

## PASC Business Meeting Minutes

May 18, 2016

11:00 AM – 12:00 PM

University Center, Council Room

1. Call to Order - 11:02am-**Mahoney**
2. Agenda unanimously approved; April Meeting Minutes approved with date change for June transitional meeting-**Mahoney**
3. Transitional meeting will be June 15 from 8.30-12 @ Holmes Dining; PASC will cover meal-**Mahoney**
4. Executive Committee Meeting-**Mahoney/Brinton/Rogers/Gomez**
  - Mahoney will send another invitation to the incoming PASC members asking 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 and to be thinking about a Board position (except Chair due to the requirement of 1 year with PASC)
  - Due to transition out of Dreamweaver and into CMS; Rudolph has been working on PASC website; Mahoney sent link for members to review & asked Rudolph to attend Executive Board meeting June 15
  - Bear Pantry Pizza Party (henceforth known as Bear Pantry Pizza Palooza or BP3) will be June 17<sup>th</sup> from 4-6 @ Roma Campus
5. Status of Accounts (as of 4/30/16)-**Mahoney**
  - Operational \$2070.03
  - Foundational
    - No amount provided for larger foundation account
    - \$358.16
6. Committee Reports
  - Communications-**Rudolph**
    - Newsletter submission deadline falls on the 20<sup>th</sup> of each month
    - Website submissions can go to Rudolph/Weber
  - Special Events & Fundraising-**Hoffner**
    - Proposal to combine PASC's Chili Cook-off with an Athletic Department Football Tailgating Event
      - Proceeds/Donations would be split between PASC and the Blue & Gold Club
      - Brinton with work with Athletics
  - Community Engagement-**Wieser**
    - Info on the Bear Pantry Food Drive: Bear Pantry Pizza Palooza blurb will go in Newsletter and UNC Today
    - Community Service Project-Rocky Mountain Senior Games; the link to volunteer was in the May 18 UNC Today. PASC members are encouraged to volunteer for the June 10 date
  - Grants & Scholarships-**Rosales/Garcia**
    - 3 applications received for the Professional Development Grant; Committee has not had a chance to meet but plans to meet to review apps
7. Campus Committee Representative Reports
  - CSC—**Munholland**: Annual Yard Sale garnered approximately \$3300 for CSC Scholarships; items not sold were donated to ARC of the Weld County; food items donated to Weld Food Bank and various miscellaneous items donated to Catholic Charities
  - Board of Trustees—**Mahoney**: Two proposals for use of student fees (Bear Pantry & DOCA students) not approved via use of student fees; funding for Bear Pantry support may come out of Provost's Office and

funding for DOCA students may come from a Foundational Scholarship. UNC has listed three assets for sale: Foundation Hall, University Apartments and a parcel of land; Foundation Hall will remain in use until the opening of Campus Commons

8. Make sure to upload subcommittee meeting notes to Sharepoint
9. Next PASC Guest Speaker Series meeting is June 1<sup>st</sup>. Guest Speaker will be President Kay Norton speaking on Campus Climate
10. Adjourn – 11:43am

Council Members Present:

Elizabeth Mahoney  
Matthew Brinton  
Chris Garcia  
Melissa Hoffner  
Aimee Rogers  
Sergio Rosales  
Ben Rudolph  
Dan Turnbeaugh  
John Wieser

Council Members Absent:

Christine Krause  
Rick Hoines-Brumback  
Nate Gismot  
Chris Gomez  
Robin Weber  
Matthew Doyle  
Eva Rodriguez  
Kim Betz  
Matthew Langford

Guests:

Shelly Munholland (CSC)  
Gabe Christie (2016-18 PASC)  
Bryson Kelly (2016-18 PASC)  
Pepper Mueller (2016-18 PASC)