

**Minutes**

November 15, 2016

1:00-2:30 pm

SL114

**Attendance** - Shalece Nuttall, Nathan Gerber, Leslie Farnsworth, Kristen Nuesmeyer, Terrell Wyche, Wesley Eldredge, Amie Huntsman, Duane Lee, Andrea Calaway, Jason Rucker, Katty Perez, Mindy Swenson, Valarie Wells, Candida Johnson, Corey Callahan, Brett McKeachnie, Irene Whittier, Gary Griffin, Brianna Larson, Giovanna Alisa, Daniel Delgadillo, John Gilbert, Jacob Atkin

**Absent** - Lisa Williamson, Darel Hawkins, Darren Larsen, Joe Nettleton, Nikki Scott, Cameron Evans, Beka Grulich, Tena Medina, Stephanie Albach, David Phillips

**Welcome, Approval of Minutes, Administrative Updates**

- October minutes approved

**Senator Reports**

- PBA updates on what was requested. Staff advancements, new FT positions, grants for St Life, new PT for Health after hours, money for FSLA requests, new Director for Alumni

**Committee Reports**

- John Gilbert, Wolverine Pride. Key chains for Holiday Social, Basketball game tomorrow, Club dinner at 6pm
- Gary Griffith, Events. Holiday Social updates, entertainment will be Ballroom Dance and Lip Sync, Turkey Dinner, RSVP for food. Please be there to help at 11:15am and please wear your name tag
- Brianna Larson, Mktg & Communication. Halloween contest gave us a Facebook boost
- Daniel Delgadillo, Prof Development. Bring a Friend to Finish (BFF) in CB511, Nov. 16 6-8pm
- Irene Whittier, Employee Recognition. October sightings 35, November 35 so far. Distinguished Employee Nominations coming soon

Commented [BM1]: Date?

**Policy Review**

- Policy 601 Classroom Management, Comments approved
- FSLA Temporary Policy Discussion, addressing Adjunct, travel, lunch breaks, etc. Please send any comments to Shalece before President's Council.

**Unfinished/Old Business**

- Vote to Extend Board Meetings to 2 hours, passed.
- PACE PBA request update. Shalece is confident about our requests. Linda Makin requested the Departments who are getting money from Staff Development so she can see if they need to receive more budget money, Kristen Nuesmeyer will get the information to Shalece. Do we need to put a limit on how much a Department can get, and do we need to have deadline dates?

Commented [BM2]: Is this unfinished from last time?

## New Business

- Wolverine Wednesday February 1<sup>st</sup>.
  - Ideas: Pie Eating Contest, Live Band, Pie Throwing, Dunk Tank, sell tickets to raise money for our Scholarships, UVU Swag for employees, free food for employees, John will do Dutch oven desserts for everyone.
  - Purpose: Raise money for our scholarships, employee appreciation, Highlight how staff help students
  - Brianna Larson and Gary Griffin to chair committee
  - Motion to sponsor passed
- Tuition Waiver discussion: Can we add employees married children to age 26? It will add taxes to parents not children. Other Universities want us to lower our waivers, Board of Regents might think it is too rich for benefits. Married children have access to PELL grants.
- Motion to not pursue this issue passed.
- Discussion /Brain Storming: What are topics we want to discuss and work on as a board?
  - Over time, Vacation hours, FLSA, Summer Univ. open forums without fear of retaliation. How do we create a safe place for employees? PACE Suggestion box on the website remains anonymous. Ideas and suggestions for Employee Awards. Does PACE have the ability to make a change? We need to show our staff we have a safe voice.
  - Senators get the word out to their areas about the PACE suggestion box and the President's suggestion box to put in their concerns and questions, so that we can address staff concerns.

Commented [SN3]:

Commented [BM4]: Why are these numbered, when the others are bulleted?

## Adjournment

## Next Meeting

- January 17, 2017 1-33:00 p.m. SL 114