



PASC Business Meeting Minutes

February 15, 2017

11:00 – 12:00 PM

University Center Conference Room

1. Business Meeting Call to Order – 11.00 am - **Mahoney**
2. January 17, 2017 minutes approved – **Mahoney**
3. Agenda approved – **Mahoney**
4. Vice Chair vacancy - **Mahoney**
 - Turnbeaugh volunteered to step in as Vice Chair
 - Council unanimously approved
 - Turnbeaugh moves to Communication sub-committee
 - Mahoney moves to Community Engagement & Recognition sub-committee
5. Sub-Committee for banding project/exempt salary discussions – **Mahoney**
 - Rogers, Kimbrough, Mahoney & Pendleton will meet monthly with Marshall Parks to discuss Exempt compensation identity
6. 2017-18 Elections - **Rogers**
 - 5 open positions on council
 - Call for nominations will go out in newsletter and UNC Today
 - Deadline for nominations will be 3/17/17
 - Ballots will go out shortly after
 - New council members will be named at Recognition Banquet
7. Status of Accounts - **Pendleton**
 - Operational \$3254.77
 - Foundation \$11,928.81
 - Foundation II \$424.97
8. PASC Sub-Committee Reports
 - Executive Committee – **Mahoney**
 - Mahoney, Pendleton, Rogers & T. Brinton Campus Climate meeting with Dr. Rodriguez rescheduled to 2/21. Mahoney asked if others from council wanted to attend. Kimbrough expressed interest in attending
 - Communications – **Kelly**
 - Currently working on website updates
 - Submissions for next newsletter sought through 2/20
 - Community Engagement & Recognition – **Wieser**
 - Working on Exempt Employee of the Year nomination
 - Grants & Scholarships – **Mahoney for Rodriguez**
 - All future monies awarded to staff will run through payroll
 - Special Events & Fundraising – **Betz**

- 5th Annual Dessert Bake-Off
 - Great turn-out from bakers; taster turnout considerably lower than years past
 - Suggestions for future events
 - a. Not having event on Monday
 - b. Changing time of event to early afternoon
 - c. Eliminating “other” category
 - d. Group bakers together based on category to make voting easier
- Annual Employee Recognition Banquet
 - 95 employees will be recognized for years of service
 - 29 retirees will be recognized
 - Theme will be “Sweet Accolades”
 - Working on Silent Auction communication

9. Campus Committee Representative Reports

- Board of Trustees – **Mahoney**
 - Board responded to student demands; did not open response up to discussion/questions from attendees
 - Projected UG Resident overall cost increase for 2017-18 \$468
- Faculty Senate - **T. Brinton**
 - No report
- Classified Staff Council – **Mueller**
 - Golf Tournament discussion
 - SRC asked CSC to assist in paying for the University 9News Health Fair
- Student Senate – **T. Brinton**
 - No student representative on PASC available due to scheduling
 - Working on SPA
- Bookstore & University Center – **Pendleton**
 - No report
- Campus Recreation - **Turnbeaugh**
 - No report
- Sustainability – **Weber**
 - No report
- IM&T – **Kimbrough**
 - Bear Prints program
 - Canvas transition for fall courses underway
- Salary Equity - **Rogers**
 - Compensation Identity Plan ready to submit to Faculty Senate
 - All Faculty meeting 3/28 (Compensation Identity Plan will be discussed at this time)

10. Next Business Meeting 3/15/2017

11. Adjourn – 11:55am

Council Members Present:

Matthew Brinton

Aimee Rogers

John Wieser

Chelsea Coalwell

Trisha Brinton
Kim Betz
Tiffany Pendleton
Shawanna Kimbrough
Bryson Kelly
Shawna Watson
Dan Turnbeaugh
Elizabeth Mahoney
Pepper Mueller
Sergio Rosales
Robin Weber
Nate Gismot

Council Members Absent:

Melissa Hoffner
Eva Rodriguez

Others present:

Keyleigh Gurney (CSC rep to PASC)