PASA General Meeting Agenda/Minutes
Meeting Date: October 15, 2015
Meeting Location: SSCB 1100

Breakfast Sponsor: PASA

Welcome — Bernie Streeter, PASA President
Meeting called to order at: 9:01am by PASA President.

Topic: Diversity Bingo
Spotlighters: Ice Breaker by Jamila Maxie. Played Diversity Bingo.

Recognition of New Employees
George Mattingly – Coordinator of Social Media & Communications
Erin Willey – Coordinator, Graphic Communications
Julie Brenengen – SAC Coordinator
Leigh Ann Shelfer – Administrative Assistant in the Office of University Advancement

Trivia/Parking Raffle Entries… last call for entries

Approval of Minutes from Prior Meeting (September 2015)
Allen Cox motions to approve the minutes and Jason Barkemeyer seconds the motion.

Announcements:

➢ PASA Social/Mixer—Contact: Allen Cox Cox@UHCL.edu or Carmen Conley conley@uhcl.edu
➢ Shout Outs; promotions, professional advancements, et cetera

New Business

Committee Reports

PBC (Planning & Budgeting Committee) – Leslie Cummings & Karen LaRay
Tuesday, November 3rd, SGA & PBC meeting. Town hall meeting on Nov. 10

FSSC (Facilities & Support Services Committee) – Jamila Maxie & Andrea Crucian
Met Nov. 8th. There is a new fountain in potter duck pond. A pregnant alligator was spotted on campus and was captured by outside company.

ULC (University Life Committee) – Patrick Cardenas & Nikki Olivas
Will meet later today.

UC (University Council)/USSEC (University Systems Staff Executive Council) – Bernie Streeter
Dr. Staples has a work group that will meet today to discuss where there will be a gun free area with the Campus Carry Workgroup. A new Doctorate in Psychology program is in the works. UHCL is part of Houston Guided Pathways to Success which is a school evaluation program to help students graduate. Pearland Open House will be November 7th. Hawk Premiere is coming up Nov. 14th. Alumni Celebration will be on Oct. 17th at Space Center Houston.
PDC (Professional Development Committee) –
    Jamila Maxie attended a national conference. Conducted a presentation on “The Leader within You”. She will do the presentation during the Lunch and Learn session here at UHCL.

Welcome and Outreach Committee – Carmen Conley
    Met Oct. 7th. The WOC have started planning for Dec. holiday celebration. There are 7 new employees. Also, PASA will be holding their social at the Cock and Bull Bar on Thursday, October 22nd. Please refer to flyer for more info.

Fundraising Committee – Bernie Streeter & Allen Cox
    Still looking for ideas to raise funds.

Treasurer’s Report – Rosie Pineda, PASA Treasurer
2064 - $1,776.89
2078 - $1597.63
4027 - $267.50

Drawings: Trivia/Door Prize/Parking Raffle
Parking Raffle – George Mattingly
Trivia – Karen LaRey
Door Prize – Lisa White & Lindsey Fulton

Adjourn
Allen Cox motions to adjourn at 9:29am and Shandon Lee seconds the motion.

Visit PASA at www.uhcl.edu/pasa
Email: pasa@uhcl.edu