



PASC Business Meeting Minutes

August 23, 2017

9:00 – 10:00 AM

UC Council Room

1. Meeting Call to Order – 9.02am – **Kimbrough-Hayward**
2. Agenda & July meeting minutes approved – **Kimbrough-Hayward**
3. Status of Accounts – **Mueller**
 - Working on updating member account access
 - \$11,172 D & F
 - \$424 S & A
 - Mueller could not view Operational balance
4. PASC Subcommittee Reports
 - PASC Subcommittees:
 - Executive Committee (**Kimbrough-Hayward, Mahoney, Mueller, Rogers**)
 - No report; Kimbrough-Hayward will get with other members to set a regular meeting time
 - Communications (**Kelly, Gismot, Turnbeaugh, Watson, & Crews**)
 - Kelly continues to update PASC website and work on September newsletter
 - Submissions for newsletter are due Friday, September 1st
 - Kelly will be committee chair
 - Special Events & Fundraising (**Hoffner, Brinton, Hartmann, & Coalwell**)
 - Consensus is for co-chairs; members were going to check with C. Coalwell to ask about co-chairing with Hoffner.
 - Checking with Scheduling & Events to inquire about Chili Cook-off and Desert Bakeoff dates
 - Determine plan for Boss' Day
 - Community Engagement & Recognition (**Stovall, Powells, Rogers, & Mahoney**)
 - No report
 - Rogers will be committee chair
 - Grants & Scholarships (**Pendleton, Muller, Kimbrough-Hayward, Henderson, & Ellis**)
 - Check on application dates for spring
 - Pendleton will be chair
5. Campus Committee Liaisons – **Kimbrough-Hayward**
 - Student Senate – Brinton
 - Brinton requested a fall Student Senate rep due to schedule conflict
 - Brinton will attend 1st fall meeting and resume attending in the spring
 - Classified Staff Council (CSC) – Mueller

- No report
 - Faculty Senate – Rogers
 - No report
 - Board of Trustees – Kimbrough-Hayward
 - No report
 - Salary Equity Committee - Rogers
 - PASC will not send a rep to this committee meeting
 - Sustainability Committee – Powells
 - No report
 - IM & T – Hartmann
 - No report
6. Chair Update & Discussion items
- Kimbrough-Hayward will send all meeting location updates after this week
 - Kimbrough-Hayward is meeting with Dr. Rodriguez for Campus Climate follow-up
 - Kimbrough-Hayward will follow-up with Marshall Parks regarding new meeting times
 - Mahoney & Kimbrough-Hayward will follow up on Guest Speaker series. Meetings will be at 9am.
 - Kimbrough-Hayward will follow up on SharePoint access for new members
7. Next business meeting-September 20 @ 3pm in UC Columbine B
8. Adjourn – 9.23 am

Council Members Present:

Aimee Rogers
 Bryson Kelly
 Melissa Hoffner
 Teneisha Ellis
 Meagan Crews
 Dan Turnbeaugh
 Shawanna Kimbrough
 Tiffany Pendleton
 Pepper Mueller
 Trisha Brinton

Council Members Absent:

Shawna Watson
 Flora Powells
 Jimmy Henderson
 Erika Hartmann
 Chelsea Coalwell
 Nate Gismot
 Elizabeth Mahoney
 Alethea Stovall