



**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 29<sup>th</sup> and 30<sup>th</sup>.

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 21<sup>st</sup> 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 21<sup>st</sup> to pick finalist for the award.
- Award ceremony will be on May 21<sup>st</sup> 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.