**Meeting of the AP Assembly Executive Board  
Thursday, December 15, 2011  
Meeting Minutes**

**Members in Attendance**: Jean Szura, Dan Bettman, Chris Jensen, Petra Knoche , Carmen Etienne, Shaun Moore, Kelly Garnett, Allison Webster, Sarah Mullin, Anthony Gillina, Amanda Benjamin, Ryan Mostiller, Holly Reed

1. Call to order at 10:03am
2. Approval of Minutes from November 17, 2011
   1. The Minutes were approved.
3. President’s Report
   1. Many new employees, awaiting guest list for new AP event
   2. A successful meeting with Dr. Russi last week
   3. Senate committees are full and operating
4. Vice President Report
   1. Nothing new to report
5. Treasurer Report
   1. All expenditures are taken care of for the semester
6. Secretary Report
   1. Nothing new to report
7. Senate Report
   1. None of the senators were available to attend the meeting, however it is expected that they have nothing new to report.
8. Senate Committee Report
   1. Campus Development and Environment
      1. More information on the Sheep Barn and how they recommend to not tear it down.
   2. Teaching and Learning
      1. Nothing new to report
   3. Athletics
      1. Discussions going on with scandals- making sure OU athletics has positive PR
      2. Getting good back from student athletes in general
9. AP Assembly Committee Reports
   1. Communications
      1. All going well
      2. Newsletter due today at 5:00pm
   2. Spirit
      1. Jackets and bags are in, please pick up at the CSA
   3. Personal Professional Development
      1. Success of the last 3 events
      2. Currently planning next semester’s calendar, look out for surprises
      3. Looking at the DISC workshop- “Influencing Up”
   4. Special and Social Events
      1. Bowling league- 4 weeks in conjunction with the Rec Center membership. $16 for a team. League begins February 8th.
      2. Planning for homecoming
   5. New AP Welcome
      1. March 14th- Banquet Room A. Dr. Russi cannot speak so Ron Watson will be the speaker.
   6. Nominations and Elections
      1. Looking for officers for the AP Assembly. There will be forms available at the new AP Assembly. If you have great names, let Sarah or Steve know.
10. Old Business
    1. Team Award- how do we nominate people for this award with the president?
       1. Not a formal program, but will recognize teams who have done a great job.
       2. This is a case by case basis; Dr. Russi will send a formal thank-you.
       3. On behalf of the AP Assembly, we will recommend a team or individual to the president. We can put guidelines on the website for nominations. Once nominations are in, the AP’s will review in their monthly meeting.
11. New Business
    1. Looking at people to help brand the university with Dr. Russi. “What do you see as OU’s Values?” Take the on-line survey if you can to help shape what the university stands for. The president is looking for all ideas to help narrow in on OU’s look.
    2. Housing Master Plan- Kelly will provide copies to everyone hopefully by next meeting.
12. Good and Welfare
    1. Have a great holiday
13. Next Meetings
    1. Thursday, January 26th
14. Adjournment at 10:37