



ASSEMBLY MEETING

December 10, 2015

Welcome: The Meeting was called to order at 3:00 p.m. by Todd Hester. Todd welcomed everyone to the meeting.

Roll Call: Roll was taken by signing in with emails.

Speaker: Dr. George Brown, Director of University Recreation, spoke with us about happenings with University Recreation. He challenged us to: Decide, Commit and Stick to it. He spoke about UA growth in programs and buildings. He reminded us that all recreation facilities are open to Faculty\Staff and are open as early as 5:30 a.m. and as late as 11:00 p.m., 355 days a year. He reminded us that January is always the busiest month. He told us there are numerous opportunities for individual and group workouts. Groups and personal trainers are available and you time is geared to your ability. 87% is student usage and 13% is faculty\staff. Aquatic Center is a low cost, smaller facility that is open to faculty\staff. There is a possibility of a new aquatic center; unsure if it will be combined with athletics. A design is coming for a new road course, team building with zip lines, which will be located across from the softball complex. There is also a long range plan for a bike hub. Drayer is the new physical therapy provider at the main rec center. They will provide rehab services for UA faculty\staff as well as the community. There is discussion of possibly having valet parking.

Strategic Planning Council: Todd is on the council and encouraged us to visit the website: ua.edu/strategicplan/ and give our ideas and include questions for a survey on the input tab. Any input is anonymous. The last survey was 2011 for a master plan, with only 1800 responding, a low number. There will be at least two public meetings with dates to come.

New Business: Hold elections and nominations for president elect and president till next election in spring.

UA STANDING COMMITTEES/ASSEMBLIES REPORTS

Student Health Advisory Committee – Dianne Gilbert:	Numbers for immunizations are down. Medical Records are running electronically.
Professional Staff Assembly – Alesia Darling:	No report
Committee on University Committees – Anita Davidson:	Discussed setting procedures, how people are appointed and child care.
Campus Master Plan – Allyson Holliday:	No report
Safety and Security – Anita Davidson:	Drafted documentation on skate board use
Faculty and Staff Benefits – Marina Klaric:	No report
Libraries – Allyson Holiday:	No report
Parking & Transportation – Alesia Darling:	No report
Student and Campus Life – Judy Carter:	No report
Undergraduate Programs – Stephanie Hicks:	No report
University Recreation – Marina Klaric:	Concur with Dr. Brown’s presentation
Information Technology – Todd Hester:	No report
Intercollegiate Athletics – Dianne Gilbert:	Coach Murphy talked about the accomplishments and the 20 th anniversary of the team. TV ratings for WCWS were higher, last year, than CWS, NBA and NHL. Bama is the only school in Div I to make all 11 super regionals and advance to 10 WCWS. Jennifer Greer, Associate Provost, discussed the problem with faculty\staff selling football tickets for profit. A committee is working with legal counsel for verbiage warning against it, because of the violating the ethics rule. It’s a work in progress and hopefully will have something in place by next season.
Staff Life:	No report
Communications & Public Relations-Allyson Holliday:	Ordering table banner for OCTSA functions.
Professional Development – Leslie Davis:	TIAA-CREF rep shot down matching funds for hourly employees. Will continue to investigate
Service & Outreach – Lynette Scales:	OCTSA, with PSA, received \$545 in gift cards, \$1050 in checks and \$720 in online donations for a total of \$2315 for Alabama Reach.
Ad Hoc Committee – Staff Survey/Nominations and Elections:	No report
Steering Committee:	No report
Announcements:	Have a safe holiday season

Adjourned: