

PACE GENERAL BOARD MEETING

April 19, 2016
1:00 pm -2:30 pm
SL 114

Attendance

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

Welcome and Call to Order

- Minutes for March meeting were approved

Business Items

- Summer University – registration opening soon, watch for email and sign up for classes
- Transition Luncheon - tentative date is June 15, all committee chairs need to submit committee member names to Shalece Nuttall so they can be invited to attend
- Viewed new staff merit video

Strategic Planning

- Committee Coordinators
 - Any member of PACE can serve as a coordinator
 - Encourage Senators existing committee members, and those who were nominated for a position but not selected
 - Committee chairs may determine whether or not they would like to utilize committee coordinator and may make assignments or recommendations
- PACE Wolverine Club Gatherings
 - Spring PACE Wolverine Club Employee Appreciation Tailgate on Tuesday, May 10 from 4:30-5:30 pm at the Brent Brown Ballpark
 - Fall “Home Run Derby” TBD in September
 - PACE members are encouraged to wear their polo’s
 - Dawn Burgess volunteered to take any complaints or problems with communication from Wolverine Club members
- Dates for Upcoming Events
 - Staff Fall Forum – Preferred dates (in order) are August 10, 11, 12 or 16
 - Holiday Social – Preferred dates are Thursday, December 15 or Friday, December 9
 - Dates will be presented to President Holland to coordinate his schedule

Senate/Committee Reports

- Benefits Fair- Corey Callahan. Last day to sign up for benefits is May 6 at midnight. All changes take effect in July, 1095 tax forms available on HR Website
- Wolverine Sightings, Irene Whittier. 30 sightings turned in for March, Retirement dinner this week. Years of Service banquet and luncheons completed
- Staff Education, Ursula Sorensen. Applications for Staff Education and Development are open
- Bring a Friend to Finish, Brett McKeachnie. Working on a process a website with resources
- Student Life Senator, Dawn Burgess. Enterprise rent a car available to employees/departments
- Service Scholarship, David Phillips. Scholarship recipients will be presented at Staff Fall Forum

Policy Review

- Policy 605-Curriculum Approval Process, Ryan Leick. Motion to accept all comments passed

Adjournment

Next Meeting - Tuesday, May 17, 1:00-2:30 pm, SL114