a tuition raise, and the University budget.
 - e. Parking Advisory (Etl) — no report.
 - f. SRC (Rasmuson) — a 0% cap has been set on increases in next year's budget requests. Jennifer asked for (and received) volunteers willing to serve as alternate representatives to SRC. The regular meeting time for SRC is 5:30 on Wednesdays, with 5:00 reserved for Executive Committee meetings.
 - g. SPEEC (Engels) — a reception has been set for October 31st. Employee of the Term will be announced at that time.
 - h. University Planning — no report.
 - i. UC Advisory Board (Etl) — no meeting has been called.
 - j. Professional Development (Aguilera) - this year's event may be structured around a leadership theme.

k. Executive Level Safety (Aguilera) — no meeting has followed the initial one several years ago.

l. Salary Equity — no report.

8. Discussion of meeting with Judy Zewe (Dunbar, Rasmuson) — the previous structure of "levels" has been replaced by five "bands," with the bands not being tied to salary. Human Resources finalized banding decisions during the week of September 10th. Although some title changes have been made, the titles on current contracts remain valid. PeopleSoft is currently being updated; job descriptions will be drawn up from PDQs by Human Resources. Supervisors will communicate changes to employees. Although PASC has had no direct say over procedure or outcomes with the new system, a letter communicating currently available information will be sent from PASC to exempt employees.

9. Next meeting date: October 9, 2001, Peggy Haines Room

10. Reminders: Make-A-Difference Day Kick-Off — Sunday, October 27th, 7:30 a.m. (Rec Center)

11. Adjournment: 4:53 p.m.

Respectfully submitted,

Rob Hallquist, secretary