

PASC Transition Meeting Minutes

June 20, 2018

8:00am-1:00pm

Holmes

- Meeting Called to Order – 8.40 am – **Kimbrough-Hayward**
- Introductions/Team Building – **Kimbrough-Hayward**
- Executive Committee Vote
 - Chair: **Kimbrough-Hayward** unopposed
 - Vice-Chair: **Kelly** unopposed
 - Treasurer: **Mueller** unopposed
 - Secretary: **Crews** unopposed
 - All approved unanimously
- Sub-Committees-Brief Synopsis of Committee's Tasks/Mission
 - Communications (**Kelly**)
 - Website maintenance
 - Monthly Newsletter
 - Various Qualtrics requests
 - Social Media Presence
 - Will have 3 members for 2018-19
 - **B. Kelly (Chair)**
 - **C. Pohja**
 - **M. Crews**
 - **S. Watson will serve as floater when needed**
 - Community Engagement & Recognition (**Rogers**)
 - Helping Hands
 - Bear Pantry Drive
 - Employee of the Year
 - Annual Employee Recognition Banquet
 - Adopt-a-spot
 - Will have 7 members for 2018-19
 - **A. Stern (Chair)**
 - **P. Mueller**
 - **S. Kimbrough-Hayward**
 - **C. Maroney**
 - **L. Osborn**
 - **F. Powells**
 - **H. Swick**
 - Special Events & Fundraising
 - Chili-Cook-off
 - Bear Appreciation
 - Dessert Bake-off
 - Annual Employee Recognition Banquet

- Will have 7 members for 2018-19
 - **S. Watson (Chair)**
 - **J. Henderson**
 - **D. Turnbeaugh**
 - **A. Stovall**
 - **W. Dyer**
 - **K. Mathes**
 - **M. Hoffman**
 - Grants & Scholarships (**Mueller**)
 - Awards fall, spring, & summer book & PD scholarships
 - Will have 3 members 208-19
 - **M. Burkholder (Chair)**
 - **C. Heise**
 - **C. Mathis**
- Campus Liaison Appointments
 - Board of Trustees - **Kimbrough-Hayward**
 - Student Senate – **Mueller (Pohja-sub)**
 - CSC – **Mathes**
 - Faculty Senate/Salary Equity – **Heise**
 - IM & T – **Pohja**
 - Sustainability - **Stern**
- Ad Hoc Committees
 - Total Compensation – table until further notice
 - Campus Community 7 Climate/Inclusive Hiring Practices – leave existing PASC reps for now; determine who to add moving forward. **M. Crews** recused self from group. **C. Maroney** would be interested in joining if committee continues.
 - Transportation & Parking – May or may not continue meeting; will determine representation if committee continues to meet in future
 - **A. Stern** suggested PASC representation on Team UNC
 - Meets approximately 3 x yearly
 - Several council members volunteered
 - Will send more info after 1st meeting is scheduled
- Goal Setting
 - Determining Guest Speakers
 - New President—schedule early fall
 - Interim Provost
 - Campus Commons—possibly late fall, early spring
 - Solicit ideas from constituents for spring speaker ideas
 - Invite Dr. Feinstein to Business Meeting
 - Data Collection
 - Present data to BOT/President
 - Ad Hoc Committee Formed
 - Budget Impact Assessment Committee (**Heise, Henderson, Swick, Crews, & Kimbrough Hayward**)
 - Supply/Equipment Drive
 - Combining events with other campus areas
 - Bear Appreciation rolling rather than a specific time of year
 - Partnering with local eateries for fundraising
 - FAC/PASC Around Town

- Emphasizing Community Service
- Volunteering for New Employee Orientations
- Ripple/Appreciation messages/recognition
- Committee Brainstorming—plan for 1st hour of July Business Meeting; Committees should schedule individual meetings prior to July meeting
- Meeting Schedule 2018-19
 - 1st Wednesday Guest Speaker- 1 hour
 - 3rd Wednesday Business meeting 1.5 hours
- Next Business Meeting – July 18; 10-12; Tentatively scheduled for HSS Conference Room
- Adjourn 12.15pm

Council Members Present:

Bryson Kelly
 Aimee Rogers
 Shawna Watson
 Meagan Crews
 Shawanna Kimbrough-Hayward
 Pepper Mueller
 Flora Powells
 Jimmy Henderson
 Meagan Burkholder
 Alex Stern
 Alethea Stovall

Council Members Absent:

Dan Turnbeaugh
 Elizabeth Mahoney
 Melissa Hoffner
 Kyle Mathes

Guests

Whitney Dyer (New PASC)
 Colleen Maroney (New PASC)
 Cira Mathes (New PASC)
 Hannah Swick (New PASC)
 Chad Pohja (New PASC)
 Liz Osborn (New PASC)
 Melissa Hoffman (New PASC)
 Hannah Swick (New PASC)
 Cathy Heise (New PASC)