



PASC Business Meeting Minutes

July 12, 2017

11:00-12:00 PM

Kepner 2045

1. Meeting Call to Order – 11:03 am – **Turnbeaugh**
2. Agenda approved – **Turnbeaugh**
3. Call for PASC Chair nominations -- **Turnbeaugh**
 - Shawanna Kimbrough-Hayward
 - Kimbrough-Hayward unanimously voted to serve as Chair
4. Call for PASC Vice Chair nominations -- **Turnbeaugh**
 - Elizabeth Mahoney
 - Mahoney unanimously vote to serve as Vice Chair
5. Call for PASC Secretary nominations -- **Turnbeaugh**
 - No nominations; Rogers will remain as Secretary
6. Call for PASC Treasurer – **Turnbeaugh**
 - Pepper Mueller
 - Mueller unanimously voted to serve as Treasurer
7. PASC Subcommittees Posts -- **Turnbeaugh**
 - PASC Subcommittees:
 - Executive Committee (**Kimbrough-Hayward, Mahoney, Mueller, Rogers**)
 - Communications (**Kelly, Gismot, Turnbeaugh, Watson, & Crews**)
 - Special Events & Fundraising (**Hoffner, Brinton, Hartmann, & Coalwell**)
 - Community Engagement & Recognition (**Pendleton, Powells, Rogers, & Mahoney**)
 - Grants & Scholarships (**Muller, Kimbrough-Hayward, Henderson, & Ellis**)
8. Campus Committee Liaisons -- **Turnbeaugh**
 - Student Senate – Brinton
 - Classified Staff Council (CSC) – Mueller
 - Faculty Senate – Rogers
 - Board of Trustees – Kimbrough-Hayward
 - Salary Equity Committee – Kimbrough-Hayward is researching the need for a liaison
 - Sustainability Committee - Powells
 - IM & T – Hartmann
9. Internal PASC Committees developed in 2016-17 -- **Turnbeaugh**
 - Campus Climate Working Group-Stovall, Crews and Kimbrough-Hayward volunteered to join along with existing reps
 - Total Compensation Group-Existing reps will remain
10. Doodle Poll and Meeting format – **Turnbeaugh/Kimbrough-Hayward**

- Wednesday 9am and Wednesday 3 pm two best meeting times
- Alternating monthly meetings (one month @ 9, next month @ 3) was discussed
- Next meeting will be @ 9; more discussion on moving forward will take place
- General consensus was to have Guest Speaker meeting and Business meeting on two separate days; more discussion needed
- Business meetings will move away from Committee updates to more targeted discussions on initiatives affecting Exempt staff

11. Guest Speaker Suggestions -- **Turnbeaugh**

- Enrollment numbers after census
- Marketing/Recruitment
- Campus Climate updates
- Alumni/Foundation
- Hiring Practices

12. Next meeting July 19th-Guest Speaker series with Dr. Robbyn Wacker

13. Adjourn – 12.06 pm

Council Members Present:

Aimee Rogers
 Bryson Kelly
 Shawna Watson
 Melissa Hoffner
 Flora Powells
 Jimmy Henderson
 Teneisha Ellis
 Meagan Crews
 Erika Hartmann
 Dan Turnbeaugh
 Chelsea Coalwell
 Nate Gismot
 Shawanna Kimbrough

Council Members Absent:

Tiffany Pendleton
 Pepper Mueller
 Elizabeth Mahoney
 Alethea Stovall
 Trisha Brinton