



PASC Transition Meeting Minutes

June 21, 2017

9.00-12.30 PM

South Hall/Holmes

1. Meeting Call to Order – 9.23 am – **Mahoney**
2. Agenda approved with additions – **Mahoney**
3. April & May minutes approved – **Mahoney**
4. Welcome & Introductions – **Mahoney**
 - Welcome to newly elected council members for 2017-19:
 - Flora Powells
 - Jimmy Henderson
 - Alethea Stovall
 - Teneisha Ellis
 - Direct appointment of council members resulting from vacant council seats:
 - Erika Hartmann-unanimously approved for two-year term
 - Meagan Crews-unanimously approved for temporary one-year term
5. PASC Subcommittees & Campus Committee Liaison Summaries
 - PASC Subcommittees:
 - Executive Committee (**Mahoney, Turnbeaugh, Pendleton, Rogers**)
 - Chair (open position, as of July 2017, for current 1+ year council members)
 - Vice-Chair (potentially open position, as of July 2017, for all council members)
 - Treasurer (open position, as of July 2017, for all council members)
 - Secretary (potentially open position, as of July 2017, for all council members)
 - Communications (**Kelly, Mahoney, Gismot, M. Brinton*, Weber***)
 - Current Chair willing to stay on as Chair (**Kelly**)
 - a. 2 open positions (**M. Brinton, Weber**)
 - Special Events & Fundraising (**Betz*, Hoffner, Rogers, Kimbrough, Mueller**)
 - Current Co-Chair willing to stay on as Chair/Co-Chair (**Hoffner**)
 - a. 2 open positions (**Betz, Rogers**)
 - Community Engagement & Recognition (**Wieser*, T. Brinton, Coalwell, Watson**)
 - Current Chair going off of PASC (**Wieser**)
 - a. Chair position open
 - b. 2 open spots (**Weiser, 1 vacancy from previous member's departing**)
 - Grants & Scholarships (**Rodriguez*, Rosales*, Pendleton, Turnbeaugh**)
 - Current Chair going off of PASC

- a. Chair position open
 - b. 3 open positions (**Rodriguez, Rosales, 1 vacancy from previous member departing**)
- Campus Committee Liaisons:
 - Student Senate – T. Brinton (willing to continue as liaison)
 - Classified Staff Council (CSC) – Mueller (willing to continue as liaison)
 - Faculty Senate – Open
 - Board of Trustees – PASC Chair
 - Salary Equity Committee – Open
 - Sustainability Committee - Open
 - IM & T – Kimbrough – Potentially open
6. Internal PASC Committees developed in 2016-17
 - Campus Climate Working Group
 - Total Compensation Group
7. Doodle Poll will be sent to determine best meeting day/time for 2017 council meetings
8. Guest Speaker tabled until next meeting
9. Next meeting scheduled for July 12th
 - Executive Committee will be TBD
 - Subcommittee appointments TBD
 - Campus liaisons TBD
 - Business Meeting day/time TBD
 - PASC internal Committees TBD
10. Adjourn – 12.26 pm

Council Members Present:

Aimee Rogers

John Wieser

Tiffany Pendleton

Bryson Kelly

Shawna Watson

Pepper Mueller

Elizabeth Mahoney

Kim Betz

Robin Weber

Melissa Hoffner

Flora Powells

Jimmy Henderson

Alethea Stovall

Teneisha Ellis

Meagan Crews

Erika Hartmann

Council Members Absent:

Dan Turnbeaugh
Matthew Brinton
Eva Rodriguez
Chelsea Coalwell
Sergio Rosales
Nate Gismot
Shawanna Kimbrough
Trisha Brinton