STEERING COMMITTEE MEETING
April 10, 2014

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

Minutes Approved from March 2014

Julie Elmore moved that the March 2014 minutes be approved as written. The assembly unanimously approved the minutes.

Officer Reports:

President: Amy Ratliff
- Met with David Brown to go over parliamentary procedure.
- Sent emails welcoming members to their 1st and 2nd years
- Working hard to fill the committee chair positions and finding volunteers for the standing committee positions (Campus Master Plan, Safety and Security, Student Health, University Recreation and OCTSA).
- Currently have approximately 15 open slots and hope to fill those with “at-large” positions.
- Amy asked for suggestions or smaller meeting rooms for the General Assembly meetings.
- Amy nominated Randy Mecredy, Cori Perdue and Courtney Oglesby for at-large appointments of one year. They were unanimously approved.

President-elect: Jennifer Clark -- Absent

Past-President: Sonya Dunkin -- No report.

Secretary: Cheryl Rosamond -- No report.

Treasurer: John Chambers -- Absent

Historian: Randy Mecredy
- Reported that it was 10 years ago that we received approval from the President to form the Professional Staff Assembly and elect delegates.
- University of Kentucky has contacted Randy wanting information on “How we got started”. Sonya has agreed to contact University of Kentucky.
Parliamentarian: David Brown -- Absent

Committee Reports:

Ad hoc Scholarship: Jennifer Clark -- Absent

Professional Development: Jennifer Watson & Amanda Al-Betar -- Absent
  • Amy reported that Jennifer and Amanda will co-chair until the OPA then Jennifer will chair this committee.

Staff Life: Stephanie Linard
  • Working on survey for Educational Benefits.
  • Should survey say it is sponsored by the PSA?

Technology and Web: Kim Smalley -- No report

Nominations and Elections: Nancy Holmes -- Absent

Communications and Public Relations: Victoria Corley
  • Working on PSA newsletter

Service and Outreach: Julie Elmore & Mary Thornton
  • The collections for the business attire for the Good Samaritan Clinic went so well they had to stop collecting early.
  • The drive to collect supplies for children in Foster Care is still underway. They are collecting crayons, coloring books, children’s books, and stuffed animals for the 3 – 10 year olds. For children ages 11 – 18 years they are collecting disposable cameras, 4” x 6” photo books, small journals, and pens or pencils
  • The Service and Outreach Committee is still collecting used cell phones for the Women’s Resource Center.

Assembly Operations: David Brown -- Absent

New Business:
  • Committee chairs should prepare to give a brief description of their committee at the upcoming April General Assembly.
  • Randy Mecredy will follow up with Kim Smalley on posting our historical documents on the PSA website for future reference.
  • Sonya and Amy will review the Education Benefits survey one final time.

Announcements:
  PSA General Meeting: April 17th, 3:00 p.m. 118 Graves Hall

Adjourned at 3:42 p.m.