

APA Executive Board Meeting December 16, 2014

Call to Order

Members Present

- Aaron Ledger
- Nick Bourland
- Carol Graysmith
- Ramiro Gonzales
- Pat Hampton
- Maurice Koffman
- Erica Phillipich
- Deb Porter
- Leo Sell
- Laura Wise

Excused Member Absences

- Elias Lopez
- Nicole Proctor
- Todd Ring
- Jen Shangraw
- Rachel Zakhem

Guests

Approval of Agenda

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

Approval of Minutes

- Motion: To approve October 2014 Minutes
- Moved by Deb Porter, seconded by Pat Hampton.
- The Minutes were approved.

Review and approval of November 2014 Minutes tabled until January 2015 meeting

President's Report

- A written president's report was provided and reviewed.
 - Assisted members with questions and concerns regarding Oct pay raise
 - Assisted a member on a medical leave having her medical benefits restored
 - Facilitated communications around the 2014 APA Coat Drive
 - Attended JHCC meeting
 - Represented members in investigatory and disciplinary meetings
 - Hosted APA regional luncheons

- Met with a member regarding a pending grievance
- Participated in multiple APA Community Luncheons
- Held new member orientation

Treasurer's Report

- Written report provided and reviewed.

Committee Reports

Membership Committee

Chair – Nick Bourland

- Written report provided and discussed.
 - APA Community and Regional Luncheons continue to be a big success. 90 planned during 2014-2015.
 - Nick is meeting each new member within the first few months of employment for a 20-60 minute welcome conversation.
 - Area Representative Recruitment is underway for 2015 AR training series.
 - “More you know” sessions will be starting back up in January. Cafeterias were unavailable in December for a session.

Uniserv Report

Staff - Melissa Sortman

- Been engaged in dental bargaining
- Attended CLO and JHCC meetings
- Facilitated issues for members and training via “More You Know” sessions
- Presented at community lunches across campus

Member Questions, Comments, and Concerns

- None

Business and Discussion Items

- a) JHCC/CLO Update
- b) MSU APA VoteNet Services
 - Motion: To renew 3-year contract with VoteNet Services.
 - Moved by Leo Sell, seconded by Deb Porter.
 - Motion passed.
- c) APA Office Move & New Phone Number Review
 - a. MSU APA/MEA/NEA
3474 Alaieton Pkwy., Ste 100
Okemos, MI 48864
517.999.4004
- d) Annual Membership Meeting Review that was held on Nov 18

Announcements

a) Upcoming APA Meetings:

- a. January 2015 APA Board meeting will be held on January 20th, 2015

Executive Session

- Motion: To move into executive session
- Moved by Deb Porter, seconded by Nick Bourland.
- Motion passed.
- Moved into executive session.
- The board rise and reported out of executive session
- Discussion regarding APA Bargaining.

Adjournment

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

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