

APA Executive Board Meeting January 21st, 2014

Call to Order

Members Present

- Nick Bourland
- Ramiro Gonzales
- Maurice Koffman
- Aaron Ledger
- Elias Lopez
- Erica Phillipich
- Todd Ring
- Leo Sell
- Jen Shangraw

Excused Member Absences

- Sharon Nichols
- Debra Porter
- Rachel Zakhem

Guests

Approval of Agenda

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

Approval of Minutes

- Motion: To approve November & December Minutes
- Moved by Todd Ring, seconded by Ramiro Gonzales.
- The agenda was approved.

President's Report

- A written president's report was provided and reviewed.
 - Responded to and addressed numerous questions around the January lump sum payment
 - Advocated for member issues related to longevity pay
 - Counseled members on process and strategy for reclassification and salary adjustment
 - Attended several meetings with the Coalition and University Administration
- Motion: To appoint Pat Hampton to fill current vacancy on APA executive board

- Moved by Nick Bourland, seconded by Erica Phillipich
- Motion approved.

Treasurer's Report

- Review of financials and everything is within budget
- Working with the firm to conduct the internal audit

Committee Reports

Communications Committee

Chair – Jen Shangraw

- Oral report provided and discussed.
 - Working on the next newsletter. Waiting on election committee information to include in the upcoming issue.

• Membership Committee

Chair – Nick Bourland

- Written report provided and discussed.
 - Nick is meeting with new members within first couple months of employment for 20-60 minute welcome conversation
 - Regional Community lunches are being arranged by area.
 - “More you know” sessions on specific segments to the APA contract have been receiving positive reviews. The next one scheduled is on February 28th and is titled “Hiring and Classifications.”

Uniserv Report

Staff - Melissa Sortman

- Written report provided and discussed
 - Working on a constituent outreach meetings with a focused topic of interest. The first one will be on veteran issues and hosted by Erin West (APA Area Rep) and Todd Ring.
 - Association Representative Trainings and potential Association Representative Meetings continue to be held to provide regular and consistent training.

Member Questions, Comments, and Concerns

- Ken Galbraith – wanted to thank the board and APA for their continued hard work. Offered to assist in being a local voice for APs.
- Members also in attendance: Jerry Felipe

Business and Discussion Items

- a) Appointment of the 2014 APA Nominations and Elections Committee
 - Motion: To appoint Erica Phillipich as chair the 2014 APA Nominations and Elections committee. Appointing Elias Lopez, Cindy Helms, Sue Brandt, and Dave Graff to the committee.
 - Moved by Todd Ring, seconded by Jen Shangraw.
 - Motion approved.

- b) APA Community Partnerships

- c) JHCC/CLO Update
- d) APA January Lump Sum Payment Status Update

Announcements

- a) Upcoming APA Executive meetings:
 - o February APA Executive Board meeting will be held February 25th

Executive Session

- Motion: To move into executive session
- Moved by Todd Ring, seconded by Nick Bourland.
- 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 Jen Shangraw, seconded by Aaron Ledger.
- Motion passed.
- Meeting was adjourned.

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