



## STEERING COMMITTEE MEETING February 10, 2017

Approve January's minutes – no quorum.

### Officer Reports:

**President:** Darrell Hargreaves

- PSA Resolution, sent to: Dr. Gilbert, President Bell, Dr. Whitaker, Dr. Grady, Allyson Holliday, Donna Meester, Lillian SGA Pres., Tacy Bolling on behalf of Chancellor Hayes, Chad Tindol Vice Chancellor for Risk and Compliance, Adam Sterritt. I heard back from Chad, Dr. Grady, Tacy, Donna Meester, Dr. Whitaker, Allyson Holliday and Adam Sterritt all with positive things to say.
  - I also forwarded the resolution to our CDO Search Committee, they will share it with potential candidates and the search firm.
- Habitat for Humanity build – targeting March 21 – 23, still working with Cassie Davis on this project. Hope to have a final date by PSA meeting.
- At Large members
  - Chris Lee – Advisor, replacing Jeff Purinton Athletics
  - Ryan Missanelli College of Arts/Sciences replacing John Wingard C.Arts/Sciences
  - Roster that brings us to four at large spots left in the next term and two left in this current term.
- Guest speaker for February HEP, Gordon Stone
  - Robert is working with David Bertanzetti, we have a meeting February 14 to discuss the advance notice of benefits.

**President-elect:** Robert Baxter – not present, SANE Program - Sexual Assault Nurse Examiner Program

**Past-President:** Jennifer Clark – not present

**Secretary:** Emili Alexander – not present

**Treasurer:** John Chambers – not present

**Historian:** Julie Elmore – not present

**Parliamentarian:** vacant

## **Committee Reports:**

**Assembly Operations:** Scott Sharp – not present

**Communications and Public Relations:** Rebecca Royen – Working with John to renew our email system.

**Professional Development:** Amy LeePard – not present

**Nominations and Elections:** Holly Grof – Extended nominations. Getting ready for PSA elections we have a few more spots to fill to have a full slate of candidates.

**Service and Outreach:** Daphne Wright – Taking donations for Alabama reach and gearing up Brewer Porch's Easter Egg Hunt.

**Staff Life:** Danielle Clark – Revisiting application fees for those wanting to pursue classes here at UA. As well as staff taking 12 credit hours, investigating if that policy can be changed.

**Technology and Web:** Kim Smalley – (not present) [I made a fix on the site that will work until Strategic Communications alters their theme. If you click on the About PSA menu, the secondary menu should appear on that page as tabs across the top. Let me know if you have any questions.](#)

**Old Business:**

**New Business:**

Next Steering Committee will be on March 9, that is the two days leading into Spring Break will all of us be in town or ready to leave work?!