PASC Minutes

April 1, 2015

UC Council Room

Attendance:

 Deborah Lewis, Elizabeth Mahoney, Matt Brinton, Aimee Rogers, Robin Weber, Chris Garcia, Matthew Doyle, Melissa Hoffner, Linda Schmid, Stephanie Burchett, Nate Gismot, Savannah Stewart

Absent:

Matthew Langford, Christine Gomez, Christine Krause, Michael Kallsen, Marina Orozco, Benjamin Rudolph, Rick Hoines-Brumback, Shelly Munholland, Harley Glenn, James Reardon, Daniel Lawrence

Guests:

 Marshall Parks (Human Resources), Kim Betz (future PASC member), Catherine Harris (GA-Career Services)

1. Call to Order: 10.06 am
2. Agenda approved with additional discussion item: July meeting
3. March minutes approved
4. Welcome/Introductions—Meeting officiated by Deborah Lewis
	1. Newly elected council members present? Kim Betz from HRE
5. Chair Report
	1. A reminder for everyone to send any PASC events to Robin for the newsletter and to post to the UNC calendar
6. Discussion Items
	1. Human Resources Report-Marshall Parks
		1. Several PDQs have been submitted to HR; staff are following the submittal schedule well (April 1 to supervisors; May 1 to HR)
		2. Compensation Committee will reconvene in May to discuss other pieces of Compensation Banding—such as years of service
		3. Continued discussion regarding Housing Incentive Program (GHOPE)
			1. It has moved forward with $150k from the City of Greeley
			2. HR/City of Greeley are working with Residential Programs to create a FAQ document for staff
			3. Greeley City Council has offered to contribute an $1500 incentive for staff purchasing within the University District (about 60 homes available currently); there are also incentives to purchasing east of 8th Avenue
			4. Local real estate agents are also offering additional incentives
			5. Buyers have to agree to not offer the home as a rental or sublet and also have to reside in the home for a minimum of 5 years
			6. Buyers are also required to pay a $150 application fee and attend a home financing course
	2. Shared Governance
		1. The Shared Governance document was presented & reviewed
		2. A few edits were made to the document
		3. Elizabeth Mahoney motioned to accept the document; Robin Weber 2nd; all in favor
		4. Deborah Lewis will forward the document to leadership of Faculty Senate, Classified Staff Council and Student Senate for approval
			1. A resolution of support from PASC will be sent with the shared governance doc
		5. If approved, document will be forwarded to President Norton’s Office
	3. Elections
		1. Six direct appoints
			1. Kim Betz-Housing & Residential Ed
			2. Kara O’Dell-Humanities and Social Sciences Dean’s Office
			3. Sergio Rosales-Office of Financial Aid
			4. Haley Hull-Humanities and Social Sciences Dean’s Office
			5. Robin Weber-Center for Teaching and Learning
			6. Aimee Rogers-Student Employment
	4. SharePoint Calendar
		1. A calendar has been created on SharePoint for Council Members, Committee Chairs and Campus Committee Representatives to add annual timelines/activities
		2. A request was made for each person (from list above) to add their respective timelines/activities
	5. Employee Recognition recap
		1. CSC and PASC Employee Recognition teams will have a wrap-up meeting shortly
		2. Banquet/Silent Auction have received several compliments from attendees
		3. PASC has received cash and credit card proceeds from silent auction-$368
	6. July meeting
		1. Date for July meeting falls same week of July 4th holiday—should meeting be rescheduled to accommodate? No—general consensus was that a majority of council members will be in attendance
7. Status of Accounts
	1. Foundation 9285 $10751.13 (increase of $99.01)
	2. Foundation 9495 $1239.97 (increase of $5)
	3. Operational $1910.74 (increase of $368 from Silent Auction cash/cc)
8. Chair Reports
	1. Executive-No report-items discussed above
	2. Communications-No report
	3. Fundraising-brief mention of cinnamon roll sales
	4. Professional Development
		1. CETL Summer Intensive schedule coming soon
		2. Supervisor Course will be offered April/May
		3. Leadership Training was offered 4/2
	5. Recognition and Social Events-No report-items discussed above
	6. Grants and Scholarships
		1. 5 PD grant applications received; awarded 1 $250 scholarship
		2. Book scholarships awarded but not paid; will touch base with Foundation/OFA on status
		3. Matthew Brinton motioned to increase the PD scholarships from 1 to 2; motion 2nd by Linda Schmid; all in favor
	7. Shared Governance-No report-items discussed above
	8. Community Outreach/Service
		1. Bears Pay it Forward April 18th (at Poudre Learner Center)
		2. Bear Pantry seeking donations—can donate perishables
9. Campus Committee Representative Reports
	1. Student Senate
		1. Still working on Student Fee Allocation
		2. Marcus Garvey Cultural Center read a statement at last meeting; statement expressed conceived biases stemming from previous meeting
	2. CSC-No report
	3. Board of Trustees
		1. Campus Commons was discussed
			1. Student Senate raised concerns regarding the lack of communication to the student body regarding all aspects of the building
		2. Faculty Senate proposed changed in tenure structure
		3. FY 2016 budget forecast presented
		4. Enrollment officially down
		5. Student LEAF funding ends at the end of the FY; Student Senate offered a resolution to continue funding
	4. Alumni Association-No report; there was a motion to remove the Alumni Association as one of the Campus Committees a PASC member would attend and report back; all in favor of removing
	5. Salary Equity-No report
	6. Bookstore, UC and Campus Rec-No report
	7. Sustainability
		1. UNC (Richard Jurin) is leasing ground/greenhouses to serve as a sustainability project
		2. Campus Rec installing “big ass” (product name)
		3. Expect to see solar-paneled recharging tables around campus
	8. CETL-No report
	9. IM&T
		1. Office 365 roll out coming
		2. Longer passwords taking effect shortly
		3. Lync training coming
10. Roundtable
	1. Nate Gismot mentioned the Equity and Diversity Council has many new members and has recharged; council will become more of a presence on campus
	2. Nate Gismot mentioned moving from Career Services to the UNC Development Office
	3. Matthew Brinton suggested PASC send a memo to the Vice President of Finance and Administration requesting baseline funding for each professional group (PASC, CSC, FS and SS) to create a stable operational account
	4. A suggestion was made to add a boiler plate to the Website/Newsletter regarding staff donations to PASC
11. Adjourn 12.05 pm