

PASC Business Meeting Minutes

October 18, 2017

11:00 – 12:00 PM

UC Council Room

1. Meeting Call to Order – 11.04 am – **Kimbrough-Hayward**
2. Agenda & September meeting minutes approved – **Kimbrough-Hayward**
3. Membership Updates – **Kimbrough-Hayward**
 - PASC down 3 council members due to a standing vacancy and two council members stepping down
 - Kimbrough-Hayward plans to reach out to Athletics and Admissions to inquire about potential members
4. Guest Speaker Series:
 - December: Dan Weaver and Marketing
 - January: No Speaker/no meeting
 - February: Dr. Rodriguez
 - March: Allison Steg Haskett
 - April: Stephanie Torrez
 - May: Marshall Parks & Dr. Rodriguez
 - June: City of Greeley
5. Presidential Search Update – **Kimbrough-Hayward**
 - Leadership qualities and survey results discussed
 - BOT has a Search Meeting scheduled for 10/20/18
 - Kimbrough-Hayward will take any PASC feedback/questions/requests to BOT Search Meeting Friday
 - Timeline of search provided
6. PASC Committee Reposts
 - Executive Committee (**Kimbrough-Hayward, Mahoney, Mueller, Rogers**)
 - Kimbrough-Hayward put in ticket to IM & T to give Sharepoint access to new members
 - Communications (**Kelly, Gismot, Turnbeaugh, Watson, & Crews**)
 - Qualtrics updated for PD/book scholarships
 - All advertising coming from any PASC sub-committee can be sent to Communications committee to post on various social medias, UNC Today/Calendar, etc
 - Submissions for newsletter are due Friday, October 20th
 - Special Events & Fundraising (**Hoffner, Brinton, Mahoney, Hartmann, & Coalwell**)
 - Bear Appreciation hugely successful; 229 bears ordered/delivered
 - Chili Cook-Off info going out soon—call for cooks/event info and signup genius for volunteers
 - Community Engagement & Recognition (**Stovall, Powells, Rogers, Mathes, Vacant**)
 - No report
 - Grants & Scholarships (**Pendleton, Muller, Kimbrough-Hayward, Henderson, & Ellis**)
 - Summer (2017) and fall application deadline will be 10/31
7. Campus Committee Liaisons – **Kimbrough-Hayward**
 - Student Senate – **Brinton & Turnbeaugh**
 - Discussion on student voice/representation within President search
 - Classified Staff Council (CSC) – Mueller
 - No report

- Faculty Senate – Rogers
 - No report
- Board of Trustees – Kimbrough-Hayward
 - See item #4
- Salary Equity Committee - Rogers
 - No report; Rogers will attend future meetings as PASC rep
- Sustainability Committee – Powells
 - No report
- IM & T – Vacant
 - No report

8. November Guest Speaker: Marshall Parks & Julie Nava w/ HR-November 1 in UC Council Room

9. Next Business Meeting: November 15, CHE classroom L-77 (Michener)

10. Adjourn – 12.01 pm

Council Members Present:

Aimee Rogers

Trisha Brinton

Bryson Kelly

Meagan Crews

Dan Turnbeaugh

Shawanna Kimbrough

Pepper Mueller

Shawna Watson

Elizabeth Mahoney

Alethea Stovall

Council Members Absent:

Melissa Hoffner

Teneisha Ellis

Flora Powells

Nate Gismot

Jimmy Henderson

Chelsea Coalwell

Kyle Mathes

Guests

Kim Mahovski (Faculty Rep)