

## PASC Business Meeting Minutes

June 15, 2016

11:00 AM – 12:00 PM

South Hall Lounge

1. Call to Order - 11:02am-**Mahoney**
2. Status of Accounts (as of 5/30/16)-**Gomez**
  - Operational \$2070.03
  - Foundational
    - 10960.14
    - \$410.97 (remaining funds in this account will be used for book scholarships; this account should no longer have funds deposited after 7/1/16)
3. HR Report-**Parks**
  - New FLSA overtime rules now in effect; deadline to implement is December 1. Federal yearly income threshold is \$47476 or less
  - Approximately 300 employees are now eligible for OT (many UNC employees have previously received OT; this figure is newly identified employees)
  - Marshall will meet with supervisors of eligible employees over the next 4-6 weeks to determine best way to implement tracking of OT
  - HR looking at using TimeClock+ for time entry
  - Federal law allows for 480 hours to be accrued and used as comp time rather than being paid as OT; UNC is looking at an 80 hour comp time maximum before paying OT
  - HR will send a letter out to employees around 9/1 with more detailed information
4. Transitional meeting will be July 6 from 8.30-12 @ Holmes Dining-**Mahoney**
  - New council will have taken the Strengths Quest Assessment
    - Strengths Quest is an assessment that provides a person with a Signature Theme Report highlighting their top 5 talents
    - Renee Welch from Career Services spoke briefly on what Strengths Quest can do for PASC and she will be at the transition meeting to go over the results
  - PASC Committees and Campus Committee Liaisons will be determined at transitional meeting
5. Executive Committee Meeting-**Mahoney/Brinton/Rogers/Gomez**
  - Current chairs of PASC Committees have until June 22<sup>nd</sup> to submit synopsis of committee, time-commitment of members, tasks, events, etc. The synopsis will be disbursed to new council members. New members should use this information to help determine what PASC Committee they would like to join and what Campus Committee they would be interested in serving as liaison.
  - Due to transition out of Dreamweaver and into CMS, the new Executive Council and members of the Communications Committee will do CMS training. Ben Rudolph will be available to assist with website/newsletter as well.
6. Committee Reports
  - Communications-**No report**
  - Special Events & Fundraising-**No report**
  - Community Engagement-**Wieser**
    - Rocky Mountain Senior Games-PASC had two volunteers
    - Bear Pantry Pizza Palooza is Friday, June 17 4-6 pm @ Roma's campus location

- Grants & Scholarships-**Rosales/Garcia**
  - Garcia is working on an issue with what account scholarship funds came out of
  - Eva Rodriguez will be Chair as of July 1
- 7. Campus Committee Representative Reports
  - **No reports for any committee**
- 8. Reminder: Make sure to upload subcommittee meeting notes to Sharepoint
- 9. Mahoney reported on all of PASC's accomplishments for the past year and thanked out-going council for all of their time, effort and hard work everyone put in over the last year
- 10. Voting for new Executive Council (effective July 1)
  - Self-nominations:
    - Chair-Mahoney
    - Co-Chair-Christie
    - Secretary-Rogers
    - Treasurer-Pendleton
  - No other nominations received
  - Brinton motioned to accept ballot with acclamation; motion 2<sup>nd</sup> by Garcia and approved
    - 2016-17 Executive Council as listed above
- 11. Adjourn – 11:50am

Council Members Present:

Elizabeth Mahoney

Matthew Brinton

Chris Garcia

Melissa Hoffner

Aimee Rogers

Sergio Rosales

Ben Rudolph

Dan Turnbeaugh

John Wieser

Rick Hoines-Brumback

Nate Gismot

Chris Gomez

Eva Rodriguez

Council Members Absent:

Christine Krause

Robin Weber

Matthew Doyle

Kim Betz

Matthew Langford

Guests:

Chelsea Coalwell (2016-18 PASC)

Tiffany Pendleton (2016-18 PASC)

Gabe Christie (2016-18 PASC)

Renee Welch (Career Services)

Marshall Parks (HR)