

Minutes of Meeting
Tuesday, February 5, 2019
2:00 PM

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

General Members Present: None

MEA Staff Present: None

CALL TO ORDER

Maury Koffman called the meeting to order.

APPROVAL OF AGENDA

Laura Wise moved to approve the agenda with flexibility. Motion seconded by Kandy Slack and approved.

APPROVAL OF MEETING MINUTES

Minutes of January 15, 2019 Meeting

Tonya Jamison moved to approve the minutes as distributed; seconded by Nicole Proctor-Kanyama. Motion approved.

Official Guest – MSU Trustee Kelly Tebay

New MSU Trustee discussed her role as a member of the MSU Board of Trustees, expected changes, her priorities and actions. She is trying to spend 1 full day and 2 nights/weekends on campus to learn more about MSU and be available. An upcoming Town Hall with BOT will be scheduled. APA Board Members had an opportunity to share ideas and frustrations with Trustee Tebay. Maury Koffman informed Trustee Tebay that some of the items discussed today will come up during contract bargaining, including paid parental leave, professional development and others.

President's Report

Maury Koffman presented his president's report with discussion regarding member issues, meetings and events. Maury and Martin McDonough, APA Vice President have a meeting scheduled with Brianna Scott, new BOT member. Maury attended a MSU union leaders' dinner hosted by Acting President Satish Udpa.

Maury brought forth the names of Tim Woods to be appointed to fill the current vacancy on the APA board and MEA/NEA/RA Delegate after Deb Porter left. Deb's position was to expire 2020. Maury brought forth the name of Jared Andrews to fill the current vacancy on the APA board and MEA/NEA/RA Delegate open after Dennis Seybert retired. Dennis' position expires

in 2021. Those 1 and 2 year seats will be on the March ballot, these appointments are to fill the vacancies in the interim until elected candidates start their term September 1, 2019. Nicole Proctor-Kanyama moved to approve the nominations. Motion seconded by Martin McDonough.

Treasurer's Report

Erica Phillipich reported no change from last month's report. Erica made a motion to authorize a \$10,000 funding transfer between the MSUFCU account and the MSU APA. Motion seconded by Pat Hampton. Motion adopted.

On behalf of the Finance Committee, Erica presented a revision to the APA Expense Reimbursement Guidelines with the addition of in-flight or in-travel internet/WiFi and also adding language on a cell phone stipend, and the creation of a APA Cell Phone Stipend Agreement. Leo Sell made a motion for both documents to be adopted as modified. Motion seconded by Erik Maillard. Motion adopted.

Committee Reports

UniServ Report

MEMBER QUESTIONS, COMMENTS, AND CONCERNS BUSINESS AND DISCUSSION ITEMS

Joint Health Committee Coalition (JHCC) Update

Maury reported that MSU has suspended pre-authorization for specialized drugs through CVS.

APA 2019 Nominations and Elections Committee

Kandy Slack, Chairperson of the committee gave an update on the established timeline and communications for the election.

APA 2019 Negotiations Committee

Maury Koffman provided an updated list of committee members.

APA Professional Development Convenings Protocol

APA Conference Proposal Submission Protocol was reviewed with the board and created to document the protocol for presenting at and/or attending conferences or training. Todd Ring moved in favor of accepting the language with the modification to make it clear that it was for an APA sponsored conference or training. Motion seconded by Martin McDonough and adopted.

EXECUTIVE SESSION

Motion to move into executive session to protect member privacy made by Leo Sell and seconded by Nicole Proctor-Kanyana. Motion approved. Motion to rise and report by Leo Sell and seconded by Martin McDonough. Leo Sell stated APA should look at whether APA continued affiliation with MEA.

ANNOUNCEMENTS

Upcoming APA Executive Board Meetings:

March 12, 2019

April 16, 2019

Upcoming MEA Meetings:

Winter Conference February 7-8, 2019

MEA Region 8 Meeting – February 20, 2019

ADJOURNMENT

Tonya Jamison moved to adjourn; seconded by Erik Maillard and approved.

8H Coordinating Council

Meeting minutes are respectfully submitted by Sue Brandt.