Meeting Called to order: 9:01 a.m.

Welcome: Trisha Ruiz, PASA President Elect

- Recognition of New Employees
  - Yolanda Barnes - Assistant Director of Student Life
  - Daniel Gonzalez - Client-server Database Analyst I
  - Amber Groat - Program Manager, Autism Center
  - Mike Talamantes, Computing Coordinator
  - Counseling Services Doctoral Interns: Blanca Caro, Elizabeth Gibbons, and Rekha Varghese

Announcements

- Merger updates and survey responses
  - PASA and SSA will be merging next fiscal year
  - PASA and SSA executive board will meet over the next year for transition
    - Approve new constitution and bylaws by December
    - Email PASA with an idea for the name of the new association by October 31st
- Call for New Employee Orientation (NEO) volunteers
  - Secured a table during breaks (15 minutes) at NEO to encourage new employees to join our organization
  - Will be head by Welcome and Outreach committee
- Call for committee involvement
  - Fundraising Committee, Welcome and Outreach Committee, and Professional Development Committee
  - Signup sheets present at meeting

Spotlighter: Dr. William Staples, President

- Topic: University Updates
  - Fully supportive of the merger, but will make sure we still have representation at shared governance (2 representatives)
  - University Wide Meeting with VP Dotter, Interim Provost Houston, and President Staples 2:30 p.m. in Garden Room
  - Enrollment:
    - Fall 2015 to Fall 2016 has decreased, especially for graduate enrollment
    - Undergrad enrollment has grown - especially freshmen and sophomore
    - Retention rate increasing
  - Spring 2017 - New Facilities
    - STEM building (3 story)
    - Recreation and Wellness Center (2 story)
      - House UG Fitness and Human Performance and Grad Health Sciences
    - New student housing (300 beds)
    - Health sciences and classroom building at Pearland
    - Police building
  - Legislative session
    - Next session starts in January and runs until May
      - Relatively mild session-UHCL fared very well in last session
    - October 4th - President Staples to Austin
    - UHCL ranked 74th in top universities
    - Questions:
      - Are we on schedule for groundbreaking?
        - Yes, should be in buildings by Fall 2018

Guest Speaker

- Nikki Olivas, Scholarship Announcement
  - FY16 Recipients - Patrick Cardenas, Julie Brenengen, Gracie Villarreal, Jamila Maxie, Deja Sero
  - $3500 awarded between recipients
• Patrick Cardenas: Hawk Spirit and Traditions Council (HSTC)
  o Purpose/Mission: Established in 2013 to create, maintain, and preserve spirit and tradition
  o Expanding HSTC into two areas
    ▪ Traditions committee focused with shared governance
      • PASA/SSA and SGA send a representative
      • Reach out to alumni association
      • Example: Hand sign
    ▪ Spirits committee
      • More student focused
• Cecelia Croft: Quality Enhancement Program (QEP)
  o QEP Professional Development Workshops October 6th from 1:00 to 4:00
  o Email to RSVPcroft@uhcl.edu
  o All are invited!
  o www.uhcl.edu/taskstream to log in
    ▪ Get with director for access and log in information

Shared Governance Updates: Met September 8th
• PBC: Karen LaRey/Gracie Villarreal
  o VP Dotter overview of shared governance and PBC responsibilities
  o Elected chair: Timothy Michael in COB
  o Dr. Biggers → VP Dotter links not working on shared governance webpage not working, will be fixed and they are aware of the problem
• FSSC: Andrea Crucian/Kent Case
  o Elected chair: Alix Valenti
    ▪ Co-chair-Ward Martaindale
  o Elect parking and traffic safety subcommittee chair
  o Agree to meet everything 3rd Thursday from 11:30-12:30
  o Ward went over the status of the buildings
    ▪ Everything is in place and going along schedule
    ▪ Some buildings still in preliminary phases
  o Phones will be voice over IP
• ULC: Nikki Olivas/Ashley Green
  o Elected chair-Dr. Robert Bartsch
  o Transportation issues for students who live near campus: shuttle van for international students
  o Smoking policy: survey community
  o Recycling: moving trash cans into hallways next recycling
  o Child care: Report end of October
  o Gender equity concern
  o Food or coffee in Delta: SGA working with Aramark
  o Ways to report issues to ULC: Report concerns to Nikki or Ashley, or email PASA

Treasurer’s Report
• Laura Molina-Guzman
  o 2064 (PASA Support) funds = $166.00, 2078 (Professional Admin Association) funds = $2,022.11, and 4027 (PASA Scholarship) funds = $15.00

Drawings
• Trivia
  o Dr. Cindy Cook
• Parking
  o Andrea Crucian

Email Trisha with any ideas about incentivizing PASA members
Volunteer Voter deputy registrar and Constitution Day: email deanofstudents@uhcl.edu

Meeting adjourned: 9:52 a.m.