



## ASSEMBLY MEETING

March 10, 2016

- Welcome:** The Meeting was called to order at 3:00 p.m. by Todd Hester. Todd welcomed everyone to the meeting and introduced Allie Sorlie, Education Research Coordinator for the Museum of Natural History as our speaker.
- Roll Call:** 18 in attendance
- Minutes:** Sent via email
- Speaker:** Allie Sorlie, Museum of Natrual History was our guest speaker. She shared with us the spring and summer programs and that the price varies with camp. Visit the website: [www.almnh.ua.edu](http://www.almnh.ua.edu) or call 348-6383 for more information.

**New Business:** Nomination/election of officers -

President: Allyson Holliday  
President-elect: Jessica Richardson  
Treasurer: Lacey Nisbett  
Secretary: Marina Klaric  
Past-President: Todd Hester

Continue to recruit more representatives for membership and if you are unable to attend an assembly meeting - please, send someone in your place.

### UA STANDING COMMITTEES/ASSEMBLIES REPORTS

- Student Health Advisory Committee – Dianne Gilbert: New quality improvement, Nursing director started 2\8\16
- Professional Staff Assembly – No report
- Committee on University Committees – Anita Davidson: No report
- Campus Master Plan – Allyson Holliday: No report

Safety and Security – Anita Davidson:	No report
Faculty and Staff Benefits – Marina Klaric:	Presented salary statement
Libraries – Allyson Holiday:	No report
Parking & Transportation	No report
Student and Campus Life – Judy Carter:	No report
Undergraduate Programs – Stephanie Holcomb:	No report
University Recreation – Marina Klaric:	Recreation Facility Counts from all 3 facilities. Student Affairs Leadership Council gave UREC a 1 time gift of \$20,000 for sports club usage. Updates on renovation projects
Information Technology – Lacey Nisbett:	No report
Intercollegiate Athletics – Dianne Gilbert:	Travis Kerner, President of The Student Athlete Advisory Committee gave report of all events and upcoming spring events. More discussion of wording for resale policies and state ethics guidelines. There will be text on order forms about resale for more what was paid and the consequences.
Equal Opportunity – Kimberly Dailey:	No report
International Education – Cyndi Elliot:	Discussed inadequate short term housing. Capstone International Recruitment Events and the program's future.

### OCTSA COMMITTEE REPORTS

<b>Staff Life:</b>	No report
<b>Communications &amp; Public Relations-Allyson Holliday:</b>	Table banner has been ordered and should be ready. There will be a newsletter after the awards ceremony.
<b>Professional Development – Leslie Davis:</b>	Accepting nominations for Outstanding Staff Awards until 3\25\16. The awards ceremony will be May 12, 2016 in 205 Gorgas Library.
<b>Service &amp; Outreach – Lynette Scales:</b>	Continue to bring items for AL Reach. There is a list on the website: <a href="http://reach.ua.edu/">http://reach.ua.edu/</a> Bring items to next meeting.
<b>Steering Committee:</b>	Strategic Planning Council update
<b>Announcements:</b>	Next Meeting – April 14 <sup>th</sup>
<b>Adjourned</b>	