



Professional Administrative Staff Council (PASC)

Meeting Minutes

May 6, 2008

UC Aspen A

Council Members Present: Michele Tyson, Scott Schuttenberg, Matt Leland, Stephanie Moir, Chris Vegter, Becky Broghammer, Rene Oya, Lori Brachtenbach.

Council Members Absent: Jay Dinges, Sarah Chase, Vicki Mossman, Jimmy Henderson

- 1) **Call To Order**
Schuttenberg called the meeting to order at 3:37 pm.
- 2) **Approval of Minutes**
April 1, 2008 meeting minutes were approved
- 3) **Treasurer's Report** (Dinges)
No report other than the Awards Banquet cost PASC \$267 this year.
- 4) **New Business**
 - a) Elections-The close of elections was May 6, 2008 Brachtenbach will tally the votes and provide a list for Schuttenberg and Tyson, 7 new representatives are needed. The announcements will be made at the PASC/SPEEC ice cream social on May 14th scheduled for 3:30-5 in the UC Ballrooms.
 - b) Scholarship Recipient-This year's scholarship was not awarded as the selected recipient (Samantha Black) will not be attending UNC.

5) Discussion Items

- a) Ice cream social-information above under new business.

Standing Committee Reports

Communications (Vegter and Brachtenbach): Information on the ice cream social will be emailed out to PASC members and when new representatives are announced the website and bulletin board in Carter Hall will be updated.

Special Events (Tyson, Broghammer, Mossman): no report

Welcome Wagon (Oya, Chase, Moir, Tyson): no report

Monthly Networking Lunches (Oya, Chase, Moir, Tyson): no report

Community Outreach (Broghammer and Brachtenbach): PASC served approximately 30 individuals at the Guadalupe Center on May 1st.

Professional Development (Oya and Klingsmith): no report

Fundraising (Tyson, Dinges, and Broghammer): no report

Elections (Chase, Oya, Leland, Mossman): no report

Grants and Scholarship: no report

Campus Liaison Reports

SRC (Zachary): A new set of SRC representatives have been elected by the students, there were several grievances filed about the process. Those seem to have been resolved.

SPEEC (Kinzer): no report

Faculty Senate (Klingsmith): Schuttenberg stated that he had attended several meetings recently which focused on the budget and salaries.

Board of Trustees (Tyson): The next Board of Trustees meeting is to be held on Friday, May 9th items on the agenda include discussion on the budget. The budget documents which the board is reviewing can be found on the OBIA website. This meeting is to be held at the District 6 Offices and community members were invited to have breakfast with the board.

Alumni Association (Moir): no report

Parking Advisory Board (Oya): no report

University Center Advisory Board (Broghammer & Dinges): The Ghost of Totem Teddy artwork in the UC was disassembled recently at the University Center. Broghammer stated that there are 73 conferences scheduled for this summer at the University Center. Construction on Subways is underway.

Salary Equity (Gray): no report

Bookstore Advisory (Dinges): no report

ITC Committee (Schuttenberg): no report

CETL Advisory Board: no report

Campus Rec Advisory Board (Dinges): no report

Roundtable: Matt Leland announced he is leaving UNC for another position and Rene Oya said she will be retiring at the end of the fiscal year.

- 7) **Next PASC meeting**: June 3rd, PASC transition meeting with new members. Location TBD.

8) **Adjourn**

Schuttenberg adjourned the meeting at 4:25 pm

Respectfully Submitted,

Lori Brachtenbach, PASC representative