

Agenda

April 18, 2022 2:00-4:00 pm

SC 213c or [Teams](#)

Invitees: Beka Grulich, Christine Peterson, Andrea Betts, Antonia Vazquez, Beth Reid, Bonnie Mortensen, Bryson Finley, Candida Johnson, Carlos Alarco, Chad Johnson, Chris Medina, Curtis Pendleton, Daniel Delgadillo, Emmy Bell, Gus Pacchiega, Hilary Hungerford, Jakell Larson, Julia Escobar, Justine Gamble, Kim Barraclough, Kristen Nuesmeyer, Kristen Konakis, Kylee Keele, Laura Lewis, Marilyn Meyer, Melisa Zobell, Michael Snapp, Natalie Shelley, Nathan Gerber, Ransom Cundick, Silvia Lobendahn, Stacy Fowler, Tiffany Sheth, Whitney Lemone

Excused: Melisa Zobell

Guests:

Attended: Christine Peterson, Andrea Betts, Beka Grulich, Beth Reid, Bryson Finley, Candida Johnson, Chad Johnson, Daniel Delgadillo, Gus Pacchiega, Julia Escobar, Justine Gamble, Kim Barraclough, Kristen Konakis, Marilyn Meyer, Michael Snapp, Ransom Cundick, Stacy Fowler, Whitney Lemone, Chris Medina, Jakell Larson, Kylee Keele, Laura Lewis, Silvia Lobendahn, Sam Gedeberg, Kristen Nuesmeyer, Emmy Bell

Absentee: Bonnie Rodriguez, Carlos Alarco, Hilary Hungerford, Natalie Shelley, Nathan Gerber, Tiffany Sheth

Welcome, Approval of Minutes, Administrative Updates

- **Welcome – Beka**
- **Minutes Approval –** [03-15-2022 General Board Minutes](#) [03-15-2022 General Board Recording](#)
 - Candida Johnson motioned to approve; Chris Medina seconded
- **Faculty Senate (Hilary Hungerford)** Not here
- **UVUSA (Bryson Finley) -Executive VP for UVUSA**
 - Transitioning to new leadership – Keaton Bennet replacing Bryson
- **Executive Updates – Marilyn**
 - Staff Annual Performance Reviews: March 15 – May 15
 - Open Enrollment started yesterday
 - Benefits Fair on Thursday, April 21

Action Items:

- PACE elections – Stacy Fowler
 - April 12 – 26: Nominations open
 - April 21: Table at Benefits Fair - Please [sign up](#) for a time.
 - May 10 – 18: Voting
 - 2022 Open Positions:
 - President Elect /President
 - Vice President
 - Bylaws/Procedures Committee Chair
 - Election Committee Chair
 - Events Committee Chair
 - Legislative Affairs Committee Chair
 - Professional Development Committee Chair
 - Wolverine Pride Committee Chair
 - Academic Affairs Senator *
 - Academic Affairs Senator *
 - Administration & Strategic Relations Senator *
 - Intuitional Advancement Senator *
 - People and Culture Senator *
 - Planning, Budget & Finance Senator *
 - Student Affairs Senator*
 - University Marketing & Communications Senator *
- PACE Annual Membership Meeting – Christine Peterson
 - June 21, 2 – 4 pm, Center Stage

- Will only be in-person – no live stream
- Each committee will do a slide with a summary of the year
- Need to send a Calendar invite for all staff
- PACE Transition Lunch
 - June 28, Noon – 2 pm
 - Wasatch Campus
- Policies
 - 532 – University Student Groups – Done, 0 comments, voted ok that we had no comments
 - 112 - Social Media Policy will be coming – pay attention, there is a lot of information in them
 - 324 - Drug & Alcohol-Free Workplace – Faculty Senate won't look at until Fall so we can wait to discuss until the summer

Committee Reports

- **Benefits** (Laura Lewis):
 - Open enrollment opened yesterday
 - Benefits fair Thursday
 - Increased # of visits through EAP to 8
 - Telehealth & telemed services added
- **Bylaws and procedures** (Natalie Shelley): Not here
- **Elections** (Stacy Fowler):
- **Employee Recognition** (Emmy Bell):
 - PACE Awards were announced and will be awarded at Summer University
- **Events** (Kylee Keele):
- **Legislative Affairs** (Jakell Larson):
 - Primary season coming up for voting
 - 10 UVU interns in DC this summer
 - Did interviews for Fall internships
- **Marketing and Communication** (Nathan Gerber):
 - Intranet moving forward – Beka met with team to share employee needs
 - Will only be for Faculty & Staff
 - May or June to show new framework
- **Policy Review** (Ransom Cundick):
- **Professional Development** (Michael Snapp):
 - Speaker last week went well
 - Planting trees for Earth week
- **Service & Scholarship** (Justine Gamble):
 - Evaluating applicants for scholarship
 - Have \$2,000 more so planning on 10 scholarships
- **Wolverine Pride** (Chris Medina):
 - Soccer starting
 - Trying to get tickets for new employees

Senator Reports

- Academic Affairs:
- Administration & Strategic Relations:
 - Custodial concerns there is not a pay deferential for a late shift. – Marilyn will talk to Judy about history
- Digital Transformation (Whitney Lemone):
 - Kelley Flanagan wants to know how Dx is doing with change management
 - Authentication
 - Teams phones
 - Cloud storage – continuing to review options to transition to OneDrive by summer
 - Were students notified how to get into their accounts?
- Institutional Advancement (Tiffany Sheth):
 - May 6 is Commencement & Convocations
 - Encourage staff to participate
- People & Culture (Kristen Konakis):
 - Staff & Executive Annual Reviews March 15 – May 15
 - Need to complete to be eligible for merit pay
 - Open enrollment for benefits for full-time
- Planning, Budgets & Finance (Gus Pacchiega):
- Student Affairs:
 - Recycling not being taken out
 - Custodial took over – requesting a full-time position outside of PBA
 - Put in a work order if you have a full suite that needs taking out
 - Put info in PACE newsletter
- University Marketing & Communications (Candida Johnson):
 - A lot of turnover in area – lots of new faces
 - New campaigns after graduation

New Business

Important dates:

April 20, 11:30 am: Talk with Tuminez

May 6: UVU Convocations & Commencement

May 16 – 18: Summer University

Q&A:

Next Meeting:

May 24, 2022, 2pm – SC 213c or Teams

June 21, 2 – 4 pm – PACE Annual Membership Meeting

June 28, 12 – 2 pm – PACE Transition Lunch