

PASC Meeting Minutes
January 21, 2003
Columbine B

PRESENT: Christina Aguilera, Kim Black, Chris Dowan, Tammie Etl, Nancy Gray, Jen Griffen, Angie Hagstrom (Sub for Scott Schuttenberg), Angie Hoffner, Kelly Miller, Sherri Moser, and Marshall Parks (Sub for Jim LaCour),

1. Christina Aguilera called the meeting to order at 3:30 p.m.

2. Minutes from the last meeting were approved.

3. Officer and Representative Reports:

Board of Trustees (Aguilera) – No report

President's Council (Moser/Aguilera) – No report

Budget Planning Committee – Disbanded

Colorado on the Move - In April, there will be a campus-wide walking contest (open to student, faculty and staff). Participants can enter as an individual and as a team. Individual scores will contribute to the college or division total score. Winners will be identified, but no cash prizes will be awarded.

Treasurer's Report – No report

Secretary's Report – No report

5. Committee Reports and Representative Reports:

Communications Committee – The website should be ready for a live demo this week. Committee will be sent a copy of the website location to review. This early review will allow comments from PASC members to be incorporated before the next meeting. When the site is ready for publish, employees will be notified and asked for feedback

Faculty Senate – The meeting will be held tomorrow due to the Martin Luther King holiday.

SRC – No report

SPEEC – Chris reported that the SPEEC committee is busy raising money for projects. They have extra award pins that they would like to sell to PASC. A discussion was held on what direction we would like to take after we are no longer receiving funds from vending sales. Kelly will contact Diane Krogh to see if PASC members can work at the games to raise money.

PASC Salary Equity Committee – The committee would like to speak to administration and discuss some questions they have in regards to protocol. The main concern for the committee is what the procedure is, if dollars are available in the future. Is there already an established process and how can PASC stay in the loop? The questions are not specific to salary or raises as much as wanting to know if there is a formalized process in place. SPEEC has developed some informational pamphlets for their employees explaining their salary budget process. The salary equity committee has put together a list of questions for President Kay Norton. It was decided that PASC should speak with Vice President Fran Schoneck before attempting to contact President Norton. Chris will set up a meeting with

Vice President Fran Schoneck for the salary equity committee. Christina will invite Vice President Fran Schoneck to the next PASC meeting on February 18.

Professional Development Day – The committee will meet within the next two weeks. Concern was expressed regarding the timeline by the PASC chair based on experiences encountered last year getting commitments from speakers – resulting in no development day last year.

Student and Exempt Staff Scholarships – Kim will send out an email on the distribution list reminding everyone that the deadline for filling out the Fast App is March 1st. The committee has been unable to meet due to Dan's absence (illness). It was clarified that they will be developing a draft guideline for the application process and eligibility because no guidance existed previously. They will also review applications and select award recipients. Current understanding is that only dependants of exempt employees are eligible for the student award and they must be enrolled in credit courses. The employee awards can be used for various things, but only exempt employees can apply. The committee was asked if they needed additional assistance on this project. They wish to wait to see the number of applications they will get before deciding if additional help is needed.

PASC Recognition and Awards – Due to technical difficulties, HR will not be able to provide the years of service report until later this week. When that report is in, a PASC officer will request funds from VP Schoneck to purchase awards.

Bookstore Advisory – Not Report

University Planning – No Report

Parking Advisory – No Report

6. New Business – The committee decided to send a card to PASC member Jim LaCour who has been re-admitted to the hospital. Marshall said that would be a nice gesture and that Jim appreciates all the cards. Christina will send a card on behalf of PASC.
7. Adjournment: 4:30 p.m.

Respectfully submitted,
Tammie Etl, Secretary

Next meeting date: Tuesday, February 18, 3:30 p.m.,
Council Room, University Center