



## **STEERING COMMITTEE MEETING November 19, 2015**

The meeting was called to order at 3:35 pm by Jennifer Clark, President.

Minutes from October 8th were approved and will be posted to the PSA website.

### **Officer Reports:**

**President:** Jennifer Clark

- Career resource fair will be on Tuesday, 11-2, Ferguson Center Ballroom
- Jennifer has been asked to represent the PSA on a Strategic Planning Council to be presented at the Spring Faculty Staff meeting.
- Rita Strickland present with the Tide for Tusk program at GA this month.

**President-elect:** Darrell Hargreaves

- Still looking for location for meeting space for spring.

**Past-President:** Amy Ratliff – absent

**Secretary:** Cheryl Rosamond – no report.

**Treasurer:** John Chambers – no report.

**Historian:** Julie Elmore

- This year 10 years ago the PSA started the Brewer Porch fundraiser, the first year we raised \$1700.

**Parliamentarian:** David Brown - absent

### **Committee Reports:**

**Ad hoc Scholarship:**

- To raise money for Brewer Porch and the Mark Foster Scholarship fund, December 10<sup>th</sup> PSA members and their families can have their pictures with

Santa at the Bryant Conference Center from 4:00 -6:00 PM tickets are on sale for \$20.

**Professional Development:** Lynn Tobola - absent

**Staff Life:** Lindsey Dill – absent

**Technology and Web:** Kim Smalley- absent

**Nominations and Elections:** Cori Perdue - absent

**Communications and Public Relations:** Rebecca Royen

- Created tickets are ready for Photo with Santa.
- Working on the slide show for the career resource fair.

**Service and Outreach:** Daphne Wright and Patricia Powe

- Current total for the Brewer Porch fundraiser is \$4,475, working hard to meet our \$5,000 goal.

**Assembly Operations:** David Brown

- The committee met via email in response to the amendment being recommended by the Nominations and Elections committee. The committee is in favor of the ratio. The amended would need to be read at the next General Assembly and then voted on at the January General Assembly to go in affect by the next election.

**Old Business: none**

**New Business:** To raise money for the scholarship fund and Brewer Porch we will have pictures with Santa on December 10<sup>th</sup> from 4:00-6:00 PM in the Bryant Conference Center. We will pre-sale \$20 tickets for PSA members.

Next Steering Committee will be on December 10th 3:30 PM.

Adjourned at 3:54 PM.