

Minutes

November 19, 2019

1:00-3:00 pm

SC 213C

Attendance – Jeff Anderson, Austin Peterson, Alauna Bates, Daniel Delgadillo, Kellie Hancock, Bonnie Mortenson, Dan Zacharias, Trish Baker, Justin Hansen, Leisa Galloway, Aliso Jensen, Julie Stowe, Natalie Healy, Ben Burk, Candida Johnson, Beka Grulich, Nathan Gerber, Ashlyn Robb, Tami Jensen, Brylee Johnson, John Berry, Megan Densley, Anne Arendt

Absent – DaSheek Akwenye, Jennifer Gallagher, Tena Medina, Kameron Dearing, Steve Anderson, Shari Warnick, Jenice Schulzke, Alex Gebers, Anthony Morris, Ephraim Zamora, Kristen Nuesmeyer, Marilyn Meyer,

Welcome, Approval of Minutes, Administrative Updates

- ***PACE Administrative AVP- Marilyn Meyer***
- ***Faculty Senate (Anne Arendt)***
- ***UVUSA (Brylee Bromley)***
- ***Minutes – 2019 minutes stand as approved***

New Business

Vision 2030 Update, Talk with Tuminez discussed the 2030 vision. It went to board of regents. You can find more information about it in the vision2030 website that is linked from our web page.

Tuition Waiver and Staff Education update: Tuition Benefit document available on the Benefits webpage.

<https://my.uvu.edu/hr/employees/benefits/tuition-waiver.html>

The document that we received will be attached with the notes.

PACE is on board with the employee wanting to get tuition waivers for our children. There are many tax issues and this is a very complex discussion. One question to think of is, Is there a way to offer UVU employees a tuition waiver if they are wanting to get a Master's Degree from UVU?

Staff education funds: will be handing out more than one time a year.

Committee Reports

Benefits (Trish Baker): Was not at last Benefits meeting – Received an update on where we are at with this new plan

Bylaws and procedures (Jennifer Gallagher): Committee Chairs – Jen is tasked with getting procedures updated by the first of the new year.

Elections (Tena Medina):

Employee Recognition (Natalie Healey): The new electronic system is going well. Please each member in PACE go in and submit wolverine sighting to see how it works.

Events (Bonnie Mortensen): Winterfest is December 12th 11:30-1:30. Putting info in the weekly PACE email with a little RSVP so that we can get a tentative headcount. VR in the upper deck, Large bingo game, games and opportunity to visit. Most festive sweater contest. Photo booth.

Marketing and Communication (Kameron Dearing): Working on the events page for the website. Getting pictures updated.

Legislative Affairs (Steve Anderson): We don't have anything that we are currently bidding for with the senate. Just got the new business building approved

Policy Review (Ben Burk): Policy 635 is the only policy in the second review stage. Faculty Rights and Responsibilities. Comments that were added to the google doc were approved in the affirmative to move forward.

Professional Development (Daniel Delgadillo): This Friday there is a photoshop basics forum teaching how to do photoshop. Staff education fund will be opened again in Jan after we come back from break. Opening it twice will give people a way of getting more people money instead of a few people more money.

Service & Scholarship (Kellie Hancock): Not a lot happening at this time

Wolverine Pride (DaSheek Akwenye): Excited about their partnership with the events committee. People have been sending in ideas for future swag ideas.

Action Items:

New food location where Farr's Fresh was is a great option. If you haven't tried it give it a try.

Question posed about the dual mission option for UVU? USHE and Board of regents are both having this discussion and we will not know more until the Legislative session. If you reach out to your Legislature make sure you do it from your PERSONAL email on your PERSONAL time

Senator Reports

Academic Affairs: (Anthony Morris) Construction concerns. Student center and Business center and 4th floor of Losee bldg. Are we being mindful of the lack of parking? If you get questions, please refer them to the Talk with Tuminez. We will have Frank Young come to next meeting to talk to us about construction/parking issues and happenings.

Finance and Administration: TEAMS, COI

Institutional Advancement: Change to Institutional Advancement on PACE agenda. Donor recognition for large donors.

Planning Budget & HR: More questions and concerns about parking.

University Relations: Concerns about Parking. Working on making sure that information is going out for pedestrian bridge as well as parking issues. Also working to promote vision 2030 plan

Student Affairs:

Important dates

Q&A:

Next Meeting:

*Minutes taken by: Ashlyn Robb
Meeting dismissed at: 1:50 p.m.*