

AP Association Executive Committee
Meeting Notes
November 18, 2020
Virtual via Google Meet

Attendance: Anthony Gallina, Marie VanBuskirk, Adam McChesney, April Thomas-Powell, Maria Ebner-Smith, Patrick Cassidy, Deb Cash, Susan Hartman, Don Ritenburgh, Kelly Brault and Nancy Osmialowski.

Guests: Meaghan Cole, Kelsey Zuchowicz, Ann Voorheis, Sarah Mullin, Carmen Ettiene, Denica Holzworth, Laura Christian Saims, Grace Wojcik, Dan Arnold, Ian Caullay, Kurt Kirkpatrick, Emily Cutlip, Barbara Campbell, Lisa Hutchins and Marisa Jurczak.

Approval of Minutes – October 28, 2020 approved.

Treasurer's Report - No change.

· OU account: \$3,256 and OU Credit Union account: \$3,183

President/ UHR Monthly Meeting Report-

- AP Manual
 - AP Association received the AP Manual review from the Legal Department and reviewed the changes.
 - Will be presented at the December 2020 Board of Trustees meeting.
- UHR updates
 - Updated communications from OU
 - The President's office recently sent out an email communication regarding additional holiday's given to OU staff members.
 - AP Association and Assembly will send a joint thank you card to express gratitude for the additional holidays.
 - OU sent out an email on November 17, 2020 regarding specific details on classes and services reverting to virtual state
 - It was sent out a little late considering it would start on November 18, 2020.
 - SWOT Task force on AP collective-bargaining
 - AP Association will create a Task Force to begin to benchmark other universities who currently have a collective-bargaining model for staff.
- Other questions or concerns being heard around campus?

Assembly Updates-

- Next AP Assembly Meeting: Thursday, December 10th, 2020 | 9 - 10 a.m. via Zoom.
 - This December meeting will recognize the 2019-2020 AP Award Recipients ☺
- Upcoming PD Sessions
 - November 30 12 p.m. - 1 p.m. via Zoom: Anti-Racism Discussion

**Please remember that much of the discussion during these meetings are confidential and formal announcements will be made by the AP Association or UHR.*