

Minutes of Meeting
Tuesday, November 13, 2018
2:00 PM

APA Board Present: Sue Brandt, Patricia Hampton, Maury Koffman, Erik Maillard, Martin McDonough, Erica Phillipich, Nicole Proctor-Kanyama, Todd Ring, Leo Sell, Kandy Slack, Melanie Waltz and Laura Wise

General Members Present: Matt Riggs

MEA Staff Present: Melanie Waltz

CALL TO ORDER

Maury Koffman called the meeting to order.

APPROVAL OF AGENDA

Martin McDonough moved to approve the agenda with flexibility, as distributed for November 13, 2018. The motion was seconded by Sue Brandt and approved.

APPROVAL OF MEETING MINUTES

Minutes of October 16, 2018 Meeting

Todd Ring moved to approve the minutes as distributed; seconded by Laura Wise. Motion approved.

Official Guest(s) - None

President's Report

Maury Koffman will be serving on Gretchen Whitmer's Transition Team for Governor Elect. Koffman presented his president's report with discussion regarding member issues, meetings and events.

College of Law Integration with MSU

Discussion on the College of Law integration into MSU.

Treasurers Report

Erica Phillipich presented the monthly report for November 2018.

Committee Reports

Community Based Events – Annual Coat Drive Reflections - Sue Brandt reported over 600 winter apparel items were collected during the coat drive. More participating locations this year. CAMP students helped to sort items with us this year. Items have already been shared with Lansing School District and some with Haven House.

Communications/Public Relations – Sue Brandt stated content for next newsletter due November 15.

Legislative – Erik Maillard will be holding a committee meeting in December. Discussion about the election and next steps. Two new BOT members and how to engage them.

Membership – Kandy Slack did some training with Dennis Seybert before he retired. She has been attending community lunches, and has some booked out to January. Goal is 2-3 community lunches per year for all neighborhoods including those with AR's. Kandy will be managing the invites and booking rooms for those who do not have an AR. Great attendance of about 20 people at a Bio Engineering lunch.

UniServ Report

Melanie Waltz gave her report on training, member issues and outreach. Doing a session on WorkLife balance in January.

MEMBER QUESTIONS, COMMENTS, AND CONCERNS BUSINESS AND DISCUSSION ITEMS

Matt Riggs addressed the board on Student Loan Forgiveness and asked how APA can lobby for a policy at MSU where the employer does a match or they put \$ in retirement tax deferred. Matt is interested in working with Melanie Waltz on a proposal. The importance of educating members about student loan forgiveness was discussed.

Joint Health Committee Coalition (JHCC) Update

Melanie Waltz is looking to add a regular APA newsletter article to educate members on topics. New health care contract is based on % of total dollars spent, taking an average per person spend which does account for employment growth.

Midterm Election Review, including change to MSU Board of Trustees

MEA voter guide was helpful for some, but timing on some of the local races like school board did not have recommended candidates information until less than a week before the election. Leo encourages members to get involved with MEA PAC.

MLK Jr. Student Leadership Conference

Conference was discussed.

APA Annual Membership Meeting – Nov 13 at 5:15pm

APA Website Items

Todd Ring discussed need for website SSL.

Todd would like all APA Executive Board to review bio content by Dec 18 and asks that board members email him even if no changes so he knows they have reviewed.

Todd would like to add AR bio's and photos to the website in same format as board members.

Todd would like to add FAQ's to website and asked if board members have any questions or content to be included to send to him. Sue stated this should fall under the Communications Committee as a whole to work on, but that before content goes live it would be shared with the board.

APA Lists

Todd discussed options for board member and AR access to membership lists including Document Manager, Dropbox, One Drive. He will setup test. Board will have an opportunity for feedback.

Marijuana

Based on the email sent by Dr. Denise Maybank how changes in the marijuana law will not affect MSU, Sue asked for clarification so board can answer member questions. Since MSU receives federal funding there will be no change. Cannot use or be in possession on campus. Melanie will check with MEA legal.

ANNOUNCEMENTS

Upcoming Board Meetings:

December 18, 2018

January 15, 2019

Upcoming MEA Meetings:

Region 8 – Wednesday, December 5, 2018

ADJOURNMENT

Nicole Proctor-Kanyama moved to adjourn; seconded by Erik Maillard and approved.

8H Coordinating Council

Meeting minutes are respectfully submitted by Sue Brandt.