



PASC Business Meeting Minutes

November 16, 2016

11:00 – 12:00 PM

University Center Conference Room

1. Business Meeting Call to Order – 11.00 am - **Mahoney**
2. October minutes correction: Mueller was present rather than absent. November agenda approved – **Mahoney**
3. Newest PASC member– Shawna Watson was introduced - **Mahoney**
4. Guests:
 - Marshall Parks
 - Employee Benefit Fair 11/16/17 @ UC very successful; HR considering adding more blood-draw appointments for 2017
 - Open Enrollment ends 11/23/17; Flexible Spending does need to be renewed—all other benefits remain the same if no changes made during Open Enrollment
 - 2017-18 holiday calendar available
 - 50% chance of insurance premium holiday—will know more early December
 - New overtime laws go into effect December 1
5. Status of Accounts – No report
6. PASC Chair Update – **Mahoney**
 - Called for suggestions for spring Guest Speaker series
 - Suggestions from Committee:
 - AVP University College
 - Housing & Residential Education
 - University Relations
 - IM&T
 - Infinity Services
 - Cultural Center Directors
 - Sustainability
 - Campus Commons Update
 - Climate Survey Results
 - Suggested cancelling December 21 PASC Business Meeting and moving it to January 4th-all approved
 - AVP of Diversity & Equity inquired if PASC was planning to offer any programming due to the recent Presidential Election
 - General consensus was to consider offering something closer to Inauguration in January
 - Schedule of campus gatherings, events and relaxation activities from AVP of D&E was provided

7. PASC Sub-Committee Reports

- Executive Committee (Mahoney/Christie/Pendleton/Rogers) - **Mahoney**
 - No Report
- Communications Committee (Mahoney/Gismot/Weber/M. Brinton/Kelly) – **Mahoney for Kelly**
 - Newsletter submissions due the 20th of each month; will send a calendar invite so Committee members have a reminder. December's submissions are due 12/18
 - Gismot will be reporting on Guest Speaker for Newsletter
 - M. Brinton is taking care of quick web updates
- Community Engagement & Recognition Committee (Wieser/Christie/Coalwell/Brinton) – **Wieser**
 - Helping Hands application deadline extended to 12/6 due to rescheduling of Chili Cook-Off
- Grants & Scholarships Committee (Rodriguez/Turnbeaugh/Rosales/Pendleton/Howard) - **Rodriguez**
 - Recipients for fall selected; working with Scholarship staff in OFA to process
- Special Events & Fundraising Committee (Rogers/Hoffner/Betz/Mueller/Kimbrough) – **Hoffner/Betz**
 - Chili Cook-Off set for 12/1 in Panorama
 - Emails were sent to last years' Chili Chefs inviting them to participate again
 - Flyer will be distributed to PASC; members are asked to advertise in their areas

8. Campus Committee Representative Reports

- **Board of Trustees – Mahoney**
 - No report
- **Faculty Senate - T. Brinton**
 - No report
- **Classified Staff Council – Mueller**
 - Employee Recognition Banquet set for 4/17/17
- **Student Senate - Coalwell** (fall 2016 rep)
 - Student Body President hosting listening sessions
 - Lots of discussion surrounding Presidential Candidate on campus and election results
- **Bookstore & University Center – Pendleton**
 - No report
- **Campus Recreation - Turnbeaugh/Kelly**
 - Next meeting set for 11/28
 - Rec Center bringing in Olympic Weightlifting equipment
- **Sustainability – Weber**
 - CETL hosing Sustainability Forum
- **IM&T – Kimbrough**
 - No report
- **Salary Equity - Rogers**
 - No report

9. Next Meeting 1/4/2017

10. Adjourn – 12:00pm

Council Members Present:

Matthew Brinton

Aimee Rogers

John Wieser

Eva Rodriguez

Robin Weber

Chelsea Coalwell

Trisha Brinton

Kim Betz

Gabe Christie

Shawna Watson

Dan Turnbeaugh

Elizabeth Mahoney

Leah Howard

Pepper Mueller

Melissa Hoffner

Sergio Rosales

Nate Gismot

Council Members Absent:

Tiffany Pendleton

Shawanna Kimbrough

Bryson Kelly

Others present:

Keyleigh Gurney (CSC rep to PASC)

Nicole Withrow McDonald (FS rep to PASC)

Paige Westerheid (Student Senate Rep to PASC)