



PASC Business Meeting Minutes

January 17, 2018

11:00 – 12:00 PM

UC Council Room

- Meeting Called to Order – 11:03 am – **Kimbrough-Hayward**
- Agenda & November minutes approved – **Kimbrough-Hayward**
- Presidential Search Update – **Kimbrough-Hayward**
 - Alberto Pimentel, Managing Partner of search firm Storbeck/Pimentel and Associates, will be on campus today and tomorrow. Meeting times for exempt staff are as follows:
 - Wednesday, January 17th, 2-2:45 p.m. in the University Center Spruce B
 - Thursday, January 18th, 8:30-9:15 a.m. in the University Center Spruce B
 - Wednesday, January 17th, 5-5:30 p.m. in the University Center Spruce B
 - Thursday, January 18th, 12:30-1 p.m. in the University Center Spruce B
- Committee Reports
 - Executive Committee (**Kimbrough-Hayward, Mahoney, Mueller, Rogers**)
 - Discussed not having the dessert bake off to focus on annual employee recognition banquet. A joint PASC/CSC meeting scheduled for January 24, 2018, from 1-2:30 pm in UL Admin Conference Room. Kimbrough-Hayward would like at least one member from each sub-committee to volunteer. Please contact Kimbrough-Hayward if interested in order to be included on the meeting invite.
 - Communications (**Crews, Kelly, Turnbeaugh, Watson & Vacant**)
 - Jan/Feb newsletter will be joined; set to publish January 29
 - Kelly will add banquet, scholarship & election info (also to all social media portals)
 - Watson/Kelly will assist Grants & Scholarship Committee in promoting spring apps
 - Community Engagement & Recognition (**Stovall, Powells, Rogers, Mathes, Stern**)
 - Helping Hands raised \$1476 and donated \$123 to 12 colleagues and their families
 - Special Events & Fundraising (**Hoffner, Brinton, Mahoney, Burkholder & Vacant**)
 - Mahoney expressed that the SVFC needs to continue to be the main committee working with CSC on the annual banquet
 - Grants & Scholarships (**Mueller, Kimbrough-Hayward, Henderson, Ellis & Vacant**)
 - Application for spring will be a Word document rather than Qualtrics
 - Communications Committee will assist with application
- Membership Updates – **Kimbrough-Hayward**
 - Welcome new member Alex Stern, Associate Director of Development at Development & Alumni Relations
 - PASC down 3 council positions (Coalwell stepped down); positions will not be actively filled until elections
- Ad Hoc Committee Membership – **Kimbrough-Hayward**
 - Total Compensation: Kelly, Kimbrough-Hayward, Mahoney (Chair), Rogers, and Turnbeaugh
 - Next meeting 1/31 @ 1.30 pm

- Campus Community and Climate: Crews, Kelly, Kimbrough-Hayward, Mahoney, and Stovall (Chair)
 - Next meeting 1/24 with Flo King
 - Will discuss creating inclusive hiring practices
- Campus Committee Liaisons – **Kimbrough-Hayward**
 - Board of Trustees – Kimbrough-Hayward
 - Next meeting 1/19
 - Student Senate – **Brinton & Turnbeaugh**
 - No report
 - Classified Staff Council (CSC) – **Mueller and Chapman**
 - Joint PASC/CSC banquet meeting – 1/24
 - Mueller asked for replacement as meeting conflicts with another commitment; Mahoney volunteered
 - Faculty Senate – **Rogers**
 - President Norton attended December Faculty Senate meeting
 - Next meeting 1/17
 - Salary Equity Committee - **Rogers**
 - Next meeting 1/22
 - Sustainability Committee – **Powells**
 - No report
 - IM & T – **Vacant**
 - Mueller volunteered to attend due to conflict with CSC
 - No report
 - Kimbrough-Hayward will ask IM & T to send meeting invites to Mueller
- February Guest Speaker: Dr. Rodriguez & Dr. King – Spruce B&C
- Next Business Meeting: February 21, 2018 - UC Council Room
- Adjourn – 11:55 am

Council Members Present:

Jimmy Henderson
 Aimee Rogers
 Dan Turnbeaugh
 Shawna Watson
 Meagan Burkholder
 Meagan Crews
 Melissa Hoffner
 Bryson Kelly
 Shawanna Kimbrough-Hayward
 Elizabeth Mahoney
 Kyle Mathes
 Pepper Mueller
 Flora Powells
 Alethea Stovall

Council Members Absent:

Trisha Brinton
 Teneisha Ellis

Guests

Kim Mahovski (Faculty Rep)

Patricia Chapman (CSC Rep)