

Minutes of Meeting  
Tuesday, March 12, 2019  
2:00 PM

APA Board Present: Jared Andrews, Sue Brandt, Tonya Jamison, Maury Koffman, Erik Maillard, Martin McDonough, Nicole Proctor-Kanyama, Erica Phillipich, Todd Ring, Leo Sell, Jen Shangraw and Kandy Slack.

General Members Present: None

MEA Staff Present: Melanie Waltz

**Call to Order**

Maury Koffman called the meeting to order.

**Welcome and Introduction**

Welcome to Jared Andrews, new APA board member.

**Approval Of Agenda**

Erik Maillard moved to approve the agenda with flexibility. Motion seconded by Todd Ring and approved.

**Approval of Meeting Minutes**

Minutes of February 12, 2019 Meeting. Nicole Proctor-Kanyama moved to approve the minutes as distributed; seconded by Todd Ring. Motion approved.

**Official Guest(s) – None**

**REPORTS**

**President's Report**

Maury Koffman presented his president's report with discussion regarding member issues, meetings and events. Questions from CTU members being reclassified to APA. Discussion of the university recognition clause and representation for members in Grand Rapids and other areas. Discussion of approved spousal hire, FMLA process, RCPD accommodation, meetings with Brianna Scott and GEU. Discussed MEA Spring Representative Assembly being held this year at Kellogg Center instead of the Lansing Center.

Trustees Scott and Tebay are hosting a Campus Town Hall March 18<sup>th</sup> 6-8pm at Kellogg Center.

### **Treasurer's Report**

Erica Phillipich presented the Treasurer's report. The report does not reflect the transfer of funds approved last month as it won't show up until the March EBS statements are available. Looking at doing RFP for new CPA firm.

### **Committee Reports**

Communications Committee – Reminder from Sue Brandt that content for next newsletter is due March 15.

Community Based Events – Sue Brandt reported committee has met and will be organizing the Be A Tourist in Your Own Town event again this year on June 1. More details to follow in newsletter.

Membership – Kandy Slack gave an update on new member contacts, recent More You Know collaboration with WorkLife office, community lunches, MYK, annual picnic May 21 4:30-7pm, and distributed important upcoming APA dates.

Legislative – Erik gave an update.

### **UniServ Report**

Melanie Waltz gave an update on grievances, outreach/training, MYK, new member orientation, community lunches, one year lunch and member issues. Discussion about unplanned absences and use of sick time.

### **Member Questions, Comments and Concerns**

Sue Brandt will be presenting at the NEA ESP Conference in March and wanted to make board aware. This conference proposal was submitted and accepted prior to APA's conference protocol discussion. Sue will report out to the board at the April meeting.

## **BUSINESS AND DISCUSSION ITEMS**

### **Joint Health Committee Coalition (JHCC) Update**

Maury reported there was no update on JHCC and they meet later this week.

### **APA March 2019 Elections Update**

Kandy Slack, Chairperson of the Nominations and Elections Committee gave an update. Election opens March 19 and closes March 28 at 5pm. 5 positions open for 3-year APA Board term; 1 2-year APA Board term; 1 1-year APA Board term; 4 3-year delegate positions; 1 2-year delegate position; 1 1-year delegate position. Candidate information is on the APA website.

### **MEA 2019 Winter Conference**

Todd Ring, Kandy Slack, Martin McDonough and Sue Brandt provided reflections on the sessions they presented at and the conference in general.

### **Announcements**

Upcoming APA Executive Board Meetings:

April 16, 2019

May 21, 2019

APA Annual Picnic May 21 from 4:30pm-7pm at Patriarche Park

Upcoming MEA Meetings:

MEA Region 8 Meeting – March 20, 2019

**Executive Session**

Motion to move into executive session made by Tonya Jamison and seconded by Jen Shangraw.  
Motion approved. Motion to rise and report by Martin McDonough and seconded by Jared Andrews. Discussion regarding upcoming APA bargaining with MSU.

**Adjournment**

Erica Phillipich moved to adjourn; seconded by Erik Maillard and approved.

**8H Coordinating Council**

Meeting minutes are respectfully submitted by Sue Brandt.