

AP Assembly Meeting  
Thursday May 13, 2010  
Meeting Minutes

**Attendees:** Melinda Booth, Theawiana English, Carmen Etienne, Bridget Green, Kellie Klinck, Sarah Mullin, Brelanda Pirani, Mike Stromayer, Jean Szura

1. Approval of April Minutes – Approved
2. President's Report
  - a. The AP Assembly transition meeting will take place on Tuesday, June 22.
  - b. Refresh and Revive is next week, Wednesday, May 19 from 11am-1pm. We expect higher attendance than last year.
  - c. Participants will enjoy sushi and Middle Eastern food, 10 minute massages, blood sugar and blood pressure screenings, fat analysis and Reiki.
3. Vice President's Report – no report
4. Secretary's Report – no report
5. Treasurer's Report – no report
6. Senate Report – A special meeting was called on May 25 because they did not complete the agenda at the previous meeting.
  - a. The constitution and bylaws for the Medical School were discussed. This prompted a great deal of discussion and debate.
  - b. Discussed a Bachelor's in Liberal Studies
  - c. Introduced new staff
7. Committee Reports
  - a. Communications – Kristin has begun sending congratulatory emails to APs who obtain a new position at OU. Melinda noted that Kristin has done a superior job in this role.
8. New Business
  - a. Chris Jensen suggested having the AP Assembly host a book club and possibly having guest facilitators. The Board supports this idea. Melinda will ask him to begin planning the first group.

**Next Meeting:**  
**Tuesday, June 22; 10:30 am; Lake Superior B**