

Minutes of Meeting
Tuesday, September 24, 2019
2:00 PM

APA Board Present: Jared Andrews, Sue Brandt, Patricia Hampton, Tonya Jamison, Maury Koffman, Jamie Lynn Marks, Martin McDonough, Nicole Proctor-Kanyama, Leo Sell, Kandy Slack, Laura Wise and Tim Woods.

Excused: Todd Ring

APA Members Present: Darius Bradley, Jeremy Romel, Brian Mitchell

MEA Staff Present: None

CALL TO ORDER

Maury Koffman called the meeting to order.

Welcome and Introduction

Welcome to Darius Bradley, Jeremy Romel and Brian Mitchell of the APA Bargaining Team.

Approval Of Agenda

Leo Sell moved to approve the agenda with flexibility. Motion seconded by Nicole Proctor-Kanyama. Motion Carried.

Approval of Meeting Minutes

Minutes of August 6, 2019 Meeting. Patricia Hampton moved to approve the minutes as distributed; seconded by Kandy Slack. Motion carried.

REPORTS

President's Report

Maury Koffman presented his president's report with discussion regarding member issues, meetings and events. The 2020 base wage increase will be 2.75%. Discussion of a member's concern about the slow pace of a reclassification. Discussion of a member's concern and objection to the use of team leads in their office. Discussion of APA staff involvement and time commitment with OIE investigations. Discussion of upcoming addition of MSU College of Law and Grand Rapids employees to the APA.

Treasurer's Report

Sue Brandt presented her 2018-2019 Year End Report and revised expense report form and example.

Committee Reports

Communications – Sue Brandt distributed a written report.

Finance – Sue Brandt distributed a written report.

UniServ Report

Dennis Seybert's written report was distributed.

BUSINESS AND DISCUSSION ITEMS

Joint Health Care Committee (JHCC) Update

Maury Koffman gave an update that the 2020 base wage increase will be 2.75%.

ANNOUNCEMENTS

Upcoming APA Executive Board Meetings:

October 15, 2019

November 12, 2019

APA Annual Membership Meeting at 5:15pm

Upcoming MEA Meetings:

MEA Higher Ed Conference: October 19, 2019

MEA Headquarters, East Lansing

EXECUTIVE SESSION

Motion to enter executive session for a bargaining update made by Martin McDonough. Seconded by Laura Wise. Motion Carried. Motion to rise and report made by Nicole Proctor-Kanyama and seconded by Jamie Lynn Marks. Motion carried.

Adjournment

Sue Brandt moved to adjourn; seconded by Tim Woods and carried.

Meeting minutes are respectfully submitted by Jared Andrews.