AP Assembly Executive Board Meeting- December 17, 2015

Present- Anthony Gallina, Brittani Hobbs, Denica Holzworth, Anna Mrdeza, Kelly Gianetto, Tiffany LeDonne, Andrea Lewis, Julie Chapie, Sarah Shelden, Brittany Thomas, John Cebelak, Jacqueline Rowley, Maria Beam, Krista Malley, Kimberly Byrd, Denise Thompkins-Jones, Amy Joa, Patrick Cassady, Amy Ring, Paul Trumbull, Holly Toggweiler, Steve Shablin, Emily Delano

1. Call To Order: 10:03am
2. Meeting Introductions
3. Approval of meeting minutes from November 19, 2015
   a. Jon motioned to approved, Andrea second. Minutes approved
4. President Report: Anthony Gallina
   a. Friday- 3/4/16 10-11am, Provost meeting with the AP’s. President will meet with the AP’s 11-12. This will be in Elliot Auditorium. Please submit the questions to apassembly@oakland.edu. In January we are going over the questions we will be asking.
5. Vice President Report: Krista Malley
   a. We only have about half a dozen t shirts left so I am going to order more!
   b. If you are new you received welcome packet and received a t-shirt, but if you are not new and have not received a t-shirt please let Krista know and she can get you one.
   c. The Student Success Conference is coming up! Please register ASAP because it usually fills up. It takes place in February 11-12, and is free. To register please sign up at http://wwwp.oakland.edu/studentsuccess/.
   d. MIACADA- May 20th in Big Rapids is accepting proposals for the theme “Reaching Out” and collaborations. The cost is $65, http://www.miacada.org/
6. Past President Report: Petra Knoche
   a. Not present
7. Treasurer Report: Denica Holzworth
   a. $2,276.59 left in the budget.
   b. We approved money for shirts last meeting, but we still need to order the t-shirts. This money will be moved in January.
   c. The Grand Idea winner was selected, and the money will get transferred
8. Secretary Report: Allison Webster
   a. Please let me know if you have updates to the website, calendar or meeting minutes.
   b. What events should we put on the AP Calendar? It was decided we can put campus wide events, but only send out invites to AP Assembly sponsored events.
9. Senate Report: Steve Shablin
   a. We have voting members of the University Senate. The November and December meetings were cancelled. The Senate is chaired by the Provost. Tricia and Stephanie are our Senators. The schedule can be found here: http://wwwp.oakland.edu/senate/
10. Board of Trustees Meeting
    a. Approval of Southern Housing Architecture and Engineering Firm. Approval of budget for Meadow Brook Hall, Golf Course, lease of bookstore in the OC, athletics apparel contract. Updated from Dean Chamra from SECS. President
update. Visit http://wwwp.oakland.edu/bot/ to review documents regarding these issues.

b. Barry Winkler from the eye institute spoke about his issue of the process for hiring the COO and how he received the position.

11. Senate Committees
   a. Teaching and Learning Committee- Meeting next month. We received 55 nominations for our award winners. We will recognize outstanding faculty both tenure and non-tenure track on March 18th

12. AP Association Report- Steve Shablin
   a. The AP Association really works on your behalf. We are not board approved, but we work on behalf of all AP’s when it comes to working conditions and benefits. We meet monthly and the schedule can be found here; http://wwwp.oakland.edu/apassociation/schedule/
   b. We meet with Ron Watson frequently so if you have any issues, please email Steve at Shablin@oakland.edu.
   c. The initial waive of the compensation study has been released. If you have questions please talk to Tricia.

13. AP Assembly Committee Reports
   a. Communications: Brittan Hobbs
      i. Thank you to Anna for updating the group.
      ii. Tuesday the newsletter comes out, so if you have anything please send to Brittan and Anna.
   b. Community Engagement Committee: Patrick Cassidy
      i. We are looking for new ideas and new members. We had a big turnout at our last block party, and we want people to come out and join us!
      ii. If you would like to be the chair of the committee let us know.
   c. Personal and Professional Development: John Cebelak
      i. We met this morning! If you would like to join our committee come to a meeting or let us know.
      ii. Jan - Advanced SAFE training.
      iii. Feb- Real estate 101, working with property management and a relator.
      iv. Family planning- working with UHR to talk about benefits for planning to have children.
   d. AP Recognition: Anthony Gallina
      i. Dr. Hynd has selected a winner for The Grand Idea! The winning idea will receive $2,000. If you would like to submit a Grand Idea in the future please visit http://wwwp.oakland.edu/president/idea.
      ii. The Team Award- will be rolled out to the university soon, and will help collaborate groups across campus. Would go on to the president’s website and list members who have participated and collaborated. Those winning will receive a plaque and a lunch with the president.
   e. Voice of the AP: Anna Mrdeza
      i. We had a great semester and did a lot of work including the AP constitution. We got together yesterday and typed out a formal resolution to send to the president to approve the constitution.
f. Nominations and Elections: Petra Knoche

14. New Business
   a. AP Spirit Wear Sale- Will come in my Monday at the latest
   b. Academic Adviser of the Year was announced!

15. Good and Welfare
   a. January 23- MLK Day of Service so come out and volunteer
   b. January 27- Winter Career Fair
   c. Student Leader Recruitment- If you have a student that wants to take on a leadership position please have them fill out an application and find out more information here; [http://wwwp.oakland.edu/fyac/studentleader/](http://wwwp.oakland.edu/fyac/studentleader/)
   d. The Involvement Fair is January 7th from 11:30am-1:30pm. If you have a student that wants to get involved please have them check out! [https://orgsync.com/22454/events/1278852/occurrences/2863992](https://orgsync.com/22454/events/1278852/occurrences/2863992)

16. Next Meeting; January 21, OC Rooms 128-130

17. Meeting Adjourned at 10:50am