



PASC Business Meeting Minutes

October 19, 2016

11:00 – 12:00 PM

University Center Conference Room

1. Business Meeting Call to Order – 11.03 am - **Christie**
2. August minutes and September agenda approved with 0 corrections or additions – **Christie**
3. PASC Direct Appointment – Shawna Watson (filling most recently vacated position); assigned to Community Engagement subcommittee - **Christie**
4. Guests:
 - Marshall Parks
 - Employee Benefit Fair 11/16/17 @ UC
 - Open Enrollment ends 11/16/17
 - Only one insurance premium change for 2017-family plan will increase by \$33
 - Dental will have one extra cleaning per year added/some adult orthodontic will be added
 - Copays on generic prescriptions will increase slightly from \$10-\$15
 - HR currently working on 2017-18 holiday calendar
 - 50% chance of insurance premium holiday—will know more in November
 - New Faculty Senate Rep-Nicole Withrow McDonald
5. Status of Accounts – **Pendleton**
 - \$10,762.14
 - \$424.97
 - \$3455.99
6. PASC Chair Update – **Christie**
 - Campus Climate Survey closed October 21st. Everyone is encouraged to complete the survey
 - Newsletter submission deadline is the 20th of each month
 - Please notify PASC Chair if you will miss a meeting
7. PASC Sub-Committee Reports
 - Executive Committee (Mahoney/Christie/Pendleton/Rogers) - **Christie**
 - No Report
 - Communications Committee (Mahoney/Gismot/Weber/M. Brinton/Kelly) – **Christie**
 - Newsletter submissions due this Friday
 - B. Kelly would like to have feedback on new Newsletter design/format
 - Community Engagement & Recognition Committee (Wieser/Christie/Coalwell/Brinton) – **Wieser**
 - Helping Hands application updated and on web

- Grants & Scholarships Committee (Rodriguez/Turnbeaugh/Rosales/Pendleton/Howard) - **Rodriguez**
 - Committee meeting 10/19 to review apps submitted for fall grant & scholarship funds
 - Special Events & Fundraising Committee (Rogers/Hoffner/Betz/Mueller/Kimbrough) – **Rogers/Betz**
 - Boss's Day: 72 Santiago's burritos and 45 Johnson's Corner cinnamon rolls; proceeds raised for Helping Hands \$268.50
 - Chili Cook-Off with Athletics: all advertising and sign-ups are set to go out this week; volunteers can sign up at same place chili entrants
8. Campus Committee Representative Reports
- **Board of Trustees – Mahoney**
 - No report
 - **Faculty Senate - T. Brinton**
 - Wayne Webster from Alumni spoke to Senate
 - Discussion on not allowing graduate-level classes to be used for undergraduate degrees
 - **Classified Staff Council – Mueller**
 - Spook-tacular event October 28th at UC lower level
 - Dr. Rodriguez/Marshall Parks presented on Climate Survey & HR
 - Mueller will not be able to make next meeting; asked for volunteer
 - **Student Senate - Coalwell** (fall 2016 rep)
 - Final fund allocation
 - **Bookstore & University Center – Pendleton**
 - No report
 - **Campus Recreation - Turnbeaugh/Kelly**
 - No report from Campus Rec Committee
 - UNC 4th Annual Military Challenge will be 11/12; Turnbeaugh will send link for registration/volunteering—proceeds used to fund Veteran Scholarships
 - **Sustainability – Weber**
 - McKinstry Company, sustainability company, continues to be on campus
 - **IM&T – Kimbrough**
 - No report; next meeting set for 11/2
 - **Salary Equity - Rogers**
 - Working on a new Compensation Identity Plan as the current one has ended
9. Next Meeting 11/2/2016: Guest Speakers Dan Weaver & Jason Hughes will share update on marketing efforts, recruiting initiatives and solicit input on marketing efforts.
10. Adjourn – 11:50am

Council Members Present:

Matthew Brinton

Aimee Rogers

John Wieser

Eva Rodriguez

Robin Weber

Chelsea Coalwell

Tiffany Pendleton
Trisha Brinton
Kim Betz
Gabe Christie
Shawna Watson

Council Members Absent:

Dan Turnbeaugh
Elizabeth Mahoney
Leah Howard
Shawanna Kimbrough
Bryson Kelly
Pepper Mueller
Melissa Hoffner
Sergio Rosales
Nate Gismot

Others present:

Keyleigh Gurney (CSC rep to PASC)
Nicole Withrow McDonald (FS rep to PASC)
Paige Westerheid (Student Senate Rep to PASC)