



PASC Business Meeting Minutes

September 20, 2017

3:00 – 4:00 PM

Columbine B

1. Meeting Call to Order – 3.05 pm – **Kimbrough-Hayward**
2. Agenda & August meeting minutes approved – **Kimbrough-Hayward**
3. Welcome new PASC members Kyle Mathes from HR and Faculty Senate Rep Kimberly Mahovski – **Kimbrough-Hayward**
4. PASC Subcommittee Reports
 - PASC Subcommittees:
 - Executive Committee (**Kimbrough-Hayward, Mahoney, Mueller, Rogers**)
 - Kimbrough-Hayward will be PASC Representative on University President Search Committee
 - Question posed regarding disparity of representatives from the respective governing boards- 2 Faculty & Student Senate and 1 each from PASC & CSC response was Exempt & Classified combined as “staff”.
 - Awaiting response from an exempt staff asked to join PASC; will update council with news
 - Communications (**Kelly, Gismot, Turnbeaugh, Watson, & Crews**)
 - Please submit headshot to B. Kelly for website updates
 - Submissions for newsletter are due Friday, September 22nd
 - Special Events & Fundraising (**Hoffner, Brinton, Mahoney, Hartmann, & Coalwell**)
 - Two dates were suggested for upcoming Chili Cook-off; committee seeking council opinion on dates
 - In process of determining plan for Boss’ Day
 - Community Engagement & Recognition (**Stovall, Powells, Rogers, Mathes, Vacant**)
 - Meeting will be set soon
 - Possible fall Bear Pantry drive
 - Grants & Scholarships (**Pendleton, Muller, Kimbrough-Hayward, Henderson, & Ellis**)
 - Summer (2017) and fall application deadline will be 10/31
5. Campus Committee Liaisons – **Kimbrough-Hayward**
 - Student Senate – **Brinton & Turnbeaugh**
 - No report
 - Classified Staff Council (CSC) – Mueller
 - Board positions set
 - Planning in works for Spooktacular
 - CSC will be at Community Fest; intent is to recruit members as numbers are still very low
 - Faculty Senate – Rogers
 - 2nd Faculty Senate Representative for President Search Committee will be determined by vote at next Senate meeting
 - Board of Trustees – Kimbrough-Hayward
 - President search committee representation determined
 - List of Leadership Qualities will be sent to reps once set
 - Salary Equity Committee - Rogers
 - No report; Rogers will attend future meetings as PASC rep

- Sustainability Committee – Powells
 - No report
- IM & T – Hartmann
 - No report

6. Chair Update & Discussion items

- Kimbrough-Hayward met with Dr. Rodriguez for Campus Climate follow-up & will reconvene PASC Climate sub-committee
- Mahoney & Kimbrough-Hayward met with Gloria Reynolds to determine Guest Speaker series. Meetings will be at 9am. October guest speaker will be President Norton (10/4 @ 9am in Kepner 1045)
- Kimbrough-Hayward will follow up on SharePoint access for new members

7. Next business meeting-October 18@ 9am in UC Council Room

8. Adjourn – 4.09 pm

Council Members Present:

Aimee Rogers
 Melissa Hoffner
 Teneisha Ellis
 Meagan Crews
 Dan Turnbeaugh
 Shawanna Kimbrough
 Tiffany Pendleton
 Pepper Mueller
 Shawna Watson
 Jimmy Henderson
 Erika Hartmann
 Chelsea Coalwell
 Elizabeth Mahoney
 Alethea Stovall
 Kyle Mathes

Council Members Absent:

Trisha Brinton
 Bryson Kelly
 Flora Powells
 Nate Gismot