

STEERING COMMITTEE MEETING June 11, 2015

The meeting was called to order at 3:34 pm by Jennifer Clark, President.

Minutes from May 14th were approved with correction of date of next meeting and will be posted to the PSA website.

Officer Reports:

President: Jennifer Clark

- July Steering Committee meeting with be on July 10th at 3:30 PM at Dr. Bonner's office in Rose Administration.
- Cheryl Rosamond volunteered to be the PSA representative for the Faculty/Senate committee.
- Currently have 4 at large positions available.
- Christopher Lee was appointed to an At Large position.
- Members continue to volunteer for committees, Jennifer will notify the chairs when request are received.

President-elect: Julie Elmore

- General Assembly meetings will be held in AIM 110 for the next year, with one exception in November we will meet in Graves 118.
- Gathering historical documents to pass to the next Historian.
- Where can we give out the PSA cup sleeve? New employee orientation? Staff Resource Fair.

Past-President: Amy Ratliff - no report.

Secretary: Cheryl Rosamond – no report.

Treasurer: John Chambers

Presented PSA Yearly expense report.

Historian: this position is vacant.

Parliamentarian: this position is vacant.

Committee Reports:

Ad hoc Scholarship: Julie Elmore

- Meeting next Thursday with her committee and will work on fund raising ideas for the scholarship fund. We have a signed football, would like to sell raffle tickets during Parents Weekend.
- Scholarship will need to be funded by April 2016.

Professional Development: Lynn Tobola – no report.

Staff Life: Stephanie Linard

 Will compile research her committee has gathered regarding Faculty/Staff benefits.

Technology and Web: Kim Smalley

- Needs photos from the awards ceremony for the website.
- Suggested using the website to link to PSA events and fund raising projects.

Nominations and Elections: Cori Perdue – absent.

Communications and Public Relations: Rebecca Royen and Tyler Uzzell – no report.

Service and Outreach: Beth Fuller

- Committee will meet June 3rd.
- Work with Foster children coming to UA through the Alabama Reach program.
- Want to collect money for Brewer Porch in September for Christmas, maybe more people would give.
- Will continue to collect coats and cell phones.
- Hope to have PSA service activity in the spring at Brewer Porch.

Assembly Operations: vacant.

Old Business:

Will present Dr. Bonner with the PSA Resolution at our next month's meeting.

New Business: None

Adjourned at 4:10 PM.