

AP Assembly Executive Board Meeting- Thursday, April 11, 2013

Present- Carmen Etienne, Steve Shablin, Meaghan Walters, Allison Webster, Stephanie Jurva, Jean Szura, Amy Jacovetti, Anthony Gallina, Petra Knoche, Sarah Olsten, Tina Cardamone, Kelly Garnett, Kathryn Walters, Rueben Ternes, Anna Costa

1. Call To Order: 10:08am
2. Approval of minutes from March 7, 2013
3. President Report
 - a. Officer transitions- the June meeting is on the second Thursday of the month. This is when the new officers will meet with the older officers. This will consist of the wrap up of the year, and we will be picking new committees. Please let Carmen know if you are not available at this meeting.
 - b. AP of the Year is Peggy Cooke from the Provost Office.
4. Vice President Report
 - a. Shaun was absent for the meeting
5. Treasurer Report
 - a. We owe Chris Goeth money from the AP tailgate, and need to get him to sign the paperwork
 - b. The books were purchased for the Stand Out event, and we estimated \$80 for the food
 - c. \$1,100-\$1,700 left in the budget
6. Secretary Report
 - a. Please let me know if you have any additions or deletions to the minutes
7. Senate Report
 - a. Steve sent out the agenda for today's meeting. There is a lot of information items.
 - b. No Senate Committee Reports
8. AP Assembly Committee Reports
 - a. Communications
 - i. Melinda and Kelly are stepping down from the committee, so please let Kelly know if you want to get involved. Anna Costa is helping with the Facebook, but they could use someone to use the E-Newsletter.
 - ii. Anna Costa received an e-mail from the Auburn Hills Chamber of Commerce, and they wanted to know if they could advertise in our newsletter. We wanted to see if we should allow off-campus events to advertise within our newsletter?
 - b. Community Engagement Committee
 - i. Thank you to everyone who participated in the Buffalo Wild Wings Happy Hour!
 - ii. The first Fun Lunch will take place on Wednesday May 1st at noon at the Half Day Café
 - iii. Friday, May 17th from 11:00am-1:00pm will be our Kickball Tournament. We are requesting some food from Dibellas
 - iv. The Spirit Wear sale is still taking place. The samples are going to be available soon to check out sizes. The deadline for the sale is Monday, April 15th
 - c. Personal and Professional Development

- i. There are 15 books left for the Stand Out event, so please sign up. We would also like to get a gift for Krista for about \$50, so a proposal was given. The motion was passed.
 - ii. 5 Ways to Knock Negativity Now program. There would be two sessions available, in the morning and afternoon on one day, possibly in June or October.
 - 1. There was an idea to have UHR co-sponsor the event.
 - iii. Sarah said that she is now certified in True Colors, the personality test. She offered to do the personality assessment for the AP Assembly if we wanted to utilize it.
 - iv. We would like to see more professional development speakers on campus, and utilize faculty/staff that are considered “professionals” within a certain speaking area. We would like to do some sort of needs based survey, or connect it with goals setting.
- d. New AP Welcome
 - i. Discussion happened on whether we wanted to give gifts to the new AP’s welcoming them to campus and to the Assembly.
 - ii. We would like to form the New AP Welcome as a committee, to give each new AP a gift, or candy to welcome them to campus.
- e. Nominations and Elections
 - i. We had over 150 people vote in the elections this year
 - ii. The results are as follows:
 - 1. Petra Knoche- AP Assembly Elect
 - 2. Tina Cardamone- Treasurer
 - 3. Stephanie Lee, Senators
 - 4. Meaghan Walters, Amy Jacovetti, Becky Lewis- Members at Large
 - 5. AP Association- Chris Goeth- President
 - a. Sally Daniel- Treasurer
 - b. Denise McConkey, Sarah Webb are Kathryn Walters are Representatives

9. Old Business

- a. The Grand Idea- we want to give certificates to all of those who won the Grand Idea. There is for sure one winner for the winter 2013 semester. We need to have year-round marketing for the Grand Idea, making sure that people are applying. Most of the committee is leaving the AP Assembly, so we are looking for more people to join the group.

10. New Business

- a. The Provost search sessions are back on. Please check your e-mail for the dates/times for the open forums.
- b. Our Facebook page is up to 103 likes! Please like the page!

11. Good and Welfare

12. The next meeting is May 9, 2013.

13. Meeting Adjourned