

PACE GENERAL BOARED MEETING

November 17 2016, 1:00 pm - 3:00 pm, SL 114

Attendance

Present – Sherry Harward, Brett McKeachnie, Leslie Farnsworth, Mike Francis, Dalene Rowley, Kirsten Nuenmeyer, Terrell Wyche, Justin Ferrell, Darren Larsen, Jennifer Agla, Duane Lee, Joe Nettleton, Jill Crawley, Dawn Burgess, Mindy Swenson, Jason Rucker, Candida Johnson, Corey Callahan, Brianna Larson, Irene Whittier, Marianna Henry, Kim Rollins, Giovanna Alisa, David Phillips, Ursula Sorensen, Jim Condie.

Absent – Shalece Nuttall, Darryl Pranger, Wesley Eldredge, Jacob Atkin, Barney Nye, Celena Patten.

Guests – Cameron Evans, Mike Walker, Vince Otoupal, Lydell Sargeant, Ashley Bates

Welcome and Call to Order

- Minutes approve for October Meeting

Benefits Presentations – Cameron Evans

- Viewed Teledoc video presentation on how to utilize this benefits and its advantages
- Cameron discussed UVU Fit, an employee program to earn points and get up to a \$200 rebate; the program runs through April and will continue every year; employees sign up on the HR website

Senate/Committee Reports

- Legislative, Kim Rollins - Legislative training on Dec 11 from 1:00-2:00 pm in LI502; Cameron Martin will be presenting UVU's goals for this year; Candice Pierucci will provide tips for contacting and working with your legislators from a former legislative staff person's perspective
- Involvement, Marianna Henry - Needs more groups for the Lip sync contest at the Holiday Social; food is ordered; more prize donations needed; flyers coming soon. Please help get the word out to staff to come and stay the whole time. There will be a food drive for the Food and Care
- Service/Scholarship, David Phillips - Challenged the board to refer at least one student they know to apply for the scholarship. Deadlines and info on the website
- Employee Recognition, Irene Whittier - Our goal for Wolverine Sightings was reached last month

Strategic Planning

- PACE Wolverine Club (Scholarship Fundraiser) – Sherry presented the Wolverine Club PACE as the annual membership fundraiser for the PACE Scholarship funds. Benefits students referred by staff as well as scholarships for student athletes. Minimum \$60 a year through payroll deduction, Athletics will match all donations with a benefit level increase. Benefits include PACE Polo shirt, club membership, priority access to season tickets, etc. Motion to accept the PACE Wolverine Club as PACE's annual scholarship fundraiser passed unanimously
- PACE Marketing Campaign - Marketing ideas for PACE included a main logo, updated secondary logo, banners, brochure, digital signage, business card, promo videos, swag, etc.
- Staff Professional Development Forum – we will be partnering with HR, Continuing Ed, staff/ faculty with subject matter expertise; a survey will go out soon to determine topics, date, time, location
- Next Month's Strategic Planning - Marketing Plan, Wolverine Wednesday, Scholarship Fundraiser

Policy Review

- Discussed Policy 607 – Course Based Fees for Credit Courses. Motion passed to accept comments

Facebook Training – Ashley Bates

- Ashley Bates provided advice on creating a community, making appealing posts that stand out, ensuring appropriate posts, using our page to communicate, enhancing PACE's online community and posting pictures from our events

Adjournment- Next Meeting is Tuesday, December 15, SL114 from 1:00-2:30 pm