**Meeting of the AP Assembly Executive Board**

**Thursday, March 29, 2012**

**Meeting Minutes**

**Members in Attendance:** Carmen Etienne, Sarah Mullin, Ryan Mostiller, Amanda Benjamin, Steve Chablin, Claire Rammel, Suzanne Rossi, Allison Webster, Holly Reed

1. Call to order at 10:05am
2. Approval of Minutes
   1. Approval of February 23rd meeting minutes
3. President’s Report
   1. President not in attendance
4. Vice-President’s Report
   1. New AP welcome went well. We would like to suggest inviting all AP’s to the welcome next year.
5. Treasurer’s Report
   1. Treasurer not in attendance
   2. Please give receipts if you have any
6. Secretary’s Report
   1. Nothing to report
7. Senate Report
   1. The Senate met on March 8th
   2. Athletics gave an academic update
   3. Certificate of Recognition to students who passed away while working on their degree. OU will be giving one away during this upcoming commencement. You currently need to meet 90 percent of requirements at time of death to receive the posthumous degree
   4. Based on current class scheduling, students could have three finals on the same day. If they have three, they can petition to have the last final exam for it to be rescheduled.
   5. Science and Information Technology Management can take classes for both bachelors and masters.
   6. Vote to recommend the Board of Trustees, Bachelor of Arts for Graphic Design and Bachelor of Arts for Criminal Justice.
8. Senate Committee Reports
   1. None in attendance
   2. Steve said that he would like AP’s with commitment and experience to serve on the Senate committees. Some positions are good for new AP’s, but others positions would be more beneficial for AP’s with a few years experience.
9. AP Assembly Committee Reports
   1. Communications
      1. Deadline for newsletter today
   2. Spirit – Ryan Mostiller
      1. Trying to get new members for the committee. Looking at having a new meeting soon
   3. Personal and Professional Development – Amanda Benjamin
      1. Social Media Workshop yesterday went well
      2. *Strengthsfinder* and *Influencing Up* coming up
      3. There seems to be a big demand for the *Strengthsfinder* workshop, we would like try and do it again next year.
      4. Putting together transitional material
      5. The bookstore is very expensive to purchase gifts, is it possible to purchase gifts elsewhere? We are going to look into vendors for upcoming speakers.
   4. Special and Social Events – Holly Reed
      1. Bowling league went well.
      2. Going to meet and see if we can have events over the summer. Possibly help with the book club.
      3. Have a lunch outing once a month
   5. New AP Welcome – Carmen Etienne
      1. The event went really well
   6. Nominations and Elections – Sarah Mullin
      1. Successful Meet and Greet Event- over 30 people in attendance.
      2. Elections are running right now- make sure you go out and vote. 87 AP’s have actually voted thus far.
      3. There has been some trouble getting people to vote for the AP Association, the website is hard to maneuver. It would be nice if next year we can put both elections on the same website.
10. Old Business
    1. Grand Idea- the meeting went really well. The idea came with strong mixed reviews. Some very for it and others are very against it. Those against it did not see that it was not just a suggestion box. They wanted it to be more departmentalized. Dr. Russi would like to speak about it more.
11. New Business
    1. Ryan wanted to know why we limited the number of At Large Members to six.
       1. There are three voted on every term, and the basis is to get new people in every couple of years.
       2. There are quite a few ups and downs to the AP Assembly. Right now there seems to be a lot of younger AP’s interested.
       3. We need to communicate that whoever does not win the election should join a sub-committee. We would like them to stay on the AP Assembly even though they are not on the executive board.
    2. AP of the Year nominations- Friday, March 30th is the deadline. There is a discrepancy if the monetary award is $1,000 or $1,500. Will need to consult with Chris when he returns and review the minutes from pervious years.
    3. It was suggested that we bring back Greg Jordan to discuss the elimination of an AP position.
    4. Possibly having an Ultimate Fringe Benefit in the summer
    5. 159 North Foundation is going to be a Welcome Center for Admissions
12. Good and Welfare
13. Next Meeting: Thursday, April 26th
14. Meeting was adjourned 11:08am