

## PACE GENERAL BOARD MEETING

August 16 2016

1:00p-2:30p

SL 114

### Attendance

**Present** – Sherry Harward, Shalece Nuttall, Nathan Gerber, Leslie Farnsworth, Lisa Williamson, Darren Larsen, Joe Nettleton, Nikki Scott, Cameron Evans, Andrea Calaway, Beka Grulich, Katty Perez, Mindy Swenson, Valarie Wells, Candida Johnson, Corey Callahan, Brett McKeachnie, Tena Medina, Gary Griffin, Stephanie Albach, Brianna Larson, Giovanna Alisa, Daniel Delgadillo, David Phillips, John Gilbert

**Absent** – Kristen Nuesmeyer, Terrell Wyche, Wesley Eldredge, Amie Huntsman, Darel Hawkins, Duane Lee, Jason Rucker, Irene Whittier, Brianna Larson,

**Guests** –Mark Bracken, Shari Warnick

### Welcome and Approval of Minutes

- Minutes for July were approved
- Mark Bracken Faculty Senate President, Faculty Senate wants our feedback on all the Policies that are presented to us for comments.

### Business Items

- Name Tags- Please wear to Board meetings and all PACE activities
- Committee Members- -Committee member names were discussed, if any changes please let Sherry know. She will send out the invitations to all the members. Some committees are still needing more members to help, all Board members are being asked to be on a committee.
- Homecoming Week- Members encouraged to go to activities
- PACE Board BBQ with President Holland- September 6<sup>th</sup> at noon at the Presidents House. Sherry will send out calendar reminders.

### Strategic Planning

- Wolverine Pride Changes- Sherry & John Gilbert. Big thanks to Jim Condie for all his work. PACE wants more accountability, so they are setting up monthly meetings with all departments involved, to coordinate and market Wolverine Pride. We would like to involve more than just Athletics, all areas on campus should be involved and promo items prioritized. Weekly emails and a link to PACE Website.
- PACE Website- Bring it into MY UVU. Committee chairs need to verify and update any information and send Nathan changes by August 19<sup>th</sup>. Tell Nathan any items that need to be included on the Website.

### Senate/Committee Reports

- Review of Staff Fall Forum- Shalece Nuttall. Complaints about the food, not enough, and choice of menu. 46 books were donated, 450 plus people, Student Scholarship winners were great, and 55 signups to PACE Wolverine Club.

### **Training**

- Marketing Branding Update – Shari Warnick. UVU Identity update, refreshing our Identity, reduce production costs, be consistent, streamline by using one green. Please use new logos located on the branding website, delete all old logos from your computer.

### **Strategic Planning**

- Bylaws & Procedures Manual & Constitution- Brett McKeachnie- Discussed the issues of writing a constitution with governing principles. He handed out a draft for the PACE Constitution for the board to review. Bylaws define structure, rules, and rights of the Board, defines the constitution. Brett passed out a tentative schedule to revise the bylaws and procedure, two sections a month will be revised and when it is all done will need Board approval and General Membership approval. Procedures will be reformatted for review and approval to be republished.

### **Senate/Committee Reports**

- Professional Development Forum, Mindy Swenson getting the upcoming year organized and scheduling dates.
- PACE Marketing & Website Updates, Nathan Gerber and Brianna Larson, working on getting a committee up and running and which would include a designer.
- Wolverine Sightings, Irene Whittier, Names for each month are now on digital signs.

### **Adjournment**

### **Next Meeting**

Tuesday September 20<sup>th</sup> 1-2:30 pm in SL 114