

AP Assembly Executive Board Meeting- Monday, June 24, 2013

Present- Carmen Etienne, Steve Shablin, Meaghan Cole, Allison Webster, Stephanie Jurva, Jean Szura, Anthony Gallina, Kathryn Walters, Rueben Ternes, Anna Costa, Nic Bongers, Shaun Moore, Petra Knoche, Becky Lewis, Stephanie Lee, Amy Jacovetti, Jasmine Bailey, Laura Christensen-Saims, Kelly Garnett, Emily DeLano

1. Call To Order: 10:13am
 - a. Welcome and Introductions
 - b. Thank you to Jean Szura for her outstanding service for the last three years!
 - c. Thank you to all of the outgoing members Kelly, Claire and Kathryn!
 - d. We have a lot of people who want to help out with the AP Assembly. We are getting a lot of interest in the group so thank you to everyone for your hard work.
 - e. Carmen then passed the presidential ranking onto Sean.
2. Approval of minutes from May 9, 2013
3. President Report
 - a. Last meeting Carmen asked anyone to put in proposals for budgets for the upcoming year. Has any group put together a proposal for upcoming events?
 - i. Community Engagement would like to do a Habitat Build
 - b. We need to put together a budget proposal ASAP before Dr. Russi leaves.
 - c. A suggestion was made to invite Betty Youngblood to one of the upcoming AP Assembly meetings so that she can get to know the organization.
 - d. There is a transition meeting today following this general meeting for all of the new members.
4. Vice President Report
 - a. Petra is happy to be here!
5. Treasurer Report
 - a. If anyone has any last minute receipts please turn them in by June 26th to Tina. Updated numbers should be out soon.
6. Secretary Report
 - a. No Report
7. Senate Report
 - a. No updates since the last meeting. Welcome Stephanie to the Senate position!
 - b. There was a discussion on how to get those that are Senate Seats can report back to the AP Assembly. Some suggestions included getting those who are in the seats to come to AP Assembly meetings or including an end of the year report.
8. AP Assembly Committee Reports
 - a. Communications
 - i. Anna is the point person for the Communications Committee. Anna and Kelly have been meeting and learning the Newsletter. If anyone would like to be on the Committee please let Anna know. We really need more people to help her out. Especially when it comes to website development.
 - ii. A newsletter will go out tomorrow.
 - b. Community Engagement Committee

- i. There were over 30 people who participated in the scavenger hunt last month.
 - ii. The next Fun Lunch will take place on Wednesday July 10th at Finnegans (the Golf Course)
 - iii. We are taking a walk to Cool-Yo Frozen Yogurt this Wednesday at 12:30. Just meet at the OU Sail outside between North and South Foundation.
 - iv. There will be a Bake-Off of July 17th tentatively outside between North and South foundation. There are going to be winners in various categories, and a secret panel of judges will decide the winners.
- c. Personal and Professional Development
 - i. June 25th 9:30-11, 1:30-3:00pm *5 Ways to Knock Negativity Now*. There are two sessions so everyone can pick which one they want to go to. There are 21 spots left so you can still sign up!
 - ii. Join our committee if you are interested.
 - iii. Please let us know if you have any ideas for the fall.
- d. New AP Welcome
 - i. n/a
- e. Nominations and Elections
 - i. n/a

9. Old Business

- a. The Grand Idea- We are going to be using the same dates we used this year. There was one winner this past semester. Congrats Tricia Westergaard for winning this past semester!

10. New Business

- a. Saturday, October 5th- WOCOU/Family Day. It will also be the first Home Game for the Club Football team. Keep this in mind for an upcoming event!
- b. There is a Board of Trustees meeting this Wednesday at 2:00pm in Elliott Hall Auditorium.
- c. Has anyone heard of AP Raises? Just remember everyone needs to fill out their Employee Appraisals!
- d. In January, everyone needs to pay 5% of the cost of OU Employer Health Care cost. There is no free plan in January.
- e. Everyone needs to be aware of parking in the fall. The upper fields are going to be converted into a large parking lot, but keep an eye out for updates.
- f. We have an E-Space available that we are going to start using for minutes and transitional documents.
- g. A recommendation for the New Provost to attend an upcoming meeting was made.

11. Good and Welfare

- a. We are looking for Orientation Part 2 Volunteers for September 3rd, please let Amy Jacovetti know if you want to help welcome the new freshmen!
- b. Friday July 19th- Outside of the Oakland Center there will be a summer picnic. Come join and meet some of the international students, family and friends!

12. The next meeting is TBD. We will try to meet Thursdays from 10:00-11:30am again next year.

13. Meeting Adjourned