

APA Executive Board Meeting July 23, 2013

Call to Order

Members Present

- Nick Bourland
- Ramiro Gonzales
- Maurice Koffman
- Aaron Ledger
- Elias Lopez
- Sharon Nichols
- Erica Phillipich
- Debra Porter
- Leo Sell
- Jen Shangraw
- Deborah Sudduth
- Vikki Tormala
- Rachel Zakhem

Excused Member Absences

- Cynthia Schneider

Guests

Approval of Agenda

- Motion: To approve the agenda
- Moved by Erica Phillipich, seconded by Nick Bourland.
- 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.
 - Time spent helping facilitate an individual member classification review
 - Advised members transitioning from EBS to departments
 - Responded to many questions from members around the health care and wages tentative agreement
 - Ratification voting slated to open at the end of the week
 - Maury hosted several TA membership information sessions and presented at the joint CLO sessions
 - Involved at University Services regarding a recent employee survey results

Treasurer's Report

- A written treasurer's report was provided and reviewed.
- Motion: To adopt a continuation budget with formula updates for 2013-2014 fiscal year
- Moved by Deborah Sudduth, seconded by Sharon Nichols.
- The motion was approved.

Committee Reports

- Motion: To reappoint current committee chairs for 2013 – 2014
- Moved by Ramiro Gonzales, seconded by Sharon Nichols.
- The motion was approved.

- Communications Committee
Chair – Jen Shangraw
 - Oral report provided by chair.
 - Newsletter will be ready by the end of the week. Delayed due to Health care and wages tentative agreement information article.

- Legislation Committee
Chair – Leo Sell
 - Oral report provided by chair.

- Membership Committee
Chair – Nick Bourland
 - Written report provided by chair.
 - APA Lansing Lugnuts "Kids Day" outing will be Sunday August 25, 2013
 - Committee is looking forward to full year of activities 2013-2014

Uniserv Report

Staff - Melissa Sortman

- Written report provided and discussed
- Many questions and assistance around the wage and health care agreement

Member Questions, Comments, and Concerns

Business and Discussion Items

- a) JHCC/CLO Update
- b) 2013 Representative Assembly Reflection
- c) Successor Health Care and Wages Tentative Agreement Discussion

Announcements

- a) Upcoming APA Executive Board meetings:
 - September APA Executive Board meeting will be held September 17th

Executive Session

- Motion: To move into executive session
 - Moved by Leo Sell, seconded by Ramiro Gonzales.
 - Motion passed.
 - Moved into executive session.
 - The board rise and reported out of executive session.
 - Discussion regarding APA Bargaining.
-
- Motion: To transmit with recommendation the 2013 Tentative Agreement on Health Care and Wages to the APA membership for ratification.
 - Moved by Leo Sell, seconded by Deborah Sudduth.
 - The motion was approved
-
- Motion: To bestow a formal commendation to Mellissa Sortman and Charlie Heckman for their work on the 2013 Tentative Agreement on Health Care and Wages.
 - Moved by Leo Sell, seconded by Ramiro Gonzales.
 - The motion was approved unanimously

Adjournment

- Motion: To adjourn
- Moved by Debora Sudduth, seconded by Debra Porter
- Motion passed.
- Meeting was adjourned.

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