



STEERING COMMITTEE MEETING

April 14, 2016

The meeting was called to order at 3:57 pm by Darrell Hargreaves, President.

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

Officer Reports:

President: Darrell Hargreaves

- Emails sent out for those elected, returning, and those who have missed 3 or more meeting. Have some vacancies and a list of people who want at large positions.
- Have several positions to fill at the General Assembly meeting next week: President-Elect, Secretary and Parliamentarian. New members can vote at their first meeting, need to have a quorum to vote for and fill the vacant positions.
- Will send emails to the at large positions once the vacancies are verified with Cori.
- Faculty Senate has asked for our support of their Family Friendly Campus resolution. Do we want to work on it this year? Faculty Senate has not voted on the resolution we should wait till they have and take our time.
- Faculty Staff meeting will be on April 26th at 1:30 PM at the Bryant Conference Center, Rast Room.

President-elect: this position is vacant

Past-President: Jennifer Clark

- Strategic Planning Council has a rough draft of the Campus Strategic Master plan and should have a first draft by the end of the April. The Council will present an update at the Faculty Staff meeting on April 26th.

Secretary: Cheryl Rosamond – no report.

Treasurer: John Chambers

- Dr. Gilbert approved the budges for the PSA award.

Historian: Julie Elmore – no report.

Parliamentarian: this position is vacant.

Committee Reports:

Ad hoc Scholarship:

- Mark Foster scholarship has been endowed. Waiting for email from President Bell about the promised matching funds.
- Motion to dissolve this committee was approved by the SC. The duties for the Mark Foster scholarship and award ceremony will be moved to the Professional Development committee with oversight from the Treasurer.

Assembly Operations: this position is vacant.

Communications and Public Relations: Rebecca Royen

- Working with Professional Development committee preparing for the OPS award.

Professional Development: Amy LeePard - absent

Nominations and Elections: Cori Perdue -absent

Service and Outreach: Daphne Wright and Patricia Powe – no report.

Staff Life: this position is vacant.

Technology and Web: Kim Smalley – no report.

Old Business: None.

New Business: None.

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

Adjourned at 4:22 PM.