

PASC Business Meeting Minutes

May 16, 2018

11:00 – 12:00 PM

UC Council Room

- Meeting Called to Order – 11:03 am – **Kimbrough-Hayward**
- April Minutes & Agenda approved
- Introductions
- Executive Committee (**Kimbrough-Hayward, Mahoney, Mueller, Rogers**)
 - Mission, Organization, Function, & Non-Discrimination Policy from Bylaws provided
 - Attendance Policy from Bylaws provided
 - Kimbrough-Hayward asked continuing and new Council to think about structure of future meetings. Should there be two separate 1-hour meetings (Guest Speaker & Business); or should there be one 2-hour meeting (Guest Speaker & Business), or other ideas
 - Roles/duties of PASC Executive Committee discussed; all four positions open for 2018-19. Kimbrough encouraged members to consider volunteering for one of the four open positions. Reminder-Chair position can only be filled by a PASC member with at least one year of service
 - Call for nominations:
 - **Mahoney** nominated **Kelly** for Vice Chair; **Kelly** accepted
 - **Rogers** nominated **Crews** for Secretary; **Crews** accepted
 - **Mueller** nominated **Kimbrough-Hayward** for Chair; **Kimbrough-Hayward** accepted
 - **Crews** nominated **Mueller** for Treasurer; **Mueller** accepted
 - Kimbrough-Hayward/Turnbeaugh encouraged others to think about nominating/self-nominating before June transition meeting
 - Kimbrough-Hayward will reach out to absent Council to for nominations
- Sub-Committees
 - Kimbrough-Hayward requested a synopsis of the Committee's functions from Sub-Committee Chair
 - Communications (**Kelly**)
 - Website maintenance
 - Monthly Newsletter
 - Various Qualtrics requests
 - Social Media Presence
 - Will have 3 members for 2018-19
 - 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
 - Special Events & Fundraising (**Mahoney for Hoffner**)

- Chili-Cook-off
 - Bear Appreciation
 - Dessert Bake-off
 - Annual Employee Recognition Banquet
 - Will have 7 members for 2018-19
- Grants & Scholarships (**Mueller**)
 - Awards fall, spring, & summer book & PD scholarships
 - Will have 3 members 2018-19
- June Guest Speaker: Cancelled
- Next Business Meeting: 6/20 – Holmes (8.30-1.30pm)
- Adjourn – 12:08 pm

Council Members Present:

Bryson Kelly
 Elizabeth Mahoney
 Aimee Rogers
 Dan Turnbeaugh
 Shawna Watson
 Meagan Crews
 Shawanna Kimbrough-Hayward
 Pepper Mueller
 Flora Powells
 Alethea Stovall

Council Members Absent:

Jimmy Henderson
 Melissa Hoffner
 Meagan Burkholder
 Kyle Mathes
 Alex Stern

Guests

Whitney Dyer (New PASC)
 Colleen Maroney (New PASC)
 Cira Mathes (New PASC)
 Hannah Swick (New PASC)