

Minutes

November 21, 2017

1:00-3:00 pm

SL114

Attendance – John Bair, Jon Barclay, Andrea Calaway, Daniel Delgadillo, Cameron Evans, Stacy Fowler, Nathan Gerber, Gary Griffin, Beka Grulich, Kellie Hancock, Justin Hansen, Amie Huntsman, Brett McKeachnie, Trevor Morris, Bonnie Mortensen, Kristen Nuesmeyer, Shalece Nuttall, Katty Perez, Nikki Scott, Mindy Swenson, Jason Terry, Craig Thulin, David Tobler, Valarie Wells, Irene Whittier, Mark Wiesenberg, and Lisa Williamson.

Absent – Jennifer Agla, DaSheek Akwenye, Stephanie Albach, Darel Hawkins, Candida Johnson, Linda Makin, Tena Medina, and Tanner McQuivey.

Guests – Kat Brown, David Connelly, Robin Ebmeyer and Frank Young.

Welcome, Approval of Minutes, Administrative Updates

- October 17, 2017 minutes stand as approved

Policy Review

- ***Policy 705, Robin Ebmeyer, Drones (First reading)***. “Unmanned Aircraft” is the FAA terminology, which will we continue to use. Comments due by December 8.
- ***Policy 654, David Connelly & Kat Brown, Faculty Merit Pay (second reading)***. Comments Approved.
- ***Policy 638, Kat Brown, Post-Tenure Review (Regular)***. Clarified language to be any tenure track faculty to serve on the graduate council. No Comments.

New Business

- ***PACE Website Review, Dave Tobler***
 - Link to holiday calendar even though we are no longer the stewards
 - Link to agenda & policies link on agenda
 - Link to PACE Perks (perk now) when it is available
 - Add more PACE events to the calendar (needs fed by calendaring system)
 - Summer University
 - UVU day on the hill
 - Scholarship & awards deadline
 - Holiday social details
 - Annual meeting
 - Elections
 - Development forum
 - Staff education development
 - HR QPR training
- ***Parking, Frank Young***
 - www.uvu.edu/parking
 - Reviewed Board of Regents policy [R763](#), parking map, parking stall counts and trends, PBA request, and possible UTA passes for everyone.
 - Employee permit allows you to park in any lot. Yellow permit can also park in purple. Electric cars can park at charging station for 2 hours.
 - M29 and M28 always has spots. Suggested more lights in the cross walk.
 - Starting Fall 2018 parking rate \$115 (hasn't increased in 8 years).
 - Reserved parking stalls in lots L1, L13 and M20 for \$250 a year. Only # permits sold will have a clearly marked sign. Wolverine spots will still be the same. You can do on payroll deduction.
 - Purple lot to move to west campus (198 stalls in front of building and 417 stalls to be built in gravel area). UTA shuttle leaves every 15 minutes. This opens 676 stalls. Soccer field being recreated at vineyard campus and that

will also give more parking. Clyde Field also on list to move to vineyard. Also looking at possibility of another parking structure.

- Bus Rapid Transit (BRT) service will start next August every 6-7 minutes. Just show UVID.
- Pedestrian bridge construction to start August of 2018 and complete Fall of 2019. (Elevator and stairwell on both ends, partially enclosed, and be well lit with camera's. PACE suggested improving the UCCU signage if that is where the sidewalk will take you.
- PACE recommended wheelchair/bike access to under pass under university parkway.
- If employees do ever have to pay to park is there a way to incentivize employees to ride the bus and only have a punch card when need to park on campus. Also need more motorcycle parking.
- ***Divisional Open Forums, Shalece Nuttall***
 - The PACE executive board attended Alexis's "all hands on deck" AVP meeting, and plans to attend other AVP meetings, starting in Student Affairs.

Committee/Senator Reports

- Cameron Evans, QPR Training, December 7.
- Trevor Morris, concerns with parking and room scheduling. Beka explained the room scheduling, and will get word out.
- Mark Wiesenberg, HR will be moving to Hall of Flags (HF) infill and rolling out new alignment on January 2 to streamline processes.
- Katty Perez, question on new employee orientation. NEO is encouraged for both FT & PT staff, but it is not mandatory.
- Irene Whittier, 43 October wolverine sightings. Plan to open the PACE distinguished employee award the day of the holiday social. Awards to be decided in January.
- Daniel Delgadillo, Pace professional development training next month will be legislative training with Cameron Martin as the guest speaker, more info to come.
- Gary Griffin, Pace holiday social is scheduled for December 14 at 11:30 to 1:00 PM in the ballroom. Cultural envoy to perform. Book donations targeting K-6 grade. Need to talk about prizes, a lot of businesses are moving toward perks and not donating.
- Brett McKeachnie, requested procedures.

Upcoming Calendar Items

- PACE holiday social - December 14 at 12:00 PM
- UVU day on the hill - February 26 - would like to have a representative from each area, but would need to volunteer as it requires you take vacation time.
- UHESA day on the hill - January 26

Next Meeting: December 19, 2017 at 1-3 PM in SL 114