



## **STEERING COMMITTEE MEETING DATE 7/18/2016**

The meeting was called to order at 3:40 pm by Darrell Hargreaves, President.

Minutes from 5/9/2016 were approved and will be posted to the PSA website.

### **Officer Reports:**

**President:** Darrell Hargreaves

- 1) Two more staff members were voted to fill positions. Anita Sears from the Division of Strategic Communications and Kyle Stovall from Human Nutrition and Hospitality Management. The assembly now has a full roster and no more at large positions until August.
- 2) The fall calendar for PSA meetings was discussed.
  - a. August- meet and greet will take place 30 minutes before the start of the meeting. Plans to have Bama Dining to provide lemonade during our meet and greet and a "meet your members" bingo game to initiate some conversations. Dr. Bell will be present at our August meeting.
  - b. September- Brewer Porch would like 10-15 minutes to start collecting donations and tell a little bit about the program and ways the assembly can help. Discussions of a town-hall meeting prior to the assembly to let the members discuss their concerns regarding the FLSA. This will allow the assembly to give our concerns to the HR before they attend our meeting in October.
  - c. October- HR will come to discuss the FLSA.
  - d. November- Financial wellness and overall health and well-being are tentative topics for this meeting.
- 3) Under the new FLSA law, no current members of PSA will have their membership affected. The steering committee will continue to discuss the best way to continue to have a unified assembly with regards to the new changes.

**President-elect:** Robert Baxter- No Report.

**Past-President:** Jennifer Clark- absent.

**Secretary:** Emili Alexander – no report.

**Treasurer:** John Chambers- absent.

**Historian:** vacant

**Parliamentarian:** vacant

**Committee Reports:**

**Assembly Operations:** Terry Grimm- absent.

**Communications and Public Relations:** Rebecca Royen- No Report.

**Professional Development:** Amy LeePard- absent.

**Nominations and Elections:** Cori Purdue and Holly Grof- No Report.

**Service and Outreach:** Daphne Wright and Patricia Powe- No Report.

**Staff Life:** Danielle Clark- absent, Darrell Hargreaves gave report on her behalf.

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

**Old Business:** Committees are encouraged to email Darrell Hargreaves 1 or 2 goals they have for this upcoming year. This will help with accountability and goal setting.

**New Business:** Daphne Wright will work with Bama Dining to secure some refreshments for our August meet and greet and Emili Alexander will work on the “meet your members” Bingo Card.

Next Steering Committee will be on September 9, 2016 at 3:30pm.

Adjourned at 4:34pm.