

PASC Minutes

January 7, 2015
UC Council Room

Attendance:

Elizabeth Mahoney, Matt Brinton, Aimee Rogers, Stephanie Burchett, Daniel Lawrence, Benjamin Rudolph, Savana Stewart, Robin Weber, Marina Orozco, Chris Garcia, Michael Kallsen, Christine Krause, Nathan Gismot

Absent:

Deborah Lewis, Rick Hoines-Brumback, Marshall Parks, Shelly Munholland, Matthew Doyle, Christine Gomez, Melissa Hoffner, Linda Schmid, Matthew Langford

Guests:

Becky Safarik and Chief Jerry Garner; City of Greeley

1. Call to Order: 10.09 am
2. Agenda Approved with no amendments/changes
3. Minutes Approved with no objections
4. Welcome/Introductions—Meeting officiated by Elizabeth Mahoney
5. Chair Reports
 - a. Elizabeth motioned for an approval to vote Nate Gismot into PASC; unanimous vote—welcome Nate
6. PASC rebranding logo
 - a. 139 Qualtrics participants
 - b. Design A (inter-locking hands) chosen
 - c. Matt mentioned some discussion on incorporating the UNC logo within PASC's logo; he mentioned looking into that and reporting back
7. UNC Helping Hands
 - a. Gave 5 \$80 gift cards to 5 staff members and their families
 - b. Proceeds came from donations and Chili Cook-Off
 - c. Elizabeth read a thank you letter PASC received from one of the staff who received one of the gift cards
8. Discussion items:
 - a. Elizabeth asked the group if there was any interest in asking the Equity and Diversity Council to present at a future PASC meeting; group does have interest in hearing from this Council—Elizabeth will get something set up for a future PASC meeting
 - b. Elizabeth asked the group if there was any interest in asking Robbyn Wacker to present at a future PASC meeting regarding the Campus Commons construction/use of facility; group does have an interest in hearing from Robbyn about Campus Commons. Robin Weber mentioned maybe this is something CETL can do for a large group of staff
 - c. PASC elections discussed
 - i. Proposed amendment to bylaws to move elections earlier in the year so nominees and new members can be recognized at the March Staff Recognition Event typically held in March

- ii. Matt B. passed out the proposed change to the amendment so we will have next months' meeting to vote
 - iii. Aimee Rogers called for volunteers to sit on Election Committee
 - 1. Chris Garcia, Nate Gismot, Matt Brinton, Savanah Stewart volunteered to assist with elections, along with Aimee Rogers as PASC Secretary
 - d. Elizabeth asked for each committee to send a report detailing what worked, what didn't work, list of responsibilities of committee members; please have to Elizabeth by next meeting
- 9. Status of Accounts
 - a. Foundation account ending in 9285 \$10454.10 (increase by \$99.01)
 - b. Foundation account ending in 9495 \$1224.97 (increase by \$5)
 - c. Operation account \$1329.95 (no change)
- 10. CSC Update
 - a. No update; Shelly Munholland absent
- 11. Desert Bake Off February 9th
 - a. Elizabeth mentioned that this falls under fundraising as proceeds go into Operational account
 - b. Advertising flyers should be out in about a week of this meeting
- 12. Reminder to contact Robin or Ben to make sure all PASC events are included in Newsletter/Website and on UNC calendar
 - a. Ben and Robin are working on updating online newsletter/website
- 13. Human Resources Update
 - a. Bidding system should be in place this fall; RFP was accepted
 - b. Intent is to make Exempt Pay transparent
 - c. Salary Equity Committee will resume meeting sometime before roll out
- 14. PASC Committee Reports
 - a. Executive Committee
 - i. Election was discussed; there will be 5 openings for 2015-17
 - b. Communications Committee
 - i. Updating Newsletter was previously discussed
 - c. Fundraising Committee
 - i. Silent Auction for Staff Recognition Event discussed
 - ii. Proceeds of Silent Auction will now be split between CSC and PASC
 - iii. PASC members asked to think about possible auction donations
 - d. Professional Development
 - i. Robin Weber and Julie Tacker will continue with online supervisor training and are working on Promotional Development course for staff maybe coming this spring
 - e. Recognition and Social Events
 - i. SignUp Genius created for Desert Bake Off
 - f. Community Outreach/Service
 - i. Discussion about extending donation timeframe
 - ii. Bear Pantry will be next project; donation list can be found online; bring donations to February PASC meeting
 - iii. Discussion on setting up account for donations (for things like Helping Hands, Bear Pantry, etc); Matt B will look into possibility
 - iv. Bears PAY it Forward in April; please volunteer
 - g. Grants and Scholarships

- i. 4 scholarships will given for spring 2015
 - ii. Chris Garcia asked if decisions and notifications to recipients can happen earlier
 - h. Shared Governance
 - i. Kallsen has stepped down from this Committee
 - ii. Matt B working on proposal to give to leadership of CSC and Faculty Senate; will bring to PASC
- 15. Campus Committee Representative Reports
 - a. Student Senate-none
 - b. CSC-none
 - c. BOT-none
 - d. Alumni Association-none
 - e. Salary Equity-none
 - f. Bookstore, UC, Campus Rec Advisory-none
 - g. Sustainability-none
 - h. CETL
 - i. Still waiting on faculty fellows; may meet in February or March
 - i. IM&T
 - i. Office 365 in testing/pilot phase
- 16. City of Greeley Presentation
 - a. Four Main Focus Areas through the City of Greeley
 - i. Image
 - ii. Public Safety
 - iii. Economic Health and Development
 - iv. Infrastructure Growth
 - b. Discussed Image and Public Safety
 - i. Becky asked the group to name the number 1 thing Greeley is known for?
 - 1. Surprisingly...UNC!
 - ii. University District discussed
 - 1. Sense of Place—new signage going up around campus
 - 2. 8th Avenue updates happening
 - 3. G Town Tours
 - iii. Chief Garner asked the group to guess how many murders happened in Greeley in 2014?
 - 1. One!
 - 2. Down from 2 in 2013
 - 3. Garner discussed Public Safety
 - a. Recruitment (really likes to recruit UNC grads!)
 - b. Officers focus on high priority crimes
 - c. Building good relationships with UNC PD and Weld County Sheriff
 - d. Sensitivity training
- 17. Roundtable
 - a. No discussion
- 18. Adjourn 11.45 am