



STEERING COMMITTEE MEETING

January 14, 2015

The meeting was called to order at 3:33 pm by Jennifer Clark, President.

Minutes from November were approved and will be posted to the PSA website.

Officer Reports:

President: Jennifer Clark

- The Strategic Planning Council has begun to meet on a weekly basis. The goal is to complete a new Five Year Plan for the University with measurable goals. The Council will gather feedback from the campus and community through an anonymous survey and town hall meetings.
- General Assembly meetings will be revised to allow more time for town hall type meetings to discuss issues/concerns on campus. Committees will be asked to notify Jennifer by email before the General Assembly meeting if they have a report.
- There will be no speaker at the General Assembly meeting to allow time for discussion and voting on the amendment to the bylaws.

President-elect: Darrell Hargreaves

- General Assembly meeting will be January 21st at 3:30 pm in Alston Hall Room 10.

Past-President: Amy Ratliff – absent.

Secretary: Cheryl Rosamond – no report.

Treasurer: John Chambers – absent.

Historian: Julie Elmore - absent.

Parliamentarian: David Brown - no report.

Committee Reports:**Ad hoc Scholarship:**

- During the pictures with Santa Claus fund raiser we raised \$260. Still need to raise \$1100 to fund the Mark Foster Scholarship.

Professional Development: Amy LeePard

- The OPA ceremony will be the focus of the committee and they will plan a PD for the summer.

Staff Life: no report**Technology and Web:** Kim Smalley-present

- Moving the website to Word press. Would love ideas for content for the website. Kim will look into adding a tickers for scholarships and fund raising efforts as well as an area for feedback

Nominations and Elections: Cori Perdue -present

- Compiled data to show the ratio of the number of PSA seats in each division currently and with the proposed ratio of 20:1.

Communications and Public Relations: Rebecca Royen - present

- Developed three videos for the PSA for promotional purposes and to raise awareness for the Mark Foster scholarship.
- A PSA YouTube channel will be set up for the videos.

Service and Outreach: Daphne Wright

- Will have the amount of total contributions made to Brewer Porch fund for the General Assembly meeting.

Assembly Operations: David Brown

- Sending emails to those PSA member with three absences.
- Twenty-two members have four or more absences. This list will be emailed to Nominations and Elections committee for review to see if these members roll off this year.

Old Business: The amendment to the bylaws will be brought up for discussion and vote at the General Assembly meeting next week.

New Business: None.

Next Steering Committee will be on February 11th 3:30 PM.

Adjourned at 4:45 PM.