

APA Executive Board Meeting October 15, 2013

Call to Order

Members Present

- Nick Bourland
- Maurice Koffman
- Aaron Ledger
- Sharon Nichols
- Erica Phillipich
- Todd Ring
- Leo Sell
- Deborah Sudduth
- Rachel Zakhem

Excused Member Absences

- Ramiro Gonzales
- Elias Lopez
- Debra Porter
- Jen Shangraw

Guests

Approval of Agenda

- Motion: To approve the agenda
- Moved by Leo Sell, seconded by Nick Bourland.
- The agenda was approved.

Approval of Minutes

- Motion: To approve the minutes.
- Moved by Sharon Nichols, seconded by Rachel Zakhem.
- The minutes were approved.

President's Report

- A written president's report was provided and reviewed.
 - Noted that other campus entities were evaluating online voting options like has been used in the APA for six years
 - Assisted a member in bridging service credit FTE for previous years of service at MSU
 - Responded to multiple member questions around the 2% MSU APA base wage increase in October 2013
 - Facilitated resolution to APA member overtime issue
 - Met with members at the MSU CHM Grand Rapids campus
 - Participated and presented at APA Area Rep meeting

Treasurer's Report

- Tabled until next meeting

Committee Reports

• Communications Committee

Chair – Jen Shangraw

- Oral report provided
 - Newsletter sent to membership

• Legislation Committee

Chair – Leo Sell

- Oral report provided by chair.

• Membership Committee

Chair – Nick Bourland

- Written report provided and discussed.
 - Membership has surpassed 2,300
 - Chair has taken on responsibility of greeting new employees during their first week of hire
 - Area Representatives continue to meet with employees at 6 month mark
 - Community “The more you know” lunches start October 18th.

Uniserv Report

Staff - Melissa Sortman

- Written report provided and discussed
 - Community Lunch series have begun for the year
 - Constituency outreach meetings begin December 18th. The first meeting will be on military veteran issue.
 - Association Representative Trainings and potential Association Representative Meetings continue to be help to provide regular and consistent training.

Member Questions, Comments, and Concerns

Business and Discussion Items

- a) JHCC/CLO Update
- b) Ratified Health Care and Wages Agreement Review
- c) 2013 APA Annual Membership Meeting
- d) 2014 MSU Benefits Open Enrollment
- e) MEA 2013 Fall RA Review

Announcements

- a) Upcoming APA Executive meetings:
 - November APA Executive Board meeting will be held November 5th
 - APA Annual Membership Meeting will be held November 5th 5:15pm at the APA office
- b) Upcoming MEA meetings
 - Region 8 will be held at 6:00pm on October 16th

Executive Session

- Motion: To move into executive session
- Moved by Leo Sell, seconded by Erica Phillipich.
- Motion passed.
- Moved into executive session.
- The board rose and reported out of executive session.
- Discussion regarding Deb Porter tendering her resignation as treasurer due to multiple commitments.

- Motion: To accept resignation of current treasurer
- Moved by Leo Sell, seconded by Todd Ring.
- The motion was approved.

- Motion: To appoint Sharon Nichols as APA Treasurer fulfilling the remainder of the current term for APA treasurer.
- Moved by Nick Bourland, seconded by Todd Ring.
- The motion was approved.

Adjournment

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

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