

Minutes

Aug 18, 2020

2:00-4:00 pm

TEAMS

Attendance – Chris Medina, Gus Pacchiega, Trish Baker, Alison Jensen, Julia Escobar, Beka Grulich, Alex Gebers, Ben Burk, Savannah Olson, Ransom Cundick, Zach Hoskin, Stacy Fowler, Todd Olsen, Michael Snapp, Dalene Rowley, Anne Arendt, Natalie Healy, Kim Schollenberger, Nate Mathis, Jakell Larson, Chad Johnson, Kylee Keele, Collin Craig, Nathan Gerber, Bjorn Engebretsen, Beth Reid, Kristen Nuesmeyer, Julia Escobar, Ashlyn Robb

Absent – Candida Johnson, Megan Densley, Marilyn Meyer, Natalie Shelley, Kellie Hancock, Bonnie Mortensen

Welcome, Approval of Minutes, Administrative Updates

- ***PACE Administrative AVP- Marilyn Meyer***
- ***Faculty Senate (Anne Arendt)*** One video conferencing system for all Faculty to use for teaching. Faculty convocation on Thursday. They are collecting any questions that President Tuminez will be answering for the last 30 minutes of convocation.
Students purchasing books from Barnes and Noble need to be aware that the advertising going out when purchasing textbooks has nothing to do with UVU and that they should disregard all advertisements. Faculty is addressing this and stating their dissatisfaction.
Face Masks for students, Faculty has been notified and will be encouraging students to pick one up.
- ***UVUSA (Bjorn, Engebretsen)*** Will be distributing the masks for the first few weeks of school.
- ***Minutes – were*** sent out July 21. Approved.

Action Items:

- ***Emeritus Status for staff – Beka*** Including staff with availability for Emeritus status. We need to watch for that policy to come through and give feedback.
- ***Extra Days off – Beka*** Thanksgiving break includes the Wednesday before as well as the day after. Thank you, Marilyn, for going to cabinet for that and we are so excited
- ***Learn and Work in Utah Program – Trish*** This was something that was funded by the CARES act and we are excited to be a part of it. 4 credit programs and 17 noncredit programs. Hoping to service those individuals who have been laid off due to covid19. Let those who you know that are in this situation know to apply so that we can see the positive impact from this in our community.
<http://www.uvu.edu/ce/learnandwork/> Direct them to other schools as well if they don't see a program at our school, also MTECH has many scholarships.
- ***Student mask distribution*** Disposable mask distribution available August 27-28 and the first few weeks of September. Campus connection, Library, SLWC control desk, UCCU box office. If there are any questions, please contact UVU wellness programs. Tables will be manned, look for your supervisor to send around a signup sheet.
- ***Update on Coronavirus – Nathan*** Seeing case count drops and hospitalizations are going down. Watching what happens with K-12 schools opening and how the numbers go with that. Consolidating all COVID websites from across the university and combining into one Coronavirus website.
<https://www.uvu.edu/returntocampus/>
- ***BBQ with the President – Ashlyn*** Sept 4 12:00 – 1:00, if you have any food allergies or aversions please let Ashlyn know so that the Presidents office can make those accommodations. This event is a great opportunity to share concerns and what ideas we have to solve those concerns. It can be a very productive event in this aspect. This type of event is where we were able to get the wolverine pride

committee to benefit employees and how we can help staff take pride in being part of the UVU community.

- **Convocation and parking** – Be mindful of designated parking lot that are being used for convocation and if you don't have to work on campus please work from home, or plan to leave at 2:30.

Committee Reports

Benefits (Trish Baker):

Bylaws and procedures (Natalie Shelley):

Elections (Stacy Fowler): Looking at rolling out a new voting program, our subscription to the old program is up. Look for more info to follow.

Employee Recognition (Natalie Healy): Wolverine sightings are down; we expect things to pick up as more employees come back to campus.

Events (Kylee Keele): Congrats on pulling off our FIRST EVER virtual Fall Forum!! Don't forget to pick up your food vouchers from HR.

Marketing and Communication (Collin Craig): Just got editing access so we will be making the updates to the site as we can. President announced that we got the extra days off, added those and edited that.

Legislative Affairs (Jakell Larson): Today Executive sub committee met to decide budget bills, special sessions are happening since budget was pulled back, update happened today to discuss how institutions decided to cut the 2.5% appropriations cut.

Policy Review (Ben Burk): Report on comments to policy 637, present policies entering stage 2. This far we have received zero comments on this. 162 and 165 are re-entering stage 2, look for those to be presented. 102, 612, 658 will be seeing these in stage 2 soon.

Professional Development (Michael Snapp): Meeting as sub committee to determine who will receive the funding for 2020-21 timeline. Really close to sending out those notifications. Is the amount for this year the same as last year? Beka will look at the budget and send that info shortly.

Service & Scholarship (Kellie Hancock):

Wolverine Pride (Chris Medina): Has 11 ambassadors that Chris is still trying to get gifts out to, needs to have office locations. Wants to see if we can update the submission for to include the location of the individual and the t-shirt size so that he doesn't have to guess.

Senator Reports

Academic Affairs: Parking concerns are being voiced, with all of the construction. Loosing employee parking to paid spots, where are we supposed to park? Discounted parking for Students this first semester. Doing a discounted day rate, \$5 a day for select lots. Pay by app for some visitor lots allows departments to create their own parking codes and those get paid through the p-card. Parking is working on sending out an email to department heads to explain validation codes. The app is the preferred way and they are looking at getting rid of the kiosks.

Finance and Administration: Employee survey results, what are we doing with those? Presented them to UEC and also put the top topics in the weekly email.

Institutional Advancement: busy with commencement and scholarship ball.

University Relations:

Student Affairs

Planning, Budgets & HR: Feedback came from employee in our division in regards to tuition waver benefit. In previous policy auditing classes was covered in new policy revision it is not clear. That may be something we want to look at.

New Business: Reported the Annual report to board of trustees, they had great things to say about PACE. They are grateful for the work the staff is doing, really showing that we can make it happen. Commissioner Wolstenhme mentioned that they will be more involved with program approval, tuition and fee review, and hiring of new President. These changes are coming from UHESystem and they are things that impact us.

Construction on the Sorenson center is supposed to start Monday.

Important dates: Sept 4, 12:00-1:00 BBQ with the President

Q&A:

Next Meeting: September 15, 2020

Minutes taken by: Ashlyn Robb

Meeting dismissed at: 3:23

Draft
