

PACE General Board Meeting Agenda

September 20, 2022 | 2:00-4:00 pm

SC 213c (Board of Trustee's Room)

Invitees: Alison Jensen, Andrea Betts, Antonia Vazquez, Beka Grulich, Candida Johnson, Carlos Alarco, Chel Huriavi, Chris Medina, Chris Neff, Christian Heftel, Christine Peterson, Daniel Delgadillo, Dena Scott, Emmy Bell, Hasmik Sargsian, Hilary Hungerford, James Duncan, Josh Woolbright, Julia Escobar, Justin Jones, Justine Gamble, Keaton Bennett, Kelly Wixom, Kim Barraclough, Kristen Nuesmeyer, Laura Lewis, Marilyn Meyer, Melisa Zobell, Nikki Scott, Ransom Cundick, Sam Gedeberg, Sara Moore, Silvia Lobendahn, Susan Dunn, Whitney Lemone

Excused: Beka Grulich, Kristen Nuesmeyer, Dena Scott, Kim Barraclough

Absentee: Candida Johnson, Melisa Zobell, Sam Gedeberg, Whitney Lemone, Carlos Alarco, Hilary Hungerford,

Guests: Kyle Reyes, Linda Makin, Wayne Vaught, Clark Collings, Jeff Peterson

Welcome, Approval of Minutes, Administrative Updates

- **Welcome** – Daniel Delgadillo
 - Welcome Chel Huriavi who is taking over for Nathan Gerber
- **Minutes Approval** – [08.16.2022 General Board Minutes](#)
 - Motion Chris Neff; Second Christian Heftel
- **Faculty Senate** – Hilary Hungerford – not here
- **UVUSA** – Keaton Bennett
 - Did two weeks of welcome at beginning of semester
 - Giveaway on social media – 285 more downloads of student app
 - Once a month meet with different student leaders across campus. Creating master calendar. Talk to Keaton if you know of a group that needs to meet with UVUSA.
 - Wolverine of the week – students going above and beyond
 - 43,078 students enrolled in Fall 2022
 - Keaton will talk to Den student leaders to start working on getting students to Vegas for WAC tournament
 - Alumni is moving Homecoming Week to Spring to tie with Basketball
- **Executive Updates** – Marilyn Meyer
 - Campus closed Dec 23 – Jan 2 between holidays and campus closure
 - Will we get the Wednesday before Thanksgiving? – We got it off only the last two years because of COVID. Not a standard holiday.
 - Part-time employees concerned they do not get paid holidays. Requested anyone with more than two years get the time off. Cabinet considered the request, but financially and legally, we cannot do it.
 - Part-time can work 123 hours for the full month of December. Can work extra hours the first two weeks as long as they don't go over 40 in a given week.
 - International students – 28 per week during a break, 20 during school

Action Items:

- **Questions for PACE Board lunch /w President**
 - October 5 | SC 213c
 - Senators ask your division for questions & things to thank President. Submit through pace@uvu.edu by Sept 30
 - Thank President for attending and participating in Staff Fall Forum
 - Thank President for donating to PACE scholarship fund

- Salary raises by 5%
- Time off
- Students enjoy her going through the halls and talking to them
- Involvement – sports games
- **General Board Picture & Headshots - TODAY**
 - Stairs in the new Gateway Building
 - Wear black, white, or green, if possible
 - Headshots after group photo: Emmy Bell, Daniel Delgadillo, Ransom Cundick, Sara Moore, Christian Heftel, Antonia Vazquez, Nikki Scott, Chris Neff
- **3:00 pm Vision 2030** – Kyle Reyes, Linda Makin, Wayne Vaught, Clark Collings, Jeff Peterson
 - PowerPoint Presentation in Box folder
 - Some said it was harder to read this version than version 1 because it is word heavy. But better content
 - Heard faculty concerned with completion rate

Committee Reports

- **Benefits** (Laura Lewis)
 - Behavioral Health service issues were discussed. Wait for virtual services should only be 24 – 48 hours and in person a few weeks.
 - Adding a texting tool
 - Let benefits know of providers you want on plan.
 - Dental providers – some have left. EMI not the only carrier having issues.
 - Flu shot clinics:
 - Main Campus (drive-up - Lot L10) - 10/4/22 (3:00 p.m. - 6:00 p.m.)
 - Main campus (KB 403) - 10/19/22 (11:00 a.m. - 3:00 p.m.)
 - Emergency Services (ES 143) - 10/26/22 (11:00 a.m. - 1:00 p.m.)
 - Lehi (TG 140c) - 10/27/22 (11:00 a.m. - 1:00 p.m.)
 - 20 enrollments required 1 week prior to event or clinic will be cancelled
 - Legal Shield – large increase in premium
- **Bylaws/Procedures** (James Duncan) – no developments
- **Elections** (Hasmik Sargsian) – nothing right now
- **Employee Recognition** (Emmy Bell)
 - Lots of Wolverine Sightings
- **Events** (Julia Escobar)
 - Holiday Social – Dec 14 – UCCU Center
 - Turkey dinner – bingo – most festive dress – ugliest sweater contest – finish the lyric contest –
 - Looking into Cultural Envoy, Green man group, band
- **Legislative Affairs** (Justin Jones)
 - Met with legislatures earlier today
- Pence team was thrilled with questions
- **Marketing & Communications** (Chel Huriavi)
- **Policy Review** (Ransom Cundick)
 - No policies coming through right now
- **Professional Development** (Alison Jensen)
 - Committee wants to provide scholarship for GTD, Birkman Coaching, Crucial Conversations, Influencer
 - Marilyn will need to approve
 - Lindsey has been reviewing records.
 - Some people have requested funds multiple times and more than allowed
 - 33 applicants for first round
 - Spotlight some of those people that have achieve education through funds
 - Planning to update bylaws
 - Antonia received professional license through PACE Prof Dev funds
 - Daniel got his Master with the help
- **Service & Scholarship** (Justine Gamble)
 - Working with IA for campaigning for PACE scholarship
 - 30 new people donating
 - Oct 18 - Comprehensive Fundraising Campaign
- **Wolverine Pride** (Chris Medina)
 - Updated website <https://www.uvu.edu/wolverinepride/>
 - Need to link to <https://shopwolverine.com/>
 - Need to standardize Wolverine Wed to include green or logo wear
 - Have Candida spotlight updated website on PACE email

Senator Reports

- **Academic Affairs** (Carlos, Kristen N, Sam, Sara, Silvia)

- Receiving lots of feedback on Vision 2030
- Townhall was held for staff – request for more space for praying on different parts of campus
- Townhall well attended
- **Administration & Strategic Relations** (Josh, Antonia, Melisa)
 - Who does thank you Thursdays – Barb Smith
- **Digital Transformation** (Whitney Lemone) – not here
- **Institutional Advancement** (Dena Scott) - not here
- **People & Culture** (Kelly Wixom)
 - Fall Tuition waiver ends Oct 25 - make sure and submit
 - Has anyone received email from Gallagher regarding compensation project?
 - 30 employees have not responded to invitation
- **Planning, Budget, & Finance** (Chris Neff)
 - Campus Store will be accepting budget transfers - Louise
 - Vouchers for Starbucks – Chris Neff
- **Student Affairs** (Kim, Andrea, Christian H)
- **University Marketing & Communications** (Candida Johnson)

New Business:

- Daniel was invited to Commencement meeting – would like 3 speaker recommendations
 - Last 3 speakers have been women
 - U of U had Donovan Mitchell
 - Thurl Bailey
 - UVU Wrestling Ben Kjar – maybe Summer U
 - Noel Pikkus Pace – speaking at scholarship ball
 - Acwaze – UVU graduate – foundation
 - Kyle Beckerman

Important Dates:

- Sept 21, 11:30 – Talk with Tuminez, Vallejo Auditorium
- October 5, Noon – PACE Board BBQ w/ President
- October 18, 9 am – Comprehensive Fundraising Campaign Launch, Vallejo Auditorium

Q&A:

Next Meeting:

- October 25, 2 – 4 pm – PACE General Board Meeting