PASA General Meeting Agenda

Meeting Date: September 18, 2014
Meeting Location: SSCB 1100

Breakfast Sponsor: Office of the President

Welcome – David Benz, PASA President
- Meeting called to order at 9:03.
- David announces door price of UH-UNLV football tickets.

Spotlighter – Dr. William Staples, President
- President Staples recognizes outgoing President Kristi Randolph-Simon
- President Staples discusses shared governance
- Remarks on downward expansion process. First got authority to do it in 2011.
- Demographics: around 400 new students in freshmen and sophomore classes. Expected 60% full time/40% part time. In reality, closer to 75%/25%.
- Also a lot more sophomores. Possibly due to dual credit and community college students transferring after 1 year.
- Seeing an ‘explosion’ of international students. Up to 1300 international students this year.
- Good time for enrollment to grow. UH system determined tuition for next two years. Question as to whether they will change the formula funding.
- Plans for new buildings and for new academic programs. I.E. RN/BSN.
- With the election, Texas legislature will have new leadership, committee chairs.

9:24-David Benz introduces Provost Stockton for an announcement.
- Thanks staff members for work during downward expansion.
- Dr. John Gardner coming to campus October 15th for one-day workshop/conference. How do faculty and staff work with new modern freshmen/sophomores?
- After Stockton’s remarks, David asks Kristi to recognize FY 14 board members.
- Recognition of FY 14 board.

Recognition of New Employees
- New Program Coordinator in Math Center
- Events Assistant in Admissions
- Executive Assist in Dean Shermis’ office.
- Ande Bloom, HR Coordd Training and Dev.
- Patient services specialist Health services
- Second health services assistant.

Trivia/Parking Raffle Entries
Approval of Minutes from Prior Meeting (July 2014)

- Jeff Bowen moves to approve minutes.
- Minutes approved

Old Business

New Business

Priorities and Goals for 2014-2015

- Policy
- PASA/SSA relations: joint prof development events.
- Develop more student outreach events: give staff opportunity for student contact, interaction
  Faculty/Staff vs. Students Kickball Game

PASA Budget

- Budget not ready yet to be presented. Will present at later date.

Committee Representation

- Still need to fill committee chair vacancies

Committee Reports

PBC (Planning & Budgeting Committee) – Cindy Saltzman & Leslie Cummings

FSSC (Facilities & Support Services Committee) – Karen LaRey & Tabitha Radwanski: Dr. Huston gave overview of past achievements. Meeting times. Location to be determined.

ULC (University Life Committee) – Abby Diaz & Patrick Cardenas: met on Sept 4, Beth H as chair. Recap of last years issues.

UC (University Council)/USSEC (University Systems Staff Executive Council) – Kristi Randolph-Simon: Dr. Staples gave charge to that committee. Gave brief remarks on state of university/USSEC-Kristi Randolph: trying to set up first meeting for October.

PDC (Professional Development Committee) – Bernie Streeter & Joanne Timm: Joanne Timm announces next two prof development events. Announcement of door prizes at events.

Welcome and Outreach Committee – David announces that Jamal Smith has volunteered to chair committee.

Fundraising Committee -

Treasurer’s Report – Carla Salter-Eaglin, PASA Treasurer

Drawings: Trivia/Door Prize/Parking Raffle

Announcements

- Kathy Dupree: process of doing dissertation. Asking members of PASA to volunteer for survey and interviews.
- Richard Adams: Reminder about Dining with the President.
- Lori Lopez: Open House on October 4th. Call for volunteers.

Adjourn

- Judy Chapman moves to adjourn
- Carmen seconds
• 10am meeting adjourns.

Visit PASA at [www.uhcl.edu/pasa](http://www.uhcl.edu/pasa)
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