



PASC Business Meeting Minutes

January 18, 2017

11:00 – 12:00 PM

University Center Conference Room

1. Business Meeting Call to Order – 11.00 am - **Mahoney**
2. November 16, 2016 & January 4, 2017 minutes approved – **Mahoney**
3. Agenda approved - **Mahoney**
4. Guests:
 - Marshall Parks
 - Compensation Identity report provided/discussed
 - Moving forward, additional salary increases will take place for exempt positions still falling under minimums set in Bands
 - Parks asked for a sub-committee of PASC to be created to discuss salary equity, etc.
 - Parks will send the Fall 2016 Staffing Report; a comprehensive report proving both a 15-year overview and 5-year staffing and salary trends
5. Status of Accounts:
 - Operational \$3254.77
 - Foundation \$11,928.81
 - Foundation II \$424.97
6. PASC Sub-Committee Reports
 - Executive Committee – **Mahoney**
 - Vice Chair Christie is stepping down as a member of PASC
 - Mahoney called for a volunteer to step in as Vice Chair
 - PASC has 2 vacancies with departure of Howard and Christie; Mahoney called for current members to ask colleagues or make suggestions on possible replacements
 - Mahoney, Pendleton, Rogers & T. Brinton will be meeting with Dr. Rodriguez
 - Communications – **Kelly**
 - Call for PASC members to send in pictures for web bios
 - Readership in Newsletter steadily increasing; over 100 viewers for last month
 - Submissions for next newsletter being taken now
 - Community Engagement & Recognition – **Wieser**
 - No report
 - Grants & Scholarships – **Mahoney**
 - App deadlines updated on PASC website
 - Special Events & Fundraising – **Betz**
 - Annual Dessert Bake-Off set for 2/6 in Columbine; currently 11 bakers signed up
 - Betz distributed flyer to PASC members for larger distribution to campus

- Annual Employee Recognition set for April 17th; joint CSC/PASC Committee meeting 1/20 in Aspen C

7. 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 – **T. Brinton**
 - No report
- Bookstore & University Center – **Pendleton**
 - No report
- Campus Recreation - **Turnbeaugh**
 - 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**
 - Faculty continue to work on Salary Equity Plan
 - Provost Wacker will be joining meeting occasionally to address faculty questions, budget, etc.

8. Next Business Meeting 2/15/2017

9. 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

Melissa Hoffner

Sergio Rosales

Council Members Absent:

Eva Rodriguez

Robin Weber

Gabe Christie

Nate Gismot

Others present:

Keyleigh Gurney (CSC rep to PASC)

Nicole Withrow McDonald (FS rep to PASC)