GENERAL ASSEMBLY MEETING  
January 16, 2914

The meeting was called to order at 3:00 p.m. by Sonya Dunkin, President.

**Roll Call:** Roll was taken via sign-in. Sixty-one members were present for General Assembly meeting.

**Minutes Approved from November:**

The assembly unanimously approved the November minutes as written.

**Program:**

Professor Skip Sneed, UA School of Music gave an informative overview of programs offered by the School.

PSA member Beth Fuller gave a concise overview of the services available via the UA Medical Center.

**Officer Reports:**

**President:** Sonya Dunkin
- Nominations for PSA membership is now open. She thanked the Nominations and Elections Committee for their work.
- Officer elections will be held soon.
- She thanked Richard Powell for working with Alabama One Credit Union to secure matching funds plus a generous donation for the Brewer Porch Holiday Drive.

**President-elect:** Amy Ratliff
- The General Assembly meeting with be held at Graves Hall next month.

**Past-President:** Allan Guenther  --  No report

**Secretary:** Gayle Howell  --  No report

**Treasurer:** John Chambers  --  No report
Historian:  Randy Mecredy -- Absent

Parliamentarian: David Brown -- No report

Committee Reports:

Ad hoc Scholarship: Amy Ratliff
- Encouraged donations to the Scholarship fund.
- Committee members are working with the Advancement Office to identify some ways to raise funds.

Professional Development: Jana Motes-Patton
- Nominations for the Outstanding Professional Award will open soon. The awards Ceremony will be held on May 15, 2014.

Staff Life: Jennifer Clark
- The Committee members are developing a survey in regard to continuing education for staff. They will send it out around March or April.

Technology and Web: Rachel Frazier & Karen Silliman -- No report

Nominations and Elections: Mukesha Voltz & Nancy Holmes
- Nominations are open until February 3.
- Nancy thanked Victoria Corley for sending out all the related communications.

Communications: Victoria Corley -- No report

Career Connections: Naomi Powell -- Absent

Service and Outreach: Julie Elmore & Mary Thornton
- Julie read a thank you letter from Temporary Emergency Services expressing their gratitude for the 170 coats donated.
- PSA members donated $1,335 to the Brewer Porch Holiday Fund. Alabama One Credit Union surpassed their pledge to match the PSA contributions by donating $2,145 so the total donation was equal to last year’s total of $3,480.
- We are now collecting school supplies for the Tuscaloosa City School system.
- In February and April we will collect supplies for the children who are served by the Department of Human Resources in the Foster Care Program.

Assembly Operations: David Brown -- No report

Standing Committee Reports
- Campus Master Plan – Tom Land -- Absent
- Safety and Security – Yolanda Eubanks -- Absent
• Equal Opportunity – Andre Love  
  o The Committee is reviewing the UA Strategic Diversity Plan.

• Faculty/Staff Benefits – Leslie Guy  
  o The Committee has not met.

• International Education – Kim Olin-Hammond  
  o There is a languages resource available at the UA Library.

• Libraries – Mary Thornton -- No report

• Parking and Traffic – Naomi Powell -- Absent

• Student and Campus Life – Julie Elmore  
  o Bicycle safety is the main topic of concern.

• Student Health – Valerie Mills -- No report

• Undergraduate Programs – John Chambers -- No report

• University Recreation – Cori Perdue  
  o The new facility was discussed in detail.
  o The faculty/staff membership rate will increase by $2 to $28 per month effective July.
  o Approval has been received to develop a ropes course on the old Bryce Campus.

• Information Technology – Kim Smalley  
  o The Committee is reviewing policies related to technology use on campus.

• Intercollegiate Athletics – Darrell Hargreaves -- No report

• Faculty Senate – Kathy Bir  
  o Reported on the December meeting between the FS president and Dr. Bonner.

• Committee on University Committees – Rachel Frazier  
  o Sonya Dunkin reported that she recently sent an email to all PSA members with a link to the application site for committee service next year.

• United Way – David Wilson -- No report

**Announcements:**
Steering Committee: February 13, 3:00 p.m. 216A Lloyd Hall
PSA General Meeting: February 20, 3:00 p.m. 118 Graves Hall

Adjourned at 4:00 p.m.