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**APA Executive Board Meeting Minutes**  
**September 11, 2009**  
**Bernhard Center Faculty Dining Room**

The meeting was called to order at 11:40 a.m.

**ROLL CALL**

**Present:** Angel, Broomell, Emmert, Glock, Lenczycki, McLaughlin, O'Bryan, Ramlow, Reid, Seth, Vine, Wicklund

**Absent:** Ciccantell, Cole, Hunt, Kohlert, Kurtz, Nemire

**MINUTES** – Motion passed to approve August executive board meeting minutes.

**PRESIDENT'S REPORT**

- Motion passed to appoint Julie Lenczycki to fill the open spot representing the Business and Finance area. Welcome Julie.
- The University Convocation was a wonderful way to start off the year and congratulations again to Sue Oole for being chosen for the University Distinguished Service Award.
- The officers met with Vice President Rinker recently and discussed the following issues:
  - Budget updates – there are no updates to report
  - Layoffs – there are 4 RIF coming (2 in business and 2 in athletics)
  - Construction: Areas discussed were the proposed arena (nothing new), Ellsworth Hall (which is moving forward), and Sangren (plans still in flux)
  - Policy changes – starting in Spring 2010 students will be required to pay for parking stickers at the time they get them.
  - Cell phone policy is still under review by the Federal government
  - Mental health parity will go into effect in January 2010.
- There was considerable discussion about local students not receiving admission information, especially the children of staff members. Also discussion about the RIF policy. These are issues for further conversations with the administration.

**VICE PRESIDENT'S REPORT**

- No report

**TREASURER'S REPORT**

- Treasurer's report for August was reviewed and approved

**CORRESPONDING SECRETARY'S REPORT**

- No report

**RECORDING SECRETARY'S REPORT**

- No report

### **COMMITTEE REPORTS AND DISCUSSION**

- Membership
  - No report
- Nominations and Elections
  - No report
- Compensation
  - No report
- Awards & Recognition
  - No report
- Professional Development
  - October 14 – Brown bag to discuss Western Wellness program
  - October 29 – Brown bag to discuss the H1N1 flu and pandemic planning
  - Both brown bags are at noon in 157 Bernhard Center
- Special Events
  - A website has been developed so people can RSVP to events
  - Lunch n' Learn scheduled for October 8 at the Seelye Center.
- Other
  - Reminder that the Make A Difference award nominations will be coming up soon.

### **OLD BUSINESS**

- None

### **ANNOUNCEMENTS**

- Farmer's market will be back in November.

The meeting was adjourned at 1:19 p.m.

Respectfully Submitted,

Michele McLaughlin  
Recording Secretary

### **Upcoming Meetings:**

Executive Board – Friday, October 9 – 11:30 a.m. - 1:30 p.m. – BC Faculty Dining Room  
General Membership Meeting – September 23 – 12-1 p.m. – BC 157-158