
**APA Executive Board Meeting Minutes
December 4, 2009
The Evaluation Center Conference Room**

The meeting was called to order at 11:53 a.m.

ROLL CALL

Present: Angel, Broomell, Glock, Hunt, McLaughlin, Nemire, O'Bryan, Ramlow, Reid, Seth, Vine, Wicklund

Absent: Ciccantell, Cole, Emmert, Kohlert, Kurtz, Lenczycki,

MINUTES – Motion passed to approve October executive board meeting minutes as amended.

PRESIDENT'S REPORT

- Report on meeting with the Administration:
 - Budget – there isn't much new to report right now. The Provost and Student Affairs have been doing budget scenarios with various cut rates.
 - RIF – waiting to see the new form. Section 11 of the Hr policy manual is where it's located
 - Pandemic issues – Several questions were raised concerning a policy for covering essential services coverage during a possible closure and would we be paid for a forced closure.
 - Regional sites fitness opportunities – There are none at this time. It would cost quite a bit to do and the money just isn't available.
- A Super Book and other items were sent to the SEITA program on behalf of APA and we received a Thank-you note.

VICE PRESIDENT'S REPORT

- No report

TREASURER'S REPORT

- Tabled until next month

CORRESPONDING SECRETARY'S REPORT

- No report

RECORDING SECRETARY'S REPORT

- No report

COMMITTEE REPORTS AND DISCUSSION

- Membership
 - Recently lost 3 members because they left the university.
- Nominations and Elections
 - No report

MINUTES

- Compensation
 - The committee will start work in January as planned
- Awards & Recognition
 - Spring Luncheon is scheduled for Friday, May 21. The theme is Experiencing Michigan and Larry Massie will be the speaker. Ministry with Community is the designated charity.
- Professional Development
 - No report
- Special Events
 - No report

SPECIAL COMMITTEE REPORTS

- Wellness
 - Health and Wellness Expo was geared towards students this year but staff still attended
- United Way
 - The idea was raised of us having a Day of Caring

OLD BUSINESS

- None

NEW BUSINESS

- None

ANNOUNCEMENTS

- Kevin Abbott won the Arts and Sciences Service award. The first staff member to do so.

The meeting was adjourned at 1:18 p.m.

Respectfully Submitted,

Michele McLaughlin
Recording Secretary

Upcoming Meetings:

Executive Board – Friday, January 15 – 11:30 a.m. - 1:30 p.m. – BC Faculty Dining Room