

PASC Minutes

July 2, 2014

10:00 AM – 12:00 PM

UC Council Room

Attendance: Lewis, Stewart, Hoffner, Pekar, Kallsen, Rudolph, Gomez, Mahoney, Hattar, Weber, Doyle, Lawrence, Brinton

Absent: Nichols, Bruce, Orozco, Schmid, Burchett, Hoines-Brumback,

1. Called to Order at 10:04 am
2. Agenda approved with change to move vice-chair election after the committee and campus liaison appointment
3. Minutes approved
4. Welcome and Introductions
 - a. Brinton informed the council the Stuart Kemmer had taken a position and had left the university
 - b. Brinton will check to see if someone in Alumni & Development would be interested in completing Kemmer's term and report back to the council.
5. Status of Accounts
 - a. Operational Budget –
 - \$990.95
 - b. Foundation Budget –
 - \$1279.97 old account (used for book scholarships)
 - \$9309.01 new account
6. Committee and Campus Committee Liaisons Appointments:
 - a. PASC Committees
 - Executive Committee – This committee is comprised of the Chair, Vice-Chair, Treasurer and Secretary.
 - *Lewis, Mahoney, Brinton, Pekar*
 - Communications – This committee oversees the monthly newsletter, manages, maintains and updates the PASC website and SharePoint site
 - *Weber, Burchett, Pekar, Rudolph, Gomez*
 - Fundraising – This committee plans and implements fundraising events for PASC
 - *Hattar, Brinton, Mahoney*
 - Professional Development – This committee works with CETL on forums and workshops for the professional development of PASC members
 - *Doyle*
 - Recognition and Social Events – This committee plans and implements events to recognize PASC members and/or social events, Halloween Party, UNC Bake-Off, and the Employee Banquet are examples of events that are done in collaboration with CSC
 - *Hoffner, Stewart, Hattar, Mahoney, Lawrence, Bruce*

- Community Outreach/Service – This committee finds opportunities for PASC members to participate in campus outreach/service
 - *Rudolph, Lewis, Mahoney*
- Grants and Scholarships – This committee oversees the application process and disbursement of funds for the book scholarships and professional development grants to PASC members.
 - *Brinton, Gomez, Doyle, Schmid*
- Shared Governance –
 - *Lewis, Kallsen, Brinton*

b. Campus Committees:

- Student Senate - *Bruce*
- CSC – *Mahoney, Hattar*
- Faculty Senate – *Kallsen, Hattar, Pekar*
- Board of Trustees – *Lewis, Pekar, Brinton, Mahoney*
- Alumni Associations - *Hattar*
- Salary Equity Committee – *Kallsen, Lawrence, Gomez*
- Bookstore Advisory, University Center Advisory, Campus Recreation Advisory Boards – *Lawrence, Hoffner, Stewart, Brinton*
- Sustainability Committee – *Weber, Pekar, Doyle*
- CETL – *Rudolph, Doyle*
- Information Technology Committee – *Weber, Lewis*
- ADDITION: Board of Athletic Control (Kallsen will contact them and report back at August meeting)

7. Vice Chair Election

- a. Nominees: *Kallsen and Mahoney*
- b. Elected: *Mahoney*

8. Roundtable

9. Announcements/Updates

- a. August 6th Meeting will be held in Gunter 2110
- b. Lewis would like to invite regular guests:
 - Marshall Parks
 - Ann Bentz
 - Kim Black
 - President's Office
- c. Goals for the 2014-2015 Year
 - Proposal for Shared Governance
 - Work more closely with CSC and Student Senate
 - Exempt staff grievance policy proposal
 - Increase awareness with existing employees and new employees, continuing with the welcome letter, mentoring (mini-welcome for new employees), and letting HR know that we want to be part of the orientation process
 - Change by-laws from 2-year term to a 3-year term before the spring 2015 election

10. Adjourn – 11:48 am