



PASC Business Meeting Minutes

March 15, 2017

11:00 – 12:00 PM

University Center Conference Room

1. Business Meeting Call to Order – 11.09 am - **Turnbeaugh**
2. February 15, 2017 minutes approved – **Turnbeaugh**
3. Agenda approved – **Turnbeaugh**
4. Elections – **Rogers**
 - 33 Nominations as of 3/15; deadline to nominate is 3/17
 - Emails will be sent to nominees for ballot consent week of 3/20
 - Ballots sent out week of 3/27
5. Sub-Committee for banding project/exempt salary discussions – **Turnbeaugh**
 - 1st meeting set for 3/22 @ 9.30am
6. Campus Climate Discussion with Dr. Rodriguez
 - Can staff participate in various events, in support of students or otherwise, during workday?
 - Protocol for time off
 - Are staff representing UNC or acting as private citizen
 - Some supervisors do not allow staff to leave office for any campus events (Guest Speaker series, etc). **Parks** requested to be contacted if staff hear of these scenarios
7. HR Update – **Parks**
 - Determination of salary pool going from 2% to 3% will be around 4/15 (waiting for 2017-18 enrollment report)
 - Changes to ACA discusses
 - Changes to processing of HIB Visas & effects on Higher Ed hiring discussed
8. Status of Accounts - **Pendleton**
 - Operational \$3152.27 (\$500.00 earmarked for 9Health Fair event)
 - Foundation \$12,026.57
 - Foundation II \$424.97
9. PASC Sub-Committee Reports
 - Executive Committee – **Turnbeaugh**
 - No report
 - Communications – **Kelly**
 - Currently working on website updates
 - Submissions for next newsletter sought through 3/17
 - Please submit new photos
 - Community Engagement & Recognition – **Wieser**
 - Exempt Employee of the Year nomination live

- Announcement for EOY will go in to UNC Today soon
- Bear Pantry Food Drive 4/17-21
 - Collection barrels will be set up across campus
 - Toiletries and non-expired food preferred
- Grants & Scholarships – **Rosales for Rodriguez**
 - 2 Professional Development Scholarships awarded
 - 3 Book Scholarships awarded
- Special Events & Fundraising – **Mueller/Rogers**
 - Annual Employee Recognition Banquet
 - Beckie Croissant will provide 3 full sheet cakes with various decorations fitting “Sweet Accolades” theme
 - Silent Auction item request—each council member was asked to garner at least one donation

10. Campus Committee Representative Reports

- Board of Trustees – **Mahoney**
 - No report
- Faculty Senate - **T. Brinton**
 - No report
- Classified Staff Council – **Mueller/Gurney**
 - Annual Yard sale set for 5/13-14
 - Flowers ordered for Adopt-a-Spot
- Student Senate – **T. Brinton**
 - No report
- Bookstore & University Center – **Pendleton**
 - No report
- Campus Recreation - **Turnbeaugh**
 - No report
- Sustainability – **Weber**
 - Lightbulb swap was a success
- IM&T – **Kimbrough**
- Salary Equity - **Rogers**
 - All Faculty meeting 3/28 (Compensation Identity Plan will be discussed at this time)

11. Next Business Meeting 4/19/2017

12. Adjourn – 12.01pm

Council Members Present:

Aimee Rogers

John Wieser

Chelsea Coalwell

Tiffany Pendleton

Bryson Kelly

Shawna Watson

Dan Turnbeaugh

Pepper Mueller

Sergio Rosales

Robin Weber
Melissa Hoffner

Council Members Absent:

Matthew Brinton
Eva Rodriguez
Elizabeth Mahoney
Nate Gismot
Shawanna Kimbrough
Trisha Brinton
Kim Betz

Others present:

Keyleigh Gurney (CSC rep to PASC)