

PASC September 2014 Minutes

September 3, 2014

UC Council Room

Present: Pekar, Brinton, Bruce Orozco, Lewis, Hoffner, Hattar, Burchett, Stuart, Doyle, Garcia, Schmid, Rudolph, Weber, Reardon, Shelly

Absent: Mahoney, Gomez, Hoiner-Brumbach, Kallsen, Nichols

Guest: Perry-Romero, Parks,

1. Called to Order at 10:01a.m.
2. Agenda unanimously approved
3. August minutes unanimously approved
4. Welcome to Jim Reardon, Faculty Representative
5. HR Update – Parks –
 - a. Parks hopes to have new salary bands for exempt staff in place by next June/fiscal year. PASC will be included in the implementation process. Once exempt staff is placed in a band, the pay raise will come from merit.
 - b. Health insurance rates could go up 4-5% in the next year. However there will be no changes to the plan.
6. Team UNC Presentation from Christina Nicols -
 - a. “The Team UNC faculty and staff giving campaign will kick-off on September 15th and run through October 31st. This year we’ve made it easy to support the fund(s) you love (PASC recommends the PASC Development and Scholarships Fund - #9285). *How easy is it to give and vie for the match money?* Make a gift. Yep – that’s it. The match dollars are first-come-first-serve and are being applied at 1:1 up to \$5,000 for each faculty and staff member. *What’s the catch?* There are limited match dollars available – so give early and often to get the most match for the fund(s) you love. To make your gift, get answers to your questions, or get inspired to give visit www.unco.edu/give/teamunc. Go Team UNC! We are also working to (re)schedule the next meeting of the PASC Community Outreach committee. I believe that Ben and Chris are reporting on the progress we made at the last meeting.”
7. Chair Report
 - a. Invitation to Provost Wacker to give Plan. Act. Innovate. Presentation
 - Post the date of Provost Wacker’s talk on PASC newsletter
 - Invite all exempt staff to the presentation
 - b. Council member update
 - Sabrina Hattar’s last day at UNC is September 10th, PASC will need to appointment someone from administration finance
 - c. Book Scholarship – One application. New update will go out in UNC Today with an extension until the 12th.
 - d. PASC Group Picture – Beginning of meeting in October meeting, wear PASC shirts or blue and gold
8. Status of Accounts
 - a. Operational, \$990.05, no difference
 - b. Fundraising, \$9,507.03, \$99.01 difference
 - c. Foundation, \$1,289.97, \$5.00 difference
9. Committee Members and Campus Committee Liaisons
 - a. Fundraising, Community Outreach have met
 - b. Grants and Scholarships and Shared Governance have not met
 - c. Formation of Grievance subcommittee –
 - This subcommittee will research and develop a grievance process for the PASC governance body to present to the HR Director
 - Appointees: Doyle, Lewis

- d. Council agrees to bring Committee reports to the meetings instead of emailing them to members.

PASC Committees Reports

- **Executive:** Lewis, Mahoney, Brinton, Pekar
- **Communications:** Weber, Burchett, Pekar, Rudolph, Gomez, Nichols
- **Fundraising:** Hattar, Brinton, Mahoney, Hoines-Brumback, Orozco
- **Professional Development:** Doyle, Lewis
- **Recognition & Social Events:** Hoffner, Stewart, Hattar, Mahoney, Lawrence, Bruce
 - Administration will cover meals and decorations so that CSC and PASC can split the proceeds from the Silent Auction
 - CSC Spooktacular will be held on Halloween
 - Cinnamon Rolls on October 16th
- **Community Outreach/Service:** Rudolph, Lewis, Mahoney, Garcia, Nichols
 - Focus on exempt staff, then the UNC community (staff, faculty, alumni), and then Greeley community
 - Send notes to new staff in our departments as a way to reach out
 - PASC and CSC forum with CETL but add on a forum in December that is PASC only
 - Get involved in larger events like Bears Pay It Forward and Team UNC and reduce our focus on smaller events
 - Invitation from CSC for Community Fest 4th October, PASC would have to come up with a game. Consensus is PASC will not participate in Community Fest to use resources for other events.
- **Grants & Scholarships:** Brinton, Gomez, Doyle, Schmid, Garcia
- **Shared Governance:** Lewis, Kallsen, Brinton, Hoines-Brumback, Mahoney

Campus Committee Representatives Reports

- **Student Senate:** Bruce
- **CSC:** Mahoney, Hattar
- **Board of Trustees:** Lewis, Mahoney, Brinton, Pekar
 - Projected Undergraduate enrollment is “flat”
 - Projected Graduate enrollment is up 6%
 - UC Commons will be funded from a combination of state, 5% increase in enrollment over the next 5yrs, donations, student fees
- **Alumni Association:** Mahoney, Orozco
- **Salary Equity Committee:** Kallsen, Lawrence, Gomez
- **Bookstore, University Center, Campus Recreation Advisory Boards:** Lawrence, Hoffner, Stewart, Brinton
- **Sustainability Committee:** Weber, Pekar, Doyle
- **CETL:** Rudolph, Doyle
- **Information Technology Committee:** Weber, Lewis

10. Roundtable

- a. New storage location for PASC?
- b. Study Abroad and Cultural Affair in UC Parking, next Thursday 9-11, food trucks

11. Adjourned at 11:28a.m.