PSA General Assembly Meeting
Thursday, April 20, 2017

Robert called meeting to order at 3:34pm.
Minutes were approved from the March meeting.

**Officer Election Nominees**

Secretary: open; Dee Cook was nominated and elected.
Treasurer: Alyson Baxter was nominated prior to meeting and elected.
President Elect: Camisha Adams was nominated prior to meeting and elected.

**Officer Reports**

President, Robert Baxter: FS benefits committee has put together paid parental leave policy. He will send a copy to all new members. Subcommittee will present to FS Benefits Committee next week to recommend to administration for the upcoming year.

Search has begun for FA VP, they have a 6 member search committee. Whittaker, Harris, Palen (SP?), Pierce, Robbins, Shad

Past President, Darrell Hargreaves: Top two candidates have been submitted for new diversity officer. Will have more information soon. Thank you to all that showed up for the search. We have been invited to the Black Faculty Staff Association to speak at their luncheon/banquet. This will help us introduce ourselves to more.

Historian, Julie Brown: no report just wanted to ask all new officers to stand up.

**Communications and PR**

Nominations and Elections, Holly Grof: you should have received a survey to rank how you would like to serve on Standing Committees.

Service and Outreach, Daphne Wright: collected 7,775 eggs and were able to put on the 2nd annual BPCC Easter festival. We had enough eggs to donate some to NPHC and two local churches.

Staff Life, Jackie Northrup: interested in putting out recommendation for tuition fee waiver and spreading out the 12 hours annually.

**UA Standing Committees**
Information Technology, Craig Graves: working on a new policy about having to use your UA email account for only UA business. Trying to discourage using your personal email account for business use. Feedback email Craig.

**Old Business**

None.

**New Business**

Diversity resolution was passed each committee needs to think about how to incorporate something diversity related into their committee.

Would like to see microphones for anyone speaking.

How do new members become part of the PSA Standing Committees and UA Standing Committees.

**Announcements**

Next general assembly meeting will be held on Thursday, May 18th at 3:30 pm. North Lawn 1013. This is our annual presentation of the Outstanding Professional Award to two recipients. There will be refreshments after the presentation.

Campus this weekend will have lots of traffic this weekend with Tri-Athlon and A-Day. Lots of roads closing. Jack Warner Pkwy will be closed from Crescent Ridge up.

Each committee went through and spoke about each committee and what they do and how they need volunteers. This can also be found at psa.ua.edu if you would like to read up on them.

**Meeting was adjourned at 4:07pm**