ASSEMBLY MEETING
March 25, 2010

The meeting was called to order at 3:08 p.m. by Jill Beville, President.

Roll Call: The roll was taken by sign-in. 49 members were present at meeting.

No corrections were needed for February’s minutes. Motion was moved by Mark Foster to approve the minutes. Naomi Powell seconded the motion. The January minutes were approved as written.

Officer/ Committee Reports:

President: Jill Beville
A new program is being offered for those who are interested in becoming trained to use the Automated External Defibrillator (AED). These AEDs will be placed around campus and trained operators are needed. Sessions are offered by Zack Tolbert at UA Aquatic Center. Please contact him at 348-6156 for more information.

Football ticket orders will go out next week. Be sure to look for article in the Dialog regarding tickets. (A copy of the article was read)

Jill thanked the assembly for their dedication, initiative, camaraderie and friendship during her year as PSA President. She mentioned that the PSA is becoming a stronger representative body on-campus and that we are included in many conversations dealing with issues that affect the professional staff members.

President Elect: Reata Strickland
No report.

Past-President: Cali Davis
No report.

Secretary: Kristina Hopton-Jones
No report.

Treasurer: John Chambers
The assembly spent $78 for printing & mailing for 2010 nominations and elections. $279 was spent on booklets for the upcoming Mentoring program presented by the Professional Development Committee.

Parliamentarian: David Brown
No report.
Historian: Randy Mecredy
Seven years ago on the third Thursday in March, 2003 a bylaw was presented to create the Professional Staff Senate. By the end of the meeting the name was the Professional Staff Assembly.

Staff Life: Tom McLeod
The committee met and identified 3 issues to pursue for the coming year. Prescription drugs, leave pool, and HR/Affinity discount programs for faculty and staff will be explored. A representative from UA HR will attend the next meeting to discuss the viability of these issues.

Service and Outreach: John Kasberg (Mary Thornton & Ralph Clayton)
The S & O committee met at Brewer Porch and toured the facility. 35 children will be participating in the gardening program this summer. Lowes will donate the top soil for the project. John is rolling off the PSA this year and Jill expressed her gratitude to John for a job well done as the S&O chair.

Professional Development: Travis Railsback
The Mentoring session led by Elva Bradley will be held April 14 in G54 Rose from 2-4:30.
71 nominations for the Outstanding Professional Award have been received.

Nominations and Elections:
No report.

Communications: Allan Guenther
The PSA electronic newsletter is almost ready for distribution.
The annual report for the Communications Committee will be on the PSA website by the end of April.

Assembly Operations: Mark Foster
No report.

Technology: John Hawkins
No report.

Web: Donald Malone
No report.

New Business:
John Chambers serves on the Undergraduate Committee- hidden tuition fees & students have the perception that more students = less quality academics.
Mary Thornton serves on the Faculty / Staff Benefits Committee- UA to pay for Healthcare increases if we do not have raises, annual leave rolling over to sick leave, 25th new form going out if you have health insurance with other plan please fill out and send back. Items discussed- Things to help employees out in this economy
Naomi Powell reported from the **Parking and Traffic Regulations Committee** that permits are going up $20, looking into possibility of students getting partial parking pass for those who are only here a semester.

A motion was made by Darrell Hargreaves to break into committees for 10 minutes and attempt to get 2 more PSA members to the meeting so that we can have elections. This motion was seconded by Naomi Powell.

**2010 Elections**

Mark Foster made a motion to close election nominations and accept slate of nominees as presented. Ralph Clayton seconded the motion. The nominees as presented were unanimously voted in for the 2010/2011 PSA year:

President- Reata Strickland  
President-elect- Tom McLeod  
Secretary- Kristina Hopton-Jones  
Treasurer- John Chambers

The gavel was passed from Jill Beville to Reata Strickland.

**Announcements:**

Annual Reports for each committee are to be completed by the committee chair and are due by April 1.

A new Google calendar will be added to the PSA website.

An afterhour’s social gathering is being planned by Reata at Carpe Vino for April 8th at 5:30pm- more details to come.

Steering Committee: April 8, 3:00 p.m. Lloyd Hall

PSA General Meeting: 15 April, 3:00 p.m. 205 Gorgas Library

Adjourned at 3:53 p.m.