



September 10, 2015

Assembly meeting – 110 AIME

3:00 pm

Welcome: Allyson Holliday, past president, called the meeting to order. Todd arrived and resumed his role in moderating the meeting.

There were not enough members to approve the April, 2015 minutes.

State of the Assembly: We need to recruit more assembly members. This meeting was listed in the Dialog, inviting OCT staff to attend.

New Business: Need a new president elect as our previous president elect has stepped down.

We need to fill the parliamentarian office.

Dr. Bell, UA president, will speak at the November 12, 2015 meeting. We need to decide our most pressing issues to discuss with him.

UA STANDING COMMITTEES/ASSEMBLIES REPORTS

Committee on Committees – Anita Davidson No report

International Education – Cyndi Elliot No report

Student Health – Dianne Gilbert No report

Campus Master Plan – Allyson Holliday No report

Safety and Security – Anita Davidson No report

Equal Opportunity – Kimberly Dailey No report

Faculty and Staff Benefits No report

Libraries – Allyson Holliday In the process of hiring a new dean. Three candidates were chosen for on-campus interviews.

Parking and Transportation – Aleisa Darling	No report
Student and Campus Life – Judy Carter	No report
Undergraduate Programs – Stephanie Hicks	No report
Information Technology – Toddy Hester	No report
Intercollegiate Athletics – Dianne Gilbert	No report
University Recreation – Marina Klaric	Budget continues to be a challenge and major concern. Outdoor pool is closed after Labor Day. Pool numbers were down. Presidential Village facility is mostly utilized by north campus residence halls. Upgraded some facilities. UREC recently selected Drayer Physical Therapy as a new provider.
OCTSA Committee reports:	
Staff Life:	No report
Service and Outreach:	No report
Communications and Public Relations:	No report
Professional Development:	No report
AD Hoc:	No report
Steering Committee:	Discussed future speakers. Continue to investigate a different parking scheme. Maybe have an aggressive investigation of child care issue. There are only 3 with any discounts for UA employees and its minimal (25% off 1 st month). Look into discounted membership at the rec center. Possibly invite George Brown to a meeting.
Announcements:	Allyson Holliday is the United Way Representative for OCTSA. We need to contact PSA about their projects? Faculty Senate has a new president. Remind OCTSA members that cannot attend to send someone in their place. Allyson will update the newsletter.

NEXT MEETING OCTOBER 8, 2015

