

I. **Request a volunteer to record**

Ashley Phillips

II. **Acceptance of Minutes**

Motion accepted

III. **New P.A.T.s**

June and July new hires: Joshua Perks as an Instructional Design, Jeremy Fritz, Samuel Adams as an Athletic Trainer, Ian Halter as a Videographer, Shayla Kelly, Mary Foster, Olubukola Olugbemi, and Victoria Penney are new RDs, Matthew Heyner as an IT II, and Kelsey Donnelly as an Academic/Career Counselor.

IV. **Speaker's Report**

Paused the nominating and balloting to review the process, huge kudos to Ted Wisniewski, Thomas Weeks, Pat Plante, and Morgan Stepp for their work in nominating and balloting. Kudos to Kim Bownes and Courtney O'Clair for stepping up to help with the Pat Storer award.

June 15, 2016 PAT Exec Board met with OS Exec Board to talk about merging the groups, it was an informal first meeting overviewing pros and cons. Pros: guest speaker time, increase in communication between groups, unity, less duplication. Cons: possible conflict with a supervisor on a welfare issue, coverage in offices. Discussion on committee structure on representation, bylaws, video recording guest speakers, combine guest speaker events, time of meetings and conflicts. Concerns about length of meetings. Keep intact, Exec councils, speaker groups, award ceremonies, scholarships. Goals: increased communication, combined social events, John will ask in September volunteers to do two social events with OS and PATs. Align bylaws for all constituencies and encourage collaboration between PAT and OS. This was only a discussion, no set plans on merging, want to hear input. We need to make sure our house is in order, and some things we can merge and some things we should work on for the PAT group.

Rodney Ekstrom: it was a good discussion, thanks (John) for leading it, glad to be part of it. To underscore the idea of streamlining, example, the annual from Admissions, perhaps we can do that as a campus forum as opposed to having them come to all the constituent groups, perhaps we can video and make the video available to everyone and the information accessible for those who can't make it in person. It could be more efficient and allows everyone the chance to be a part of the conversation and it allows us to get back to our jobs to sooner.

John Scheinman: The goal this year is to have meetings end by 9:15am so that we can get back to serving our students.

Michelle Lacroix: it makes sense to combine some committees, for example fundraising, as we are all asking the same people. Everyone could come together and do some bigger fundraising. John likes the idea of having two scholarships but supports new ideas.

V. **Treasurer's Report**

6ZT915 – PAT Cookie Jar – \$1,112.80 –General spending for PAT activities and socials.

Additional raffle funds deposited to this account for the PAT 40th celebration \$755.00.

6DTPAT – PAT Meeting Support Fund – \$183.40

Used for refreshments at meetings excluding the Pat Storer Award and Distinguished PAT Award ceremonies. Those latter two are funded through the VP for Financial Affairs Office (6U0000 PFPATS).

6GCE1T – PSU PAT Scholarship Endowment Payout Fund – \$14,266.67

Interest added (in quarterly payments) for FY16 was \$1,325.36

6TC112 – PSU PAT Scholarship Endowment Principal Fund - \$38,498.82

## VI. **Committee Reports**

### a. Nominating and Balloting

Ted Wisniewski: Everyone should have received an email sent earlier this week with proposed changes, no one is married to any change. Looked at memberships, open positions, the new limit of two committees folks can serve on, it will be a challenge with 56 positions and 40 vacant to do a nominating and balloting process. With our slightly reduced numbers and FLSA guidelines, this number could drop even further. Ted has suggestions for everyone to consider, turned them into individual motions:

Motion 1: Combine Fundraising and Scholarship into a single committee.

Motion 2: Change the Media Advisory Board position to an appointment by the Speaker as needed.

Motion 3: Selectively reduce some of the committee memberships (below) to better reflect the size of the PAT group.

Bryan Dye: Observer to the student senate, the advisor is a PAT, it could be redundant to have other PATs there, but if others want the opportunity to serve it is fine. John Schienman: would it make sense to reduce from 4 to 2? Rodney thinks it is a good idea, we should add it as a motion. Jo-Ann and Kim agree.

Rodney Ekstrom: loves the idea of reducing Media Advisory Board, Dave served on it when it was called to action before. The group is convened when students feel pressure around censorship, etc, such as WPCR and the Clock. It was designed to support students, provide guidance, freedom of the press. We don't have a particularly investigative style of journalism right now, but it can come and go. Perhaps this model is no longer needed, perhaps it is. Want to make sure everyone knows why it is there. We could also do something similar for Honorary Degrees and Awards, Rodney served on the group before and represented Advancement. If Jen Smith's position remains the same she could be the representative. Does the group need a PAT representative? It may make more sense that the group has external facing members as opposed to a voted on PAT member. Perhaps we can consider changing or not having the position. We can still all have a voice as PATs on the group without having a PAT representative, doesn't know that there is a need for PAT representation with that group.

Brendon Hoch: theme of the moment, workload, if we decrease members is there an impact on workload, OS is in the same boat, they have lost a lot of good people, is there a way to combine efforts, is there a way to maximize effort for example with big events. How much time will we all have to do committee work moving forward? John: would hope folks would not except the nomination if they felt they could not do it. With reduction of the number of committees folks can serve on it is a good point, but hopefully those folks that are nominated and accept do so because they feel they can balance their workload.

Sara Noyes: would be a good idea to look at how much time the committees take. Perhaps having more people on fundraising or scholarship and eliminating Observer to Student Senate. It would take some research but it would help to decrease the amount of work with committees.

Morgan Stepp: in some cases there is discretion on how much time you do spend. In Welfare for example we barely touched upon FLSA stuff, having fewer people on the committee would have had a dramatic change. Perhaps each committee could look at the scope of the work and make changes. Welfare had to pick and choose what they discussed due to the limited amount of time we had. There are also some committees with no carryover so they don't know what to do or how much time they need to devote.

Bryan Dye: Motion to have only 1 PAT Observer to the student senate, the person whose job it is to supervise the meeting (currently Bryan Dye). Motion seconded by Ted Wisniewski and Chris Drever. Discussion, clarification on the motion. Motion passed.

Dave Gyger: Point of order, we have to address motions. Rodney Ekstrom: disagrees there are no motions. Discussion about Robert's Rules.

John: The motion is on the floor is Bryan Dye's, the others were discussions.

Motion 1: Morgan Stepp moved, Kelsey Donnelly seconded. Discussion. Motion passed.

Motion 2: Ted Wisniewski moved, Brendon Hoch seconded. No discussion. Motion passed.

Motion 3: Ted moved, with the addition of 6 people to Fundraising, Noel seconded. Discussion. Jen Smith: Honorary Degrees and Awards, it is a part of her job she could serve as the representative. Brendon Hoch: is that a conflict of your interest? Brendon Hoch: concerned about reducing the number of representatives on Welfare from 6 to 4 and should consider to be 5. Ted Wisniewski: has served on welfare and thinks 4 is enough. Straw vote, 5 carries by 2. Motion has been amended by Brendon Hoch and seconded by Bryan Dye. Amendment passed. Motion passed.

Lynnette Lawrence: new motion to change Honorary Degrees and awards as appointment by the speaker as needed seconded by Jo-Ann, motion passed.

VII. **Old Business:**

The nominating process will begin soon, probably within the next couple of weeks. Everything will be in order for September 9, 2016. John encourages everyone to nominate colleagues and selves that you would be interested in and feel you have the time to commit.

VIII. **New Business**

IX. **Announcements**

Denise Normandin, the EAP program name is changing, the website and number will remain the same for now. New name is Kepro, all the info will be available at the Benefits Fair. No changes to the resources available to all employees on campus regardless of status. We are all here to support each other, reach out to HR or EAP. Monday marks the official start of the tobacco free campus. Student senate helped to get this passed, and this is a part of the USNH and NH Community College system. Appreciates everyone that participated in the On the Move, finished in the top 25, thank you.