

## **Professional Administrative Staff Council (PASC)**

### **University of Northern Colorado**

#### Meeting Minutes

June 7, 2006

#### **Council members present:**

McLean, Brachtenbach, Gray, Peterson, Scott Schuttenberg, Amanda Garcia, Vicki Mossman, Jane Graff, Jenna Finley, SPEEC Representative DJ Cox

McLean called the meeting to order at 11:37am

1. *Review and approval of May Meeting Minutes*  
Minutes approved.
2. *Officer Reports*
  - a. *Co-Chairs*- no report
  - b. *Vice Chair Treasurer*- no report
  - c. *Secretary*- no report
3. *Committee Reports*
  - a. Bylaws—Julie Posselt  
No report
  - b. Communications – Lori Brachtenbach  
No report
  - c. Community Service – Lori Brachtenbach  
No report
  - d. Elections – Montez Butts  
No report
  - e. Employee of the Year – Corey Edwards  
No report
  - f. Fundraising – Chris Peterson & Scott McLean  
A brief overview of last years fundraising efforts was reported by McLean.
  - g. Grants & Scholarships – Corey Edwards  
No report
  - g. Professional Development Brown Bags – Graff  
No report
  - i. Recognition Event – Corey Edwards  
No report
  - j. Recognition Awards – Scott McLean  
No report
4. *Liaison Reports*
  - a. Board of Trustees – Nancy Gray  
The last Board of Trustees meeting focused on tuition and room and board increases for the next school year. They also had discussions on contracts being written for more than just one year specifically for coaching positions.

- b. Faculty Senate – Julie Posselt  
No report
- c. Parking Advisory – Montez Butts  
No report
- d. Presidents Planning Council – Scott McLean  
McLean reported that the Presidents Planning Council was the driving force for the budget for the entire University for the year.
- e. Student Representative Council – Vince Carter  
No report
- f. State Personell Employees Executive Council (SPEEC) – Lori Brachtenbach  
The SPEEC transition breakfast is to take place on Thursday, June 08, 2006 where new officers will be elected for FY 2006/2007.
- g. Alumni Association – Michelle Tyson  
Gray reported that the Alumni Association will hold the first Bear Alumni Stampede on July 3<sup>rd</sup> & 4<sup>th</sup> at the Greeley Stampede.
- h. UC Advisory Board – Montez Butts  
No report
- i. Campus Rec Center Advisory Board – Montez Butts  
Schuttenberg reported that the construction projects at the Rec Center are in full swing, in addition to the work under the Sports & Recreation Center project they are also replacing the climbing wall floor and remodeling the men's locker room and showers.
- j. Center for the Advancement of Teaching Learning Advisory Board – Jenna Finley  
No report

New Business: Election of new PASC officers.

McLean motioned and Brachtenbach seconded that Nancy Gray and Jenna Finley serve as PASC co-chairs, Scott Schuttenberg shall serve as Treasurer and Vicki Mossman as Secretary for the FY 2006/2007. This motion was passed unanimously by FY2006/2007 PASC members.

- 5. Adjourn  
McLean moved to adjourn at 12:40PM

Respectfully Submitted,  
Lori Brachtenbach  
PASC Secretary