



**GENERAL ASSEMBLY MEETING
April 16, 2015**

Before the business meeting Rachel Carden talked about the WebTide program and the HighEdWeb Alabama conference that will be held on June 29th and 30th.

The meeting was called to order at 3:50 p.m. by Julie Elmore, President-elect.

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

Minutes Approved from March 26th: The March minutes were unanimously approved as written by the assembly.

Officer Reports:

President: Jennifer Clark – absent.

Past-President: Amy Ratliff – no report.

President-elect: Julie Elmore

- Each committee chair will share today about their committees. Please consider joining a committee, the committees are the heart and soul of the PSA. You will have the opportunity to make your committee choices at the end of this meeting.
- Go back to your departments and share what you learn at PSA.
- Read the Bylaws and understand what your responsibilities are as a member of the PSA.
- May's GA meeting will be May 21st at 3:30 PM in 1013 SERC.

Secretary: Cheryl Rosamond – no report.

Treasurer: John Chambers – absent.

Historian: this position is currently vacant.

Parliamentarian: this position is currently vacant.

Committee Reports:

Ad hoc Scholarship: Julie Elmore- no report.

Assembly Operations: this position is currently vacant.

Communications: Tyler Uzzell and Rebecca Royen

- The committee is currently working to re-establish the social media presence of the PSA.

Nominations and Elections: Cori Perdue

- The committee is looking for new members who have an interest in Qualtrics and nominations and elections process.

Professional Development: Lynn Tobola – absent.

- Committee will meet on April 21st to pick finalist for the award.
- Award ceremony will be on May 21st during the GA meeting.

Service and Outreach: This position is currently vacant.

Staff Life: Stephanie Linard – absent.

Technology and Web: Kim Smalley – no report.

Standing Committee Reports

- **Campus Master Plan** – Lynn Heard – no report.
- **Committee on University Committees** – Cori Purdue – no report.
- **Equal Opportunity** – this position is currently vacant.
- **Faculty Senate** – Kathy Bir – no report.
- **Faculty/Staff Benefits** – Rebecca Royen – no report.
- **Information Technology** – Kim Smalley – no report.
- **Intercollegiate Athletics** – Darrell Hargreaves- no report.
- **International Education** – Gayle Howell – no report.
- **Libraries** – this position is currently vacant.
- **OCTA** – Alyson Jarnigan – absent.
- **Parking and Traffic** – this position is currently vacant.
- **Safety and Security** – Terry Davis - no report.
- **Student and Campus Life** – Julie Elmore – no report.
- **Student Health** – Katherine Johnson – absent.
- **Undergraduate Programs** – John Chambers – absent.
- **University Recreation** – Andy Akin – no report.

Announcements:

- PSA General Meeting: May 21st at 3:30 p.m. 1031 SERC
Adjourned at 4:15 pm.