

PACE GENERAL BOARD MEETING MINUTES

March 15 2016

1:00p-2:30p

SL 114

Attendance

Present – Sherry Harward, Shalece Nuttall, Brett McKeachnie, Leslie Farnsworth, Dalene Rowley, Kirsten Neusemeyer, Jennifer Agla, Duane Lee, Jill Crawley, Barney Nye, Mindy Swenson, Candida Johnson, Corey Callahan, Irene Whittier, Marianna Henry, Kim Rollins, Giovanna Alisa. **Absent** – Mike Francis, Darryl Pranger, Wesley Eldredge, Terrell Wyche, Justin Ferrell, Darren Larsen, Joe Nettleton, Dawn Burgess, Jason Rucker, Jacob Atkin, Brianna Larson, Celena Patten, David Phillips, Ursula Sorensen, Jim Condie. **Guests** –Michelle Taylor, Karen Clemes.

Welcome and Call to Order

- Minutes for February were conditionally approved until emailed and approved through email (approved by quorum, March 18).

Training

- MYUVU – Nathan Gerber
 - Will replace UVLink beginning March 18, employee section with all employee resources, if you need help there is a 90 second video, there is a feedback link, searching and bookmark options; **request was made to Nathan to include PACE website link in employee section**
- Parliamentary Procedures – Brett McKeachnie
 - Reviewed purpose of parliamentary procedure, Roberts Rules, and Modern Rules of Order
 - Modern Rules of Order adopted (by quorum vote) in July as PACE’s method of parliamentary procedure, promotes substance not ritualistic procedure. Fair, orderly, based on respect, Chair presides, voting by Quorum and general consent

Strategic Planning

- Elections Follow up - Brett McKeachnie
 - Review of Timeline – Reapportionment dates moved up to accommodate nomination and election dates. Motion passed.
 - Proposed bylaw changes - require only 2 nominations; self -nominations count as 2. Motion passed.
 - Committee Coordinators - Committee Chairs are encouraged to appoint committee members as “Coordinators” over specific areas of responsibility to better distribute workload of heavy committee assignments. Proposal that stated Coordinators must be PACE Senators did not passed. Motion passed once this statement was removed.
 - PACE Senator Duties – proposal submitted that all Senators must serve on at least one committee and may be called upon to work as a committee coordinator. Motion passed.
 - Proposed Committee Changes

- Communications Committee changed to Marketing and Communications Committee
- Nominations & Elections Committee changed to Elections Committee
- PACE Policy Review Committee changed to Policy Review Committee
- PACE Involvement Committee changed to Events Committee
- Legislative Affairs changed to Legislative Affairs Committee
- Staff Education and Staff Development Fund Committee changed to Professional Development Committee
- Professional Development Forum moved under the Professional Development Committee
- Bring a Friend to Finish (BFF) moved under the Professional Development Committee as a subcommittee
- Motion to accept all proposed committee changes passed
- All changes will be updated and submitted to the General Board Members at the General Meeting in June

Policy Review

- Policy 503 - Add/Drop/Withdrawals (Michelle Taylor, Policy Steward)
 - Limited Scope change, comment extracted, not on limited scope
 - Motion to accept passed unanimously
- Policy 101 - Policy Governing Policies (Karen Clemes, Policy Steward)
 - Motion to accept passed unanimously
- Policy 109, Karen Clemes, Contacting the Attorney General,
 - Motion to accept comments passed unanimously

Adjournment

Next Meeting - April 19, 2016, 1:00p to 2:30 pm, SL114