
**APA Executive Board Meeting Minutes
February 13, 2009
Bernhard Center Faculty Dining Room**

The meeting was called to order at 11:30 a.m.

ROLL CALL

Present: Angel, Broomell, Emmert, Glock, Hunt, Kohlert, Odehnal, Ramlow, Scrivener, Seth, Wicklund

Absent: Ciccantell, Kurtz, O'Bryan, Ketchum, McLaughlin, Sydlik, VanDyken

MINUTES – Motion passed to approve January meeting minutes

PRESIDENT'S REPORT

- Budget
 - Anticipating 3% cut from State of Michigan
 - last year \$113M – next year \$109M projected
 - Governor would like 0% tuition increase but she may only encourage not mandate – we may be part of a class action suit with U of M
 - Part time faculty have petitioned to unionize
- Compensation letter questions
 - \$5,000 cap on mental health will achieve parity with January 2010 legislation
 - West Hills hours
 - IRS views West Hills as a public venue and therefore the current hours of use will remain the same in order to keep the tax value low
- Holtyn/BCBS
 - Still working out data integration issues
 - Program will be extended to entire campus (not including spouses or dependents)
- Student Organizations moving to Bernhard Center
 - Area will accommodate 150 student groups
- WMU Day at the Capitol scheduled for Wednesday, May 27
 - Greg Rosine would like to address APA – Emmert will schedule a Brown Bag in March

TREASURER'S REPORT

- January report will be distributed & approved in March

CORRESPONDING SECRETARY REPORT

- Thanks to ATIS for video recording APA General Membership meeting
- Results of compensation survey top issues
 - Increase pay, healthcare, flexible schedule
 - 25% response
 - Additional e-mail will be sent to encourage more response, please encourage your departments to complete by the end of the month

COMMITTEE REPORTS AND DISCUSSION

- Membership – 262 (91 expired 12-31-08)
 - Distributed lapsed membership list by VP area for follow-up

M I N U T E S

- Nominations and Elections
 - Still have open board positions in VP Business and Finance
 - Kirk Sundling to be nominated to fill Academic Affairs board vacancy
- Special Events
 - Held first meeting led by Kirk Sundling and established a set of new goals
 - Connect with new members
 - Improve communication with satellite locations & establish liaisons for event planning (the following people were suggested)
 - Pam Emory – Grand Rapids
 - Newson – Muskegon
 - Copeland – Aviation
 - Informal poll of board prefers St. Patrick's Day event be held on a Friday

The meeting was adjourned at 12:36 p.m.

Respectfully Submitted,

Faith Wicklund
Recording Secretary

Upcoming Meetings:

Executive Board – Friday, March 13 – 11:30 am - 1:30 pm – BC Faculty Dining Room