

AP Assembly Executive Board Meeting-Thursday, August 9, 2012

Present: Carmen Etienne, Nick Bongers, Claire Rammel, Kelly Garnett, Chris Jensen, Jean Szura, Reuben Ternes, Steve Shablin, Anthony Gallina, Laura Christensen Saims, Shaun Moore, Allison Webster

1. Call To Order: 10:01am
2. Approval of minutes from June 14, 2012
3. President Report
 - a. We have \$5,500 for the AP Assembly. \$3,500 goes to professional development and events, the rest will be for the AP of the Year.
 - b. Tricia Westergaard, the president of the AP Association will be attending the September meeting. Carmen will be attending the AP Association the next day. Please let Carmen know if there is anything you would like her to bring up to the AP Association.
 - c. We have one vacant position for a Member at Large, and for the Treasurer. Please let Steve and Jean know if you have any ideas for someone to fill the spot. Steve recommended we find AP's from areas that do not already have representation in the group.
4. Vice President Report
5. Treasurer Report
 - a. Chris is stepping down from his position as of September 4th, so the treasurer position will be vacant.
 - b. \$3,974.43 is left within our AP Assembly budget. We will still have to remove money from the BBQ
 - c. The other budget has \$13,000 within it, however \$10,000 will go to The Grand Idea budget.
6. Secretary Report
7. Senate Report
 - a. The upcoming meeting agendas have been sent. The meetings will pick up again in September (the Senate doesn't meet in the summer).
8. AP Assembly Committee Reports
 - a. Communications
 - i. Kelly provided a list of dates when information for the newsletter is due.
 - ii. When submitting to the newsletter please include both Kelly and Melinda on the e-mail
 - b. Spirit and Special/Social Events
 - i. The Cook Off was a success!
 - ii. There were about 15 people at the last Fun Lunch, so it might transfer into the fall semester too.
 - iii. Planning on a fall tailgate and more events
 - c. Personal and Professional Development
 - i. Formulating a list of ideas for the upcoming year. They are going to put a survey to generate interest
 - d. New AP Welcome
 - e. Nominations and Elections
 - i. Please let Steve and Jean know if you have any ideas for new AP's for the committee
9. Old Business
 - a. The Grand Idea- the launch will be Friday, September 28th at noon. AP's will be receiving a print piece and an e-mail blast notifying them of the launch event. Everyone is encouraged to attend and bring their colleagues.
 - b. The Cook Off- Attendance was great! The event had to be moved inside (across from Admissions). There was great feedback and probably over 100 people in attendance throughout the time.
 - c. The Team Award- During one of the last meetings with the President, the AP Assembly spoke with Dr. Russi about putting together a proposal for AP Teams to win an award. Dr. Russi met with his cabinet,

who was not too receptive of the project (with monetary donations). The group needs to decide if we want to reopen the project, or continue to table it. It was suggested that we pull some of the funds from the AP Individual Awards and move it towards the Team Award.

10. New Business

- a. We need to take a group picture (when we receive our new members)
- b. The Board of Trustees met on Monday, and there will be a slight tuition increase. The question now where AP's stand in terms of raises.

11. Good and Welfare

- a. The Summer Book Club unfortunately did not have as great of a turnout as it did in years past. It was probably because we did not pay for any of the books this year (like we did last summer). It was suggested that next year we only focus on one book, in which we pay for (rather than three).
- b. The next meeting will take place September 13th at 10:00am

12. Meeting Adjourned at 10:35