



Meeting Minutes

January 20, 2015

2-3:30 pm – SL111

Note: Due to a misunderstanding about room scheduling, our meeting was moved to SL111. Sound quality in the room was very poor, making it difficult to hear for note-taking. Also, the recording of the proceedings was largely inaudible. These limited notes are our best effort to report on the proceedings of the meeting.

Welcome by Brett McKeachie

Motion to approve minutes from December PACE General Board Meeting. Need to add Daryl Pranger to attendees list for the last meeting minutes. With that change, minutes approved.

Tobacco Free Campus Policy Proposal - Mallory Wallin, VP of Academic Senate, and Justin Higgins, Student Senator from the College of Health and Science. Proposal presented, including significant research findings. Feedback (both positive and negative) provided by PACE Board.

Legislative Preview – VP Cameron Martin. Described recent passing of Speaker Becky Lockhart and her significant contributions to UVU. Described UVU's legislative priorities along with USHE's. Compensation is first priority. Arts Building is a long shot, but in the running for funding. Passed out Pocket-Docs of priorities for us to use in speaking with legislators. Described best ways to contact legislators.

Part-time representation discussion tabled until February.

Benefits Discussion w/ HR – Mark Wiesenberg, Judy Martindale, and Corey Callahan. Discussion of problems with benefits situation and best ways to resolve them – first line of support is always talking to the Benefits Office.

Adjourned.