

PACE GENERAL BOARD MEETING

February 23 2016
1:00 pm - 2:30 pm
LC 411A

Attendance

Present – Sherry Harward, Shalece Nuttall, Brett McKeachnie, Leslie Farnsworth, Mike Francis, Darryl Pranger, Kirsten Nuesmeyer, Terrell Wyche, Justin Ferrell, Darren Larsen, Jennifer Agla, Duane Lee, Jill Crawley, Barney Nye, Dawn Burgess, Mindy Swenson, Jason Rucker, Candida Johnson, Corey Callahan, Brianna Larson, Irene Whittier, Marianna Henry, Kim Rollins, Giovanna Alisa, David Phillips, Jim Condie.

Absent – Celena Patten, Dalene Rowley, Jacob Atkin, Ursula Sorensen, Wesley Eldredge, Joe Nettleton.

Guests – Mark Bracken, Jim Bailey, Robin Ebmeyer.

Welcome and Approval of Minutes

- Minutes for January were approved

Business Items

- Possible Board Meeting Change - Discussed whether a change in date would be needed for the March 16 General Board Meeting due to Spring Break. It was determined the change was not needed since the meeting is at the beginning of the week and most board members would be able to attend the regularly scheduled date/time
- PACE Professional Development Forum – Reminder flyers were distributed for the March 11 session. The topic is “Taking Your Strengths to Work” with Jan Klingman, Presenter
- Benefits Fair – April 12, 10 am – 2:00 pm, Hall of Flags – PACE will have a tables and will need volunteers; encourage Wolverine Club and Elections and Staff Ed & Development. Reminder to please pass on any problems with UMR to HR Benefits office or website
- Summer University Update – Shalece Nuttall. The theme is “Looking Back, Moving Forward.”
Monday Activities - employee only golf tournament (must take time off), personal day classes, family BBQ dinner, movie, bounce houses, bowling, rock climbing, games. Tickets 7 for \$5.
Tuesday – professional day classes, band at lunch, Todd Hansen, afternoon keynote speaker.
Wednesday - Service activities, lunch, message from President Holland, and PACE Ice Cream Social. Call for proposals closing March 4

Strategic Planning

- UHESA Bring a Friend to Finish (BFF) – Brett McKeachnie
UHESA Initiative for staff employees to assist family, friends, neighbors, etc. to finish their college degree. Each university asked to participate; track participation and report to UHESA and eventually to the State Legislature. BFF t-shirt for employees who refer someone. PACE BFF Committee will be creating a BFF webpage on the PACE website, social media blitz, long-term initiative. Solicit feed-back from Staff, trying to get a fee waiver for the admission fee. 3-step process: Learn, Visit, Apply

Policy Review

- Policy 510-Graduation Admissions & Continuation, Jim Bailey
 - Motion to accept with comments, passed unanimously
- Policy 115- Minors on Campus, Robin Ebmeyer
 - Motion to accept with comments, passed unanimously

Strategic Planning Continued

- Elections Process, Changes, Timeline – Brett McKeachnie. The Board discussed the proposed schedule/timeline changes for the upcoming elections; passed unanimously
- Bylaws Changes – the board discussed the proposed nominations procedure change from the required number of 3 nominations to 2 and also discussed having a self-nomination count for the 2 required nominations to encourage individuals more interested in actively participating on the board versus those who get nominated by others who might not be as committed; both proposals passed unanimously
- Sub-Committee Coordinators – board members voted unanimously to allow committee chairs to appoint coordinators to assist with heavy assignments such as PACE events, subcommittee coordinators such as Staff Education Coordinator, Staff Development Coordinator, etc.
- Committee Name Changes – the following committee name changes were voted upon and passed:

<u>Current Name</u>	<u>New Name</u>
Communications Committee	Marketing & Communications Committee
Nominations & Elections Committee	Elections Committee
PACE Policy Review Committee	Policy Review Committee
PACE Involvement Committee	Events Committee
Legislative Affairs	Legislative Affairs Committee
Staff Education/Staff Development	Professional Development Committee
- Committee Responsibility Changes – the new Professional Development Committee (formerly Staff Education/Staff Development) will also include the Professional Development Forum and Bring a Friend to Finish (BFF) initiative
- All proposals passed unanimously; the General Board will proceed with the voted upon changes and present them to the General Membership for final approval in the June General Membership Meeting

Senate/Committee Reports

- 65 attended last month's Professional Development Forum on networking skills
- Wolverine Sightings for January

Adjournment

Next Meeting

- March 15th, 1:00-2:30 pm, SL114