

Minutes

February 21, 2017

1:00-2:30 pm

SC206c

Attendance - Shalece Nuttall, Nathan Gerber, Leslie Farnsworth, Kristen Nuesmeyer, Wesley Eldredge, Joe Nettleton, Nikki Scott, Cameron Evans, Andrea Calaway, Beka Grulich, Katty Perez, Mindy Swenson, Valarie Wells, Candida Johnson, Corey Callahan, Brett McKeachnie, Tena Medina, Stephanie Albach, Brianna Larson, Giovanna Alisa, Daniel Delgadillo

Absent Lisa Williamson, Terrell Wyche, Amie Huntsman, Darel Hawkins, Darren Larsen, Duane Lee, Jason Rucker, Irene Whittier, Gary Griffin, David Phillips

Welcome, Approval of Minutes, Administrative Updates

- UVUSA, Camron Robinson. Student fees will not change next year. Camron will talk to Birch Eve about small handouts to give to students from Academic Advisors.
- Minutes from January approved

Policy Review

- Policy 161 Freedom of Speech, Alexis Palmer, Karen Clemes. Used UofU policy as basis for our policy, outside attorney contracted to help. Questions addressed about staff publications, check website and facebook page, academic free speech.
- Policy 544 Scheduling Peaceful Assemblies, Karen Clemes. Time, manner, place restrictions, can only be in specific areas on campus. Enforced by custodians, Campus Police, Administration. Commercial & Non-commercial have no rights on campus. Comments Approved
- Policy 606 Adoption of Course Materials and Textbooks, Pilar Hays. If Faculty authors a textbook for their classes, they don't collect royalties for that book, comments approved
- Policy 633 Annual Faculty Reviews, Pillar Hays. Comments approved.
- FLSA Bundle, stage 2, Judy Martindale, Karen Clemes. Testing set up in March for TIMS. April 1st is the deadline to start. Non-exempt paid hourly, Exempt paid salaries, no paid overtime. Please send comments Judy Martindale, Mark Wiesenberg, Karen Clemes. Comments approved.

Business

- Wolverine Pride Interim chair, is Candida Johnson.
- Campus Safety Compliance, Justin Hansen. He works with Robin Ebmeyer & Jason Sweat. Helping with Policy 730, 740 and some new policies for hazardous waste & incident reporting.
- Benefits Fair, April 20th 8am to 2pm in Hall Of Flags. Passed out sign up sheet for members to sit at table for nominations.
- Elections, Tena Medina. Nominations open April 15th, nominations approvals HR Verified, Supervisor approval, then nominee is contacted. Bio's and photos collected May 16. Elections last week of May. Notifications to winners & losers then Board and all Members. Dates may change. Shalece wants all Board members to nominate someone.

- Staff Excellence Awards.
- BFF Daniel Delgadillo. Information on digital signs. Will be having Prospective Student Services and Ist Generation Committee help, PACE now to be mentors. If you want to be a mentor please contact Daniel Delgadillo.
- Policy Training Gioey Alisa. Policy comments from PACE are vital in stage 2 and comments are shown on stage 3. Temporary emergency policies have no official comments, we are informed and can give comment to the Steward. Why we comment on policies, because we have a say from our point of view. We don't comment on deletions and renumbering of policies.
- PACE roles and responsibilities, Shalece Nuttall. We are just to inform our divisions not be in charge of enforcing policy.
- Legislative Day on the Hill update, Stephanie Albach. Met with Spencer Jenkins, Cameron Martin. Bring the Card with UVU initiatives, we will support other Universities initiatives. Pedestrian Bridge is important this year, we will work with UTA and other agencies. Please reach out to your Legislator, to say Thank You.
- Bylaws, Brett will send out email with the proposed changes, please make comments to him by March 1st.
- Motion to change March Board Meeting date to March 28th passed
- Field Day, Nathan Gerber. How does Wolverine Wednesday work for PACE? How do we raise Morale? Summer U has ½ day of service, can we also have ½ of fun for staff? Games suggested were, kick ball, Frisbee course. Dunk Tank, team building exercises. We could hold the Ice Cream Social outside in conjunction. Ask you divisions if anyone is interested.

Up Coming Events

- Spring Break March 24
- Benefit's Fair April 20-21, Hall of Flags
- Summer University May 22-24
- Memorial Day May 29

Adjournment/Next Meeting

- March 28 2017, 1-3pm in SL114