

AP Assembly Executive Board Meeting- **Thursday, February 14, 2013**

Present- Shaun Moore, Steve Shablin, Kathryn Walters, Meghan Walters, Allison Webster, Stephanie Jurva, Jean Szura, Jasmine Bailey, Amy Jacovetti, Kelly Garnett, Anthony Gallina, Reuben Ternes, Nick Bongers, Petra Knoche, Sharise Calhoun, Tina Cardamone

1. Carmen was absent so Shaun Moore ran the meeting
2. Call To Order: 10:10 AM- Happy Valentines Day! Enjoy the potluck!
3. Guest Speaker- Marie VanBuskirk
 - a. Campus Recreation would like AP's to participate in a Think Tank on Monday March 18th on how they would like Campus Rec to communicate with them.
4. Approval of minutes from December 13, 2012 and January 20, 2013
5. President Report
 - a. Thank you to Jean and Shaun for taking care of the last 2 meetings.
 - b. We have been having problems with the AP Listerv and the newsletter. It appears to be working again now, but SPAM filters are the problem. This will probably happen again.
 - c. Kudos to the Grand Idea team for getting our first award winners announced! We are on the second round! I thought the open forum was well received.
 - d. Awesome job at the tailgate SSSE committee! Banner looked nice and the food was great!
6. Vice President Report
 - a. No new report, see the New AP Welcome for more info!
7. Treasurer Report
 - a. Current balance is \$1,421.59 in one account and \$2,870.19 in the other account (for Grand Idea and Outstanding AP).
8. Secretary Report
 - a. Please let me know if you have any additions or deletions to the minutes
9. Senate Report
 - a. There is a Senate meeting today. Steve sent out the agenda earlier this week. Look for updates to come!
 - b. Teaching and Learning Committee- They are finishing their awards, but have yet to announce the winner.
 - c. Board of Trustees Meeting- The next meeting is April 15th at 2:00pm. Steve Sablin and Meghan Walters are planning on attending the next meeting.
 - i. A large discussion at the BOT meeting was how OU does not charge "fees" within its tuition. This is a large selling point for prospective students.
10. AP Assembly Committee Reports
 - a. Communications
 - i. The deadline for the newsletter is tonight at 5:00pm
 - b. Spirit and Special/Social Events
 - i. Thank you to everyone who participated in the potluck today!
 - ii. Thank you to everyone who participated at the Tailgate!! Great job Anthony!
 - iii. February Event- Arts After Work, Thursday, February 28, 6:00pm, *Meadow Brook Estate* (musical theater performance), 6:00pm at Varner Recital Hall

1. A proposal for \$200.00 for the AP Assembly to purchase cheese, fruit, veggie and cookie tray, as well as drinks. The budget is approved.
- iv. March 21st Buffalo Wild Wings happy hour at 5:00pm
 1. A proposal for \$300.00 for beverages and food. The budget was approved.
 2. We would like to invite the AP Assembly and Association candidates to this event.
 3. April event- Massages for AP's! AP's would need to sign up ahead of time to get massages from the Rec Center. More info coming!
- c. Personal and Professional Development
 - i. Kevin Pollack is coming in on February 26th from 9:00-11:00am. He is the president of St. Clair County Community College. Please RSVP on the UHR website.
- d. New AP Welcome
 - i. Tuesday, February 26th 2:00-4:00pm, Banquet Room A. It is now merging with the New Faculty and Staff Meet and Mingle. It is no longer called the New AP Welcome.
 - ii. A discussion on how much money we will give started. In the past we have given \$300 to this event, but since it is merging the two events should we give more?
 1. \$300 was approved.
- e. Nominations and Elections
 - i. Nominations are right around the corner! E-mail ApElections@Oakland.edu for more information. You can also check out the AP Assembly website, it is updated!
 - ii. We are merging the elections process with the AP Association, so it is easier this year.
 - iii. The open positions are as follows:
 1. President-elect
 2. Treasurer
 3. Senator
 4. (3) Members at Large

11. Old Business

- a. The Grand Idea- there has been some changes to the website. We added some things for teams to participate. We would like to advertise that the second wave is happening now. The winners will be announced on the website including pictures and descriptions soon.
 - i. We are printing certificates soon, and a special addition e-newsletter is coming out soon.
- b. New representation for the Budget Review Committee. Does anyone have any nominations?

12. New Business

- a. The New AP Recognition- we still want a way to recognize the new AP's. Do we combine with the Ultimate Fringe Benefit, or advertise them in the newsletter?
- b. Provost Candidates- Two candidates have been brought back to campus this week. Please provide feedback if you have it.

13. Good and Welfare

- a. The AP Banner is going to be stored in E-Learning.

14. The next meeting is March 7th at 10:00am

15. Meeting Adjourned