

AP Assembly Executive Board Meeting- May 29, 2014

Present- Brittani Hobbs, Meaghan Cole, Amy Ring, Steve Shablin, Scott Hillman, Gennie Hill, Adam Gordon, Susan Hartman, John Cebelak, Andrea Lewis, Stephanie Jurva, Becky Lewis, Shaun Moore, Tina Cardamone, Kelly Brault, Emily Delano, Allison Webster

1. Call To Order: 10:10am
2. Approval of minutes from April 24, 2014
3. President Report
  - a. This is our last meeting for the academic year- we have a transition meeting on June 26<sup>th</sup> at 10:00am
  - b. The Meet and Mingle is coming up on June 26<sup>th</sup> as well, which is taking the place of the AP Welcome. We will have a part in this event, and are leading a game. The event will have tables around the room with information for new employees and the AP Assembly will have a table.
    - i. Suggestions were given for the game to play- Jeopardy or Who Wants to be a Millionaire, Family Feud
4. Vice President Report
  - a. Petra is still out.
5. Treasurer Report
  - a. We have about \$1,700 in our general fund. Most of the expenses for the outstanding AP Award have been paid so we should have about \$644 left in the Outstanding AP Award fund (estimating about \$800 for food).
6. Secretary Report
  - a. Keep reading the meeting minutes and checking the calendar.
7. Board of Trustees Meeting
  - a. BOT met last week. There is still no decision on the custodial contract on the new buildings. It is between Aramark and OUCMT. There is a lot of discussion but no decision.
8. Senate Report
  - a. The Senate has not met since our last meeting. The Senate will resume in September. Stephanie and Tricia are the new Senators
9. Senate Committees
  - a. No new reports.
10. AP Assembly Committee Reports
  - a. Communications
    - i. Let them know if you have any updates for the newsletter.
  - b. Community Engagement Committee
    - i. Fun Lunches
      1. May 13 (at Buddy's Pizza) 8-10 people came.
      2. June 11- Patti FINNEGAN'S Pub & Grille (Golf Course)
      3. July 10, August 12- Locations TBD
    - ii. Bake Off- July 31<sup>st</sup> from 11:30am-1:00pm. Signs up are coming out soon! Our goal is 25 entries. Our theme is cookies! We are looking for judges right now.

1. We are asking for \$75 for milk and coffee. The budget was approved.
    - iii. FroYo Walks
      1. June 17, August 22
  - c. Personal and Professional Development
    - i. We are having an event on Tuesday, June 24<sup>th</sup> on mindfulness and stress reduction techniques by Caryn Wells. We want to have a morning session and an afternoon one, with up to 45 people in each session. We are looking at getting 5 books for each session for giveaways (\$12 each), a \$50 gift for the speaker, and cookies and water for snacks. The committee is asking for \$276.00. The budget was approved.
  - d. New AP Recognition
  - e. Nominations and Elections
    - i. The AP Association is currently running another election right now because there was a glitch in the system. Please get out and vote.
  - f. AP of the Year award
    - i. The award ceremony was yesterday and it turned out really well. Shaun gave an opening/closing and Peggy spoke as well.
11. Old Business
12. New Business
13. Good and Welfare
  - a. We had 432 people registered for the Poker Walk to thanks to everyone who participated!!
  - b. Employee Wellness is sponsoring a team challenge for anyone who participated in the Brooksie Way. For \$10 you can sign up for a run/walk which goes towards Brooksie Way. You run/walk with a group 10 times throughout the summer, get a t-shirt, and get to attend a pasta party. It starts at the end of June.
  - c. Employee spotlights- if you know someone who is doing great things for their wellness please let the Rec know and we will highlight them.
14. The next meeting is June 26<sup>th</sup> 129-130 in the OC for transitions
15. Meeting Adjourned at 10:38am