

APA Executive Board Meeting

April 16, 2013

Call to Order

Members Present

- Ramiro Gonzales
- Maurice Koffman
- Aaron Ledger
- Elias Lopez
- Erica Phillipich
- Leo Sell
- Jen Shangraw
- Deborah Sudduth
- Vikki Tormala
- Rachel Zakhem

Excused Member Absences

- Nick Bourland
- Sharon Nichols
- Debra Porter
- Cynthia Schneider
- Christina Swick

Approval of Agenda

- Motion: To approve the agenda
- Moved by Deborah Sudduth, seconded by Erica Phillipich.
- The agenda was approved.

Approval of Minutes

- Motion: To approve the minutes.
- Moved by Deborah Sudduth, seconded by Jen Shangraw.
- The minutes were approved.

President's Report

- A written president's report was provided and reviewed.
 - Discussed members concern about department-wide HR survey around job environment.
 - Christina Swick had a change in bargaining unit status. Her resignation from the APA Executive Board was accepted effective immediately.
 - Motion was made to combine July and August to one meeting on July 23rd.
 - Motion by Leo Sell, seconded by Vikki Tormala
 - Motion approved

Committee Reports

- Communications Committee
 - Chair – Jen Shangraw
 - Oral report provided by chair.
 - Discussion around Newsletter editing. Next Newsletter will be released in May.
- Elections Committee
 - Chair – Aaron Ledger
 - Written report provided by chair.
 - Election results discussed.
 - Committee recommendations for future elections discussed.
 - Motion by committee to accept 2013 APA election results.
 - Seconded by Deborah Sudduth
 - Motion approved
- Community Based Events Committee
 - Chair – Elias Lopez
 - Oral report provided by chair.
 - Meeting was held to identify future member events.

Uniserv Report

Staff - Melissa Sortman

- Written report provided and discussed
 - Reflection on MSU Board of Trustees meeting
 - Bargaining update
 - JHCC update provided

Member Questions, Comments, and Concerns

Business and Discussion Items

- a) JHCC/CLO Update

Announcements

- a) APA Executive Board May monthly meeting will be held May 14th
- b) APA Executive Board June monthly meeting will be held June 11th
- c) APA Picnic will be held May 29th at Patriarch Park.
- d) Upcoming MEA Meetings:
 - MEA Spring RA at the Lansing Center April 26-27, 2013

Executive Session

- Motion: To move into executive session
- Moved by Vikki Tormala, seconded by Ramiro Gonzales.
- Motion passed
- Moved into executive session
- The board rose and reported out of executive session
 - Discussion regarding APA Bargaining

Adjournment

- Motion: To adjourn
- Moved by Ramiro Gonzales, seconded by Deborah Sudduth.
- Motion passed.
- Meeting was adjourned

Minutes recorded by and submitted by Aaron Ledger, APA Secretary.