



## **STEERING COMMITTEE MEETING March 20, 2017**

The meeting was called to order at 3:36 pm by Darrell Hargreaves, President.

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

### **Officer Reports:**

#### **President:** Darrell Hargreaves

- Today we met with the first of four candidates for the CDO search. They will be presenting on campus this week, so if you have time try to attend their presentations.
- Habitat for Humanity build will be pushed until August.
- Ashley Ewing and Meagan Bennett from the Office of Information Technology will be attending our guest speakers at our general assembly meeting to talk about the new DUO login and cyber security.
- At the UA Baseball faculty/staff even Darrell was able to plug our upcoming PSA elections.
- Chris Lee and Ryan Missanelli were voted in for at large positions. We now have 4 at large positions open.

#### **President-elect:** Robert Baxter

- Looking at the Paid Parental Leave policy. It was sent to you in an email. Review it and let other in your department look at it. OCTSA is also reviewing it. The Committee will meet again on March 28<sup>th</sup>, so please have feedback to Robert before then.

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

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

**Treasurer:** John Chambers-absent

**Historian:** Julie Elmore-absent

**Parliamentarian:** vacant

### **Committee Reports:**

**Assembly Operations:** Scott Sharp- no report.

**Communications and Public Relations:** Rebecca Royen

- Currently working on a way to communicate with all professional staff at UA.

**Professional Development:** Amy LeePard-absent

**Nominations and Elections:** Holly Grof

- 499 votes were cast in elections, which is an increase in participation. The Office of the President and Athletics were the only two not represented. We will have plenty of people to fill at large positions. Should have a report tomorrow from elections.

**Service and Outreach:** Daphne Wright

- The Tuscaloosa Civenettes donated candy and eggs in abundance for our Easter Celebration at Brewer Porch. We still need Prize eggs if you can donate any. We will need PSA members to volunteer at our event. The current date is set for 4/14/2017. If you want to work let Daphne know so she can send the list over.

**Staff Life:** Danielle Clark

- The committee was emailed about flexible tuition and application fees being waived and one person responded.
- Danielle called HR about the new Academic Advisor I and Academic Advisor II positions on campus. Currently, those positions are grandfathered in as 56 and 57 exempt. New AAI and AAI positions that are posted are now non-exempt. Level 58 is still under review. This is creating disparity among advisors on campus.

**Technology and Web:** Kim Smalley- no report.

**Old Business:**

- Still looking into bylaws to see what changes need to be made on committees. Would it be beneficial to have a committee made up of both PSA and OCTSA members? Should each committee have two chairs, that roll off at different times?

**New Business:**

- The VP for Financial Affairs is retiring.

Next Steering Committee will be on April 13, 2017.

Adjourned at 5:03PM