

PASC Business Meeting Minutes

April 20, 2016

11:00 AM – 12:00 PM

University Center, Council Room

1. Call to Order - 11:01am-**Mahoney**
2. Agenda unanimously approved with addition of Introductions-**Mahoney**
3. Human Resources Update-**Parks**
 - Banding project continues; roughly 10% of bands were appealed
 - Appeals will be reviewed and results sent by April 30th
 - President Norton's decision on moving forward with regard on determining increases for positions under the minimum band will be out April 30th
 - Fair Labor Standards Act (FLSA) implementing new rules for overtime pay May 1, 2016
 - Changes to FLSA include mandatory overtime for employees making \$50,400 or less (income projected at this time—may change)
 - Employers have 60 days to implement new rules
- 3.1. Weld County Relay for Life-**Kristi Nelson**
 - June 4, 2016 12pm to 12am
 - Teams need to raise \$1000
 - Event will be at University High School
 - Kristi encouraged PASC to join. Proposed a "friendly competition" between CSC and PASC
 - Those interested in participating can register at www.weldrelay.org or through Weld County Relay for Life's Facebook page
4. Executive Committee Meeting-**Mahoney/Brinton/Rogers/Gomez**
 - 2nd meeting with Marshall Parks (HR) to discuss results of Employee Survey set for April 21, 2016
 - Mahoney sent an invitation to the incoming PASC members to attend the upcoming monthly meetings, to review PASC's bylaws and to check out the standing subcommittees to have an idea of where they would like to volunteer and possibly chair
 - Mahoney contacted existing PASC members to gauge interest in continuing current term (through June 2017)
 - PASC website updates need to go to Hull/Weber
 - Newsletter submission assignments sent to sub-committee chairs and others with stories for next newsletter
 - Mahoney is meeting with Gloria Reynolds to determine topics for future guest series (fall)
 - Mahoney confirmed the general consensus of the council regarding the new meeting structure
5. PASC Elections-**Rogers**
 - List of new Council for 2016-18 emailed to existing and new PASC members
 - Transition meeting 06/15/2016
 - Executive Board voted in at transition meeting
 - New Council members encouraged to look at 4 subcommittees and pick top 2
 - As of July, 2016 each subcommittee will consist of 5 members
6. Status of Accounts (as of 3/31/16)-**Gomez**
 - Operational \$1711.87
 - Foundation

- \$10832.00

- \$404.97

7. Committee Reports

- Communications-**Doyle**

- Newsletter submission deadline falls on the 20th of each month; submissions go to Matthew Doyle
- Website submissions can go to Weber

- Special Events & Fundraising-**Betz/Hoffner**

- Employee Recognition Banquet a success; roughly 300 in attendance; photographer was tardy
- All recognition items will be delivered to employees unable to attend before the end of the week
- Silent Auction garnered \$2085 to be split between PASC and CSC

- Community Engagement-**Hoffner/Mahoney**

- Bear Pantry Food Drive very successful; roughly 1000 pounds of donations and \$175 in cash donations. Central takes slight edge. Pizza party details to be determined and announced on PASC Facebook page
- Community Service Project-Rocky Mountain Senior Games
- Rick Honines-Brumback will send out info

- Grants & Scholarships-**Garcia**

- Professional Development Scholarship deadline extended to 5/2/16

8. Campus Committee Representative Reports

- Student Senate in the midst of SPA; more programs than funding-**Mahoney**
- CSC-Café Mexicali fundraiser 4/22/16; 20% of food sales go back to CSC; CSC Yard Sale 5/14/16-**Munholland**
- Salary Equity Committee-faculty determining to have parity holiday to do across the board pay increases instead-**Brinton**
- Sustainability Committee-Facilities has signed a contract with a company that will save UNC \$8-10 million in energy savings over the next 10 years-**Weber/Doyle**

9. Make sure to upload subcommittee meeting notes to Sharepoint

10. Next PASC Guest Speaker Series meeting is May 4th. Guest Speaker will be CFO Michelle Quinn and the topic will be UNC Finances

11. Adjourn – 11:57am

Council Members Present:

Elizabeth Mahoney

Matthew Brinton

Chris Garcia

Nate Gismot

Chris Gomez

Melissa Hoffner

Aimee Rogers

Robin Weber

Sergio Rosales

Matthew Doyle

Eva Rodriguez

Kim Betz

Ben Rudolph

Council Members Absent:

Christine Krause

Rick Hoines-Brumback

Hayley Hull

Matthew Langford
Dan Turnbeaugh
John Wieser

Guests:

Shelly Munholland (CSC)
Kristi Nelson (Relay for Life)
Marshall Parks (HR)
Trisha Brinton (2016-18 PASC)
Gabe Christie (2016-18 PASC)
Bryson Kelly (2016-18 PASC)
Leah Howard (2016-18 PASC)
Shawanna Kimbrough (2016-18 PASC)
Pepper Mueller (2016-18 PASC)
Tiffany Pendleton (2016-18 PASC)