

PACE GENERAL BOARD MEETING

December 15 2015

1:00 pm - 2:30 pm

SL 114

Attendance

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

Welcome and Call to Order

- Minutes approved for November Meeting
- Faculty Senate President, Mark Bracken, discussed comments submitted on Policy 162 by Faculty Senate to include a hearing of peers for both faculty and staff (staff not included in the original policy)

Business Items

- PACE marketing Meeting with University Marketing will be held this month to begin marketing campaign
- Committee members needed for the following committees: 1) Bring a Friend to Finish, Brett McKeachnie, Chair (Volunteers – Dalene Rowley, Wes Eldredge, Barney Nye); 2) Wolverine Wednesday, Jim Condie, Chair (Volunteers – Shalece Nuttall, Candida Johnson); 3) Staff Professional Development Forum, Kristen Nuesemeyer, Chair (Volunteers - Mindy Swenson, Shalece Nuttall)
- Sherry encouraged the Board to thank our supporters and demonstrate our gratitude for the following:
 - Holiday Social funds increase to cover meal – Val Peterson
 - Insurance premium rebate and payment holiday; extra leave time – Administration
 - Legislative training refreshment – Cameron Martin
 - Matched incentives and employee events for PACE Wolverine Club - Athletics
 - Employee recognition basketball game and refreshments - HR

Strategic Planning

- Sherry will be giving a “PACE Progress Report” at the Holiday Social
- Advancement has indicated that we need to create an MOU for the PACE Wolverine Club
- It was suggested that we include the PACE Scholarship recipients’ photos on the PACE Wall
- Next Month’s Strategic Planning
 - Determine Staff Professional Development Forum Day/Week/Time/Location/Topics
 - Bring a Friend to Finish Initiative - March
 - Wolverine Wednesday Planning – February 10, Activities, Prizes, etc.

Senate/Committee Reports

- Legislative, Kim Rollins - will send out information
- Involvement, Marianna Henry – receiving positive feedback regarding the Holiday Social
- Service/Scholarship, David Phillips - March 3rd Deadline for application, refer to the brochure for information to help applicants
- Employee Recognition/Years of Service, Irene Whittier, Wolverine Sighting numbers are up
- Benefits, Corey Callahan - use our extra personal leave day before December 31; forward any suggestions regarding benefits to Cory to report to the Benefits Committee

Policy Review

- Motion passed to accept comments submitted for Policy 247 – Contract Review/Signature Authority

Next Meeting

January 19, 1:00-2:30 pm, SL114