

## AP Assembly Executive Board Meeting- Thursday, March 7, 2013

Present- Carmen Etienne, Steve Shablin, Kathryn Walters, Meaghan Walters, Allison Webster, Stephanie Jurva, Jean Szura, Jasmine Bailey, Amy Jacovetti, Anthony Gallina, Sharise Calhoun, Claire Rammel, Petra Knoche

1. Call To Order: 10:01am
2. Approval of minutes from February 14, 2013
3. President Report
  - a. The Meet and Mingle- went really well. They are deciding in the future if the event is necessary and if it is going to happen again. In the future it would be great if we gave all new AP's something new, specifically from the AP Assembly. We also thought that we could give all new AP's a welcome gift when they are brand new on campus, inviting them to be part of our group.
  - b. We are talking to Trisha (AP Association) to see if they are going to have the Ultimate Fringe Benefit and see if we can be a part of it.
4. Vice President Report
  - a. Shaun was absent for the meeting
5. Treasurer Report
  - a. No report at this time.
6. Secretary Report
  - a. Please let me know if you have any additions or deletions to the minutes
7. Senate Report
  - a. Developing a 3+3 agreement with Cooley Law School.
  - b. The next meeting is March 21<sup>st</sup>. The minutes will be forwarded when they are available
  - c. The campus is becoming non-smoking starting in the Fall of 2013. An administrative policy was sent out today about this.
  - d. Senate Committee Reports
    - i. There were no members in attendance. Steve brought up the fact that we might want to have those on Senate Committees be Executive Board members on the Assembly (to encourage more attendance).
    - ii. Do we want to change our constitution to have it mandatory that the committees have to report to the Assembly or attend a meeting?
    - iii. The committees are the following, including the amount of AP's on them: Athletics (1), Budget (1), Campus Development and Environment (4 people), Planning Review (1), Teaching and Learning (2).
8. AP Assembly Committee Reports
  - a. Communications
    - i. There were quite a few hiccups in regards to the newsletter
  - ~~b. Spirit and Special/Social Events~~ Community Engagement Committee
    - i. Thank you to everyone who participated in Arts After Work.
    - ii. We would like to propose a name change to Community Engagement Committee
    - iii. March 21<sup>st</sup> Buffalo Wild Wings March Madness at 5:00pm

1. This is also for the Meet the Candidates for the Assembly and Association
2. Budget was approved for \$300
- iv. Spring Addition of AP Spirit Wear
  1. Umbrellas, Children's Clothing, Dog Bandanna, women's cardigan and men's V-neck sweater
- v. April- Fun lunches will begin again. Every month in the summer we will travel off-campus for lunch! We did this last summer and it was a big success
- vi. May- Campus scavenger hunt over lunch
- vii. June- Kickball Champion Tournament over lunch
- viii. July- Crock-Pot Cook-Off/BBQ Competition
- ix. August- Habitat for Humanity house build
- x. September- Fall Spirit Wear, Club-Football Tailgate
- xi. October- Faculty/Staff Talent Show
- c. Personal and Professional Development
  - i. The Kevin Pollock event was a success. Thank you to Steve for recommending him. He was very engaging, and a great speaker.
  - ii. We have an event in May- Standout; how to engage when at work. Similar to the Strengthfinder, except it is how others see you. So far it is May 14<sup>th</sup> and the 21<sup>st</sup> during the lunch hour. For about 40 books it will cost the AP Assembly approximately \$400, which we would like to purchase the book for.
- d. New AP Welcome
- e. Nominations and Elections
  - i. Both groups have full slates. We are gathering bios and pictures currently. We have a great slate of candidates! The elections start following the Meet the Candidates event on March 21<sup>st</sup>.

## 9. Old Business

## 10. New Business

- a. Board of Trustees Meeting- Wednesday April 3<sup>rd</sup>, in 242 Elliott Hall 2:00pm. Meaghan Walters and Petra Knoche will be attending the committee
- b. Steve wanted to bring up the idea of resurrecting the idea of AP dues. We are providing many opportunities for AP's to participate in events, so this would help off-set the cost of events.

## 11. Good and Welfare

- a. Has anyone heard anything about the Provost search?

## 12. The next meeting is in April

## 13. Meeting Adjourned