



ASSEMBLY MEETING
June 14th, 2012

The meeting was called to order at 3:00pm by Allyson Holliday, President.

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

Minutes Approved from May 10th, 2012:

- A motion was made to approve the May 10th, 2012 minutes as emailed to all assembly members. The motion was seconded. The assembly unanimously approved the minutes.

President: Allyson Holliday

- Introduced a motion to have a vote on changing Sherry Phillips from “Vice President” to “President Elect”. By show of hands, passed by majority.
- Introduced a nomination of Kevin Ray to be Parliamentarian. By show of hands, passed by majority.

Child Care:

- Allyson gave an overview of the current University child care facility. Acceptance is based upon the research needs of the facility. There are currently 575 on the waiting list. It is requested that the OCTSA Staff Life committee take this subject and meet with the PSA and Faculty Senate equivalents. There is currently a Faculty Staff sub-committee.

Faculty Senate Resolution (Smoke Free Campus):

- Majority of OCTSA representatives in attendance would like to have the current rules enforced.
- Is the intent to say that we are a smoke-free campus or is it to spend the money to enforce a smoke-free campus?
- This is passed to the Staff Life Committee.

Top 10 Reasons to Work at UA:

- Allyson has been asked by HR to have the OCTSA provide ideas and feedback to assist in an employment campaign.
- Allyson showed her initial attempt at a list. This will be sent out to all reps for contribution or feedback.

UA Standing Committees:

- Sought and received volunteers to represent OCTSA on the following committees-

Committee on University Committees – Anita Davidson

Campus Master Plan – Christa Norris
Safety and Security – Kevin Ray
Equal Opportunity – Angelia Mills
Faculty and Staff Benefits – Marina Klaric
International Education – Sheila Eady
Libraries – Chris Bushey
Parking and Transportation – Heath Nails
Student and Campus Life – Judy Carter
Student Health – Dixie Hamner
Undergraduate Programs – Stacy Coats
University Recreation – Vera Johnson
Information Technology – Vivian Liveoak
Intercollegiate Athletics – Dianne Gilbert
Staff Development – Allyson Holliday
Faculty Senate – Allyson Holliday
Professional Staff Assembly – Sherry Phillips

OCTSA Committee Co-Chairs:

- Representatives divided into their respective committees, elected co-chairs and set monthly meeting times, as follows:

Service/Outreach Committee- Angelia Mills/Vera Johnson
(10am, 1st Friday of the month, AIME Building)

Staff Life Committee- Christa Morris/Stacy Coats
(3:30pm, last Wed of the month, Alumni Hall)

Professional Development Committee- Kevin Ray/Leslie Davis
(3pm, 1st Wed of the month)

Communications & Public Relations Committee- Nancy Boyd/Vivian Liveoak
(to be decided)

Staff Survey Committee (ad hoc)- Darlene Burkhalter/Renae Sullivan
(Initial communications will be via emails/telephone.)

Website Update:

- It is almost completed. Hope to have it “live” for everyone to review prior to our next meeting.

Next Meeting: July 12th, 2012