



**GENERAL ASSEMBLY MEETING
March 26, 2015**

The meeting was called to order at 3:34 p.m. by Amy Ratliff, President.

Roll Call: Roll was taken via sign-in. Fifty-eight members were present for General Assembly meeting.

Minutes Approved from January 15th: The January minutes were unanimously approved as written by the assembly.

Officer Reports:

President: Amy Ratliff

- The GA passed the motion to retract the tabled resolution, by Steering Committee, from January meeting.
- The GA passed the resolution in support of Dr. Bonner – “A Resolution Recognizing Long, Esteemed Leadership”.

Past-President: Sonya Dunkin - Absent

President-elect: Jennifer Clark

- April’s GA meeting will be April 16th at 3:30 PM in 1013 SERC.

Secretary: Cheryl Rosamond – no report.

Treasurer: John Chambers – no report.

Historian: Julie Elmore

- First PSA elections were held on May 19, 2005.

Parliamentarian: David Brown – no report.

Committee Reports:

Ad hoc Scholarship: Jennifer Clark – no report.

Assembly Operations: David Brown – no report.

Communications: Tyler Uzzell and Rebecca Royen – no report.

Nominations and Elections: Nancy Holmes

- The following officers were elected: Treasurer, John Chambers; Secretary, Cheryl Rosamond; President-Elect, Julie Elmore.
- The nomination and election processes went very smoothly. Three hundred and four ballots were cast.

Professional Development: Lynn Tobola & Jennifer Watson

- The Committee is working on the Outstanding Professional Award selection process. There were 20 nominees this year.
- The award ceremony will be held at the May PSA General Assembly meeting here in 1013 SERC with a reception to follow.

Service and Outreach: Mary Thornton - Absent

Staff Life: Stephanie Linard

- The committee will meet on April 5th to review data from the faculty/staff survey.

Technology and Web: Kim Smalley - no report.

Standing Committee Reports

- **Campus Master Plan** – Lynn Heard
 - Will meet April 24th for a tour and discussion of the new Bryce Facilities
- **Committee on University Committees** – Cori Purdue
 - The committee reviewed the new computer program that OIRA specifically developed for the CUC. The program makes it much more efficient to organize who exactly is on all University-wide standing committees.
 - CUC is now using the program to fill all the vacant seats on university standing committees. All new committee placements will be reviewed and finalized in the next meeting, as well as any recommendations for minor changes to the new computer program.
 - The computer program is a vast improvement to the former selection process.
- **Equal Opportunity** – Andre Love – no report.
- **Faculty Senate** – Kathy Bir
- **Faculty/Staff Benefits** – Leslie Guy – no report.

- **Information Technology** – Kim Smalley - no report.
- **Intercollegiate Athletics** – Darrell Hargreaves- no report.
- **International Education** – Gayle Howell
 - The committee has resolved the issue of housing for visiting scholars.
- **Libraries** – Mary Thornton – Absent.
- **OCTA** – Alyson Jarnigan – no report.
- **Parking and Traffic** – Naomi Powell - no report.
- **Safety and Security** – Terry Davis – no report.
- **Student and Campus Life** – Julie Elmore – no report.
- **Student Health** – Katherine Johnson
 - SHC reported approximately 200 visits per day and they are still seeing patients with the flu.
 - The Marketing team in collaboration with the Supe Store gave out 750 tank tops the week before spring break to promote Safe Spring Break.
 - Pharmacy visits are up 15 % over this time last year.
- **Undergraduate Programs** – John Chambers – no report.
- **University Recreation** – Andy Akin – no report.

Announcements:

- PSA General Meeting: April 16th at 3:30 p.m. 1031 SERC

Adjourned at 4:21 pm.