



PASC Business Meeting Minutes

May 17, 2017

11:00 – 12:00 PM

University Center Conference Room

1. Business Meeting Call to Order – 11.03 am - **Mahoney**
2. Agenda approved with additions - **Mahoney**
 - Status of PASC accounts
 - CSC Leadership Update
3. HR Update – **Parks**
 - Pay increases for 2017-18 determined
 - Roughly \$600k in pool
 - \$200k of the \$600k will be used to increase approx. 85 Exempt staff up to minimum of their Band
 - Exempt will receive 1.25% MOE increase (those being brought to the minimum of Band will receive the higher of the two amounts—not both)
 - Faculty will receive 1% MOE and the remainder of their increase will be in parity
 - Classified will receive 1.75% across the board increase and there will be .25% merit increases for some
 - FLSA is resorting back to old rules as the new law has stalled
 - Letters were sent to those affected
4. Total Compensation Committee Update – **Mahoney, Kelly, & Turnbeaugh**
 - Parking permits for various staff who have to find short-term parking or purchase permits that are not fully utilized but are still full-cost (arrive on campus for shift at 3.30-4pm and parking lots are not enforced after 5pm)
 - Discussion on looking at possibility of bringing daycare back to campus for staff/students
 - Parental Leave Policy needs to be more specific
5. Status of Accounts - **Pendleton**
 - Operational \$3588.05
 - Foundation \$10,919.85
 - Foundation II \$424.97
6. CSC Leadership Change - **Mahoney**
 - S. Stockwell on extended leave
 - Interim CSC Chair is Kristi Nelson; will be Chair through June 30th
7. Transition Meeting w/ new council members scheduled for June 21 from 9am to 1pm; location TBD - **Mahoney**
 - Committee Chair summary report due to Mahoney by June 14th
 - Executive Committee openings (Chair and Treasurer definite) and voting will take place at July 7th regular business meeting

8. PASC Sub-Committee Reports

- Executive Committee – **Mahoney**
 - PASC has four open council seats (1 due to election, 3 due to members leaving UNC)-Mahoney asked for recommendations from council on potential members
- Communications – **Kelly**
 - Parks will get new FLSA verbiage and pay increase verbiage to B. Kelly for Newsletter
- Community Engagement & Recognition – **Wieser**
 - Bear Pantry Food Drive resulted in \$250 cash donations and 7 65-gallon bins of food and toiletries
 - Bear Pantry Food Drive Pizza Party at Roma's June 7th from 4-6 pm
- Grants & Scholarships – **No report**
- Special Events & Fundraising – **No report**

9. Next Meeting (Transitional meeting) June 21, 2017 9-1pm

10. Adjourn – 12.05pm

Council Members Present:

Aimee Rogers
John Wieser
Tiffany Pendleton
Bryson Kelly
Shawna Watson
Dan Turnbeaugh
Pepper Mueller
Elizabeth Mahoney
Nate Gismot
Shawanna Kimbrough
Trisha Brinton
Kim Betz
Robin Weber
Melissa Hoffner

Council Members Absent:

Matthew Brinton
Eva Rodriguez
Chelsea Coalwell
Sergio Rosales

Others present:

Keyleigh Gurney (CSC rep to PASC)
Marshall Parks-HR Director
Flora Powells-newly elected PASC member for 2017-19