NORTHERN COLORADO



Professional Administrative Staff Council (PASC) June 2, 2011 Meeting

Meeting Minutes June 2, 2011 Gunter 1120

Council Members Present: Frances Braafhart, Cathy Heise, Michael Muskin, Julie

Council Members Absent: Jacqueline Auker, Jessica Behunin, Kara Berg, Debbie Borelli, Kelley Christman, Vicki

Mossman, Erin Poszywak, Nina Smith, Joe Tort, John Wieser

1) Call to Order

• Julie Tacker called the meeting to order.

2) New Business

- At the May meeting, PASC members were asked to forward a description of the committees they are
 currently attending (Julie has received some committee descriptions from PASC members (standing
 and campus committees). Cathy Heise and Michael Muskin, new PASC members for 2011-2012,
 discussed the committees they may be interested in attending.
- Joe Tort will be Treasurer for 2011-2012
- There was a suggestion that PASC Community Outreach Committee partner with the student group.
- There will be more discussion about the standing and campus committees PASC participates in. Which require our presence and which can we attend on a need only basis?

3) <u>Current and New Membership on Standing Committees:</u>

- Executive Committee- Tacker, Tort, Braafhart
- **Bylaws** Behunin
- **Fundraising** Tort, Muskin
- Professional Development- Tort
- Recognition and Social Events –Poszywak
- Community Outreach/Service- Tacker, Braafhart
- Grants and Scholarships- Christman
- Communication –Auker

4) Campus Committees

- **Student Senate** vacant.
- SPEEC –Tort
- Faculty Senate Heise
- **Board of Trustees** Tacker
- Alumni Association Muskin
- Parking Advisory Board Tacker
- Campus Recreation Advisory Board Tort
- University Center Advisory Board Christman
- **Bookstore Advisory** vacant
- Information Technology Committee (ITC) vacant
- **CETL Advisory Board** Braafhart
- Workplace Environment Taskforce Auker
- Salary Equity vacant
- **Homecoming** –Auker

5) Adjourn

Meeting adjourned at 12:30 p.m.

Respectfully submitted,

Frances Braafhart, PASC Secretary