

AP Assembly Executive Board Meeting- August 21, 2014

Present- Shawn Moore, Anthony Gallina, Petra Knocke, Allison Webster, Amy Tuckfield, Brittani Hobbs, Anna Mrdeza, Emily Delano, Reuben Ternes, Becky Lewis, Stephanie Jurva, John Cebelak, Meaghan Cole, Gennie Hill

1. Call To Order: 10:12am
2. Welcome New Members
3. President Report: Petra Knocke
 - a. Welcome everyone! What a great group of people we have.
 - b. Please excuse our room situation, we are in Lake Superior A for the semester and are going to try to get through it as best as we can.
4. Vice President Report: Anthony Gallina
 - a. I am excited to hear from all of the committees.
5. Treasurer Report: Stephanie Jurva
 - a. Tina has stepped down. I am working with her to get transitioned.
 - b. We have a copy of the new budget handy, and it is on E-Space so feel free to check it out.
6. Secretary Report: Allison Webster
 - a. Keep reading the meeting minutes and checking the calendar. Let me know if you have any updates
7. Senate Report
 - a. Trisha and Stephanie are out this week.
8. Board of Trustees Report
 - a. Rueben and Amy have volunteered to attend future Board of Trustees meetings
9. Senate Committees
 - a. No new reports
10. AP Assembly Committee Reports
 - a. Communications: Brittani Hobbs
 - i. We met a couple of times this summer. Michelle and Denica are now on our committee. We are going to send a welcome out to everyone on the committee.
 - ii. Denica is managing sending a welcome E-mail to any new AP's. Michelle is doing all of our Facebook pictures now, so let us know if you have any updates.
 - b. Community Engagement Committee: Meaghan Cole
 - i. Fun Lunches: went really well this summer. We had anywhere from 8-20 people at them all summer.
 - ii. Bake Off: We had 15 submissions. The event had a great turnout and it was a lot of fun.
 - iii. FroYo Walk: This Friday meet at noon on the OU seal.
 - c. Personal and Professional Development: Andrea Lewis/Stephanie Jurva
 - i. We are working on a few events for the fall semester.
 - ii. Terry Abbo is going to talk about software purchasing
 - iii. Karen Wells is going to do Mindfulness in November

- iv. We are working on a walk around campus where you can learn the history of campus
- d. AP Recognition: Anthony Gallina
 - i. We are going to meet soon, please stay tuned.
- e. Voice of the AP: Anna Mrdeza
 - i. We met and went over everyone who are on AP Senate committees. We have contacted a great deal of the AP's so that we can have information from their committees, so that we can have reports. We are drafting a letter to send to those on the committees.
 - ii. During our next meeting, the Provost is going to come so that we can hear the purpose of the Senate
- f. Nominations and Elections: Shaun Moore
 - i. We nominated Stephanie as Treasurer.

11. Old Business

12. New Business

- a. Goals:
 - i. The recognition committee needs to speak to the new president about the Grand Idea and the Team Award.
 - ii. Rueben had an idea of tracking who is coming to events and seeing what group of AP's we are missing. We would like to have sign in sheets at all of our future events to get an idea of who is coming to everything.
 - iii. We would like to do a survey to see what people are looking for at future events. We can easily put this survey within a newsletter.
- b. As an assembly we have decided that each committee comes up with one goal by the September meeting that they hope to accomplish during the 2014-2015 academic year.

13. Good and Welfare

- a. Does anyone want to chaperone the SPB Cedar Point trip? It is on Saturday, October 18th. The bus is departing OU at 7:30am and leaves the park at midnight. You will get free admission to the park for you and a guest, you just need to ride the bus. Let Allison know at Webster@Oakland.edu
- b. OU Homecoming Tailgate party: Saturday, September 20th from 2-5pm on the P-29 parking structure. Come out and join us!

14. The next meeting is September 18th from 10-11am in Lake Superior A.

15. Meeting Adjourned