

PACE General Board Meeting Agenda

November 15, 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: Marilyn Meyer, Ransom Cundick, James Duncan

Absentee: Antonia Vazquez, Candida Johnson, Carlos, Alarco, Hilary Hungerford, Josh Woolbright, Justin Jones, Kristen Nuesmeyer, Melisa Zobell, Sam Gedeberg, Silvia, Lobendahn, Whitney Lemone,

Welcome, Approval of Minutes, Administrative Updates

- **Welcome** – Daniel Delgadillo
- **Minutes Approval** – [10.25.2022 General Board Minutes](#)
 - **Motion to approve** – Allison; **Second** - Kelly
- **Faculty Senate** – Hillary Hungerford
- **UVUSA** – Keaton Bennett
 - UVUSA Elections
 - Applications are open and available in SL122 until Feb

Action Items:

- Policy 113 – Increase PACE award amounts – Daniel
 - Presented changes during PBA
 - Moving forward with a limited scope to adjust PACE awards
 - Nominations will open in Jan/Feb
 - Can system flag before submitting if the person has received it recently?
- Staff Education Fund Changes – Alison Jensen
- Goodwill Changes – Justine Gamble
 - Proposing to add from flowers/plant basket to be gift boxes
 - Beyond Words custom boxes
 - Zip Zap Gifts
 - **Vote – 21** in attendance in favor – 21 Opposed – No
 - Approved
- LinkedIn Account – Chel Huriavi
 - Facebook account not being used – stop using
 - Proposed to create a LinkedIn account
 - Post award winners
 - LinkedIn Learning
 - Vote – **in favor – 21** Opposed – No
 - Approved

Committee Reports

- **Benefits** (Laura Lewis)
- **Bylaws/Procedures** (James Duncan)

- **Elections** (Hasmik Sargsian)
- **Employee Recognition** (Emmy Bell)
 - Wolverine Sightings had issues – should be fix
- **Events** (Julia Escobar)
 - Holiday Social – Dec 14 – UCCU Center
 - Passing around thank you cards for band
 - Sending sign up for help
 - Next PACE email will have more information
- **Legislative Affairs** (Justin Jones)
- **Marketing & Communications** (Chel Huriavi)
 - Senator email groups are set up
- **Policy Review** (Ransom Cundick)
 - Work from home comments were submitted
- **Professional Development** (Alison Jensen)
 - Staff Education Fund – expanded options
- **Service & Scholarship** (Justine Gamble)
- **Wolverine Pride** (Chris Medina)
 - Mens BB play tonight – watch live
 - BYU game will be at BYU – may have shirts – Dec 7 – upper higher bowl

Senator Reports

- **Academic Affairs** (Carlos, Kristen N, Sam, Sara, Silvia)
 - Staff Town Hall: Working on getting a CRM
 - Looking back to notes to get answers from previous meeting
- **Administration & Strategic Relations** (Josh, Antonia, Melisa)
 - Is UTA bringing back the late buses that ran pre-COVID – Justin Jones will ask UTA
 - Currently do not have plans to extend because of lack of riders. Justin asked them to reconsider
- **Digital Transformation** (Whitney Lemone)
- **Institutional Advancement** (Dena Scott)
 - Took notes back to Kyle, Christie, & Candice
 - Kyle wanted to attend but had conflict today. He is scheduled for January
 - 67 new donations
- **People & Culture** (Kelly Wixom)
 - Quarterly trainings for Benefits: tomorrow 10 – 11 in Lakeview Room
 - BLOWCA Meeting – Nov 29 – contact Dr. Ericka Johnson
 - Tuition waivers – Spring will not go on student accounts until Jan 1
 - Classes will not be dropped
 - Judy Martindale is retiring at the end of the year
- **Planning, Budget, & Finance** (Chris Neff)
 - Working with Candida about Greenbucks in email for a list
 - Meal vouchers work at all restaurants on campus
 - When email sent about Greenbucks add which places accept
 - Still working on Wolverine Wednesday options
 - Dec 8, 2- 4, Campus Store sale 30% off, \$50 off all Macbooks, 20% off Starbucks cups and merch, Santa coming
 - New UVU Chocolate Taste chocolate bar
 - New POS system in Campus Store – NetSuite
 - EATS is now open
- **Student Affairs** (Kim, Andrea, Christian H)
 - Utah State had official ballot drop off boxes – suggested we get one – Email Justin Jones & Steve Anderson
- **University Marketing & Communications** (Candida Johnson)

New Business:

- Will meetings continue to be in-person? Virtual? Hybrid?
 - Continue to do in-person

Important Dates:

- 12/14: Holiday Social

Q&A:

Next Meeting:

- January 17, 2 – 4 pm – PACE General Board Meeting