PACE GENERAL BOARD MEETING
April 19, 2016
1:00 pm -2:30 pm
SL 114

Attendance

Welcome and Call to Order
• Minutes for March meeting were approved

Business Items
• Summer University – registration opening soon, watch for email and sign up for classes
• Transition Luncheon - tentative date is June 15, all committee chairs need to submit committee member names to Shalece Nuttall so they can be invited to attend
• Viewed new staff merit video

Strategic Planning
• Committee Coordinators
  o Any member of PACE can serve as a coordinator
  o Encourage Senators existing committee members, and those who were nominated for a position but not selected
  o Committee chairs may determine whether or not they would like to utilize committee coordinator and may make assignments or recommendations
• PACE Wolverine Club Gatherings
  o Spring PACE Wolverine Club Employee Appreciation Tailgate on Tuesday, May 10 from 4:30-5:30 pm at the Brent Brown Ballpark
  o Fall “Home Run Derby” TBD in September
  o PACE members are encouraged to wear their polo’s
  o Dawn burgess volunteered to take any complaints or problems with communication from Wolverine Club members
• Dates for Upcoming Events
  o Staff Fall Forum – Preferred dates (in order) are August 10, 11, 12 or 16
  o Holiday Social – Preferred dates are Thursday, December 15 or Friday, December 9
  o Dates will be presented to President Holland to coordinate his schedule

Senate/Committee Reports
• Benefits Fair- Corey Callahan. Last day to sign up for benefits is May 6 at midnight. All changes take effect in July, 1095 tax forms available on HR Website
• Wolverine Sightings, Irene Whittier. 30 sightings turned in for March, Retirement dinner this week. Years of Service banquet and luncheons completed
• Staff Education, Ursula Sorensen. Applications for Staff Education and Development are open
• Bring a Friend to Finish, Brett McKeachnie. Working on a process a website with resources
• Student Life Senator, Dawn Burgess. Enterprise rent a car available to employees/departments
• Service Scholarship, David Phillips. Scholarship recipients will be presented at Staff Fall Forum

Policy Review
• Policy 605-Curriculum Approval Process, Ryan Leick. Motion to accept all comments passed

Adjournment

Next Meeting - Tuesday, May 17, 1:00-2:30 pm, SL114