

PASC Business Meeting Minutes

November 15, 2017

11:00 – 12:00 PM

Michener L-77

- Meeting Call to Order – 11:06 am – **Kimbrough-Hayward**
- Agenda & October meeting minutes approved – **Kimbrough-Hayward**
- Membership Updates – **Kimbrough-Hayward**
 - Welcome new member Meagan Burkholder from Department of Criminology and Criminal Justice
 - PASC down 2 council members, one potential member yet to be confirmed, so PASC will only be down 1 member if this person agrees to serve
 - Mahoney suggested advertising the vacancy to exempt staff again in newsletter
- Transportation and Parking Committee- invite from Kirk Lechlitter
 - Brinton volunteered to represent PASC
- Ad Hoc Committee Membership – **Kimbrough-Hayward**
 - Total Compensation: Kelly, Kimbrough-Hayward, Mahoney, Rogers, and Turnbeaugh
 - Campus Community and Climate: Crews, Kelly, Kimbrough-Hayward, Mahoney, and Stovall
- PASC Committee Reposts
 - Executive Committee (**Kimbrough-Hayward, Mahoney, Mueller, Rogers**)
 - No report
 - Communications (**Crews, Kelly, Turnbeaugh, Watson**)
 - PASC website has been restructured and updated
 - Some members still need to send headshots to Kelly for web profiles
 - Nov/Dec Newsletter will be joint
 - Kelly will add Guest Speakers as Facebook events
 - Special Events & Fundraising (**Hoffner, Brinton, Mahoney, Coalwell, & Burkholder**)
 - Chili Cook-Off
 - Raised \$232 for Helping Hands
 - Advertising should have been earlier and heavier especially for cooks
 - Mueller took photos, will send to Kelly
 - Community Engagement & Recognition (**Stovall, Powells, Rogers, Mathes**)
 - No report
 - Grants & Scholarships (**Mueller, Kimbrough-Hayward, Henderson, & Ellis**)
 - Professional Development Grants and Book Scholarships decided – all applicants were awarded due to low response and will be notified today, Nov. 15
 - Discussion of moving back to paper application instead of Qualtrics – Communications Committee requested to create fillable PDF form
 - Discussion of decreasing book scholarship amount and increasing professional development grants
 - January Council will begin advertising for another round of grants and scholarships
- Campus Committee Liaisons – **Kimbrough-Hayward**
 - Board of Trustees – Kimbrough-Hayward
 - No report
 - Student Senate – **Brinton & Turnbeaugh**

- No report
- Classified Staff Council (CSC) – Mueller and Burton
 - Yankee Candle fundraiser – Contact Mueller or Burton for flyers or information
 - CSC had successful meeting with PERA representatives
 - CSC membership at 13 of 22 seats
- Faculty Senate – Rogers
 - No report
- Salary Equity Committee - Rogers
 - No report
- Sustainability Committee – Powells
 - No report
- IM & T – Vacant
 - No report; Minutes will be emailed from last meeting
- December Guest Speaker: Dan Weaver & Team - December 6 in UC Council Room
- Next Business Meeting: December 20, CANCELLED
- Adjourn – 11:49 am

Council Members Present:

Trisha Brinton
 Meagan Burkholder
 Meagan Crews
 Melissa Hoffner
 Bryson Kelly
 Shawanna Kimbrough-Hayward
 Elizabeth Mahoney
 Kyle Mathes
 Pepper Mueller
 Flora Powells
 Alethea Stovall

Council Members Absent:

Chelsea Coalwell
 Teneisha Ellis
 Jimmy Henderson
 Aimee Rogers
 Dan Turnbeaugh
 Shawna Watson

Guests

Kim Mahovski (Faculty Rep)
 Kristina Burton (CSC Rep)