

APA Executive Board Meeting January 17, 2011

Call To Order

2:11 pm

Members Present

- Nick Bourland
- Jean Chisnell
- Maurice Koffman
- Aaron Ledger
- Vivian Leung
- Deborah Sudduth Garland
- Leo Sell
- Jen Shangraw
- Rachel Zakhem
- Christina Swick
- Debra Porter

Members Absent

- Ramiro Gonzales (excused)
- Cynthia Schneider (excused)
- Vikki Tormala (excused)

Non-Board Members:

- Oscar Castaneda, Department of Forestry

Approval of Agenda

- Motion: To approve the agenda.
- Moved by Deborah Sudduth Garland, seconded by Deb Porter.
- The agenda was approved.

Approval of Minutes

- Motion: To approve the minutes.
- Moved by Jean Chisnell, seconded by Leo Sell.
- The minutes were approved.

President's Report

- A written president's report was provided.
- Answered several members' questions about new contract provisions.
- 2011/2012 APA executive Board Planning and Strategic Goals Retreat will be Jan31-Feb 1 prior to the MEA Bargaining and PR Conference at Cobo Hall.
- Attended and responded to several JHCC/CLO meetings.

Treasure's Report

- A written treasure's report was provided.

Committee Reports

- Communications Committee

Chair – Jen Shangraw

- Draft for Jan/Feb newsletter provided.
- Facebook page may be divided into 2 pages, one for information and one for discussion.

- Community Based Activities Committee

Co-Chair – Deb Porter

Co-Chair – Nick Bourland

- Book drive collected 642 books for capital area literacy coalition.
- Walk for Michigan 2012, proceeds to go to local area schools. MSU and MEA are sponsors.
- NEA Read Across America is March 2nd

- Membership Committee

Chair – Nick Bourland

- Current membership count is 2026
- Non board member Area Reps will be meeting prior to board strategic planning
- APA tentatively to start all membership canvas sometime in April/May. Each board member is asked to come up with a list of 20 APA members who would be willing to help out with the canvas.
- Motion: To Adopt an all member canvas.
- Moved by membership committee.
- The motion was approved.

- Legislative Committee

Chair – Leo Sell

- Provost Wilcox letter in regards to OEI benefits was discussed.

Uniserv Report

Staff - Melissa Sortman, Kevin Karpinski

- Melissa gave a written report
- JHCC continues to attempt to look at a broad new MSU Health Plan.
- JHCC continues to analyzing vendors that improve quality of care through medical review and patient advocacy. Best Doctors, a medical review service, was implemented January 1, 2012
- Kevin welcomed Nick Bourland to his new role of APA Member engagement

Member Questions, Comments, and Concerns

Business and Discussion Items

- VoteNet Renewal
 - MEA offers a free voting option
 - Discussed pros and cons
 - Motion: To authorize chair to renew contract of VoteNet with best possible terms.
 - Moved by Leo Sell, seconded by Deb Porter.
 - The motion was passed.
 - 2012 NEA Midwest Leadership conference was discussed.
 - New Acceptable Use of Computing Systems, Software, and the University Digital Network (AUP) will be released shortly for campus.
 - Libraries, Computing and Technology reorganization was announced Monday.
 - JHCC/CLO Update
 - Motion: Appoint Elections committee.
 - Aaron Ledger –Chair
 - Jean Chisnell
 - Non board member TBD
- Moved by Deborah Sudduth Garland, seconded by Leo Sell
Motion Passed

Announcements

- February APA monthly meeting will be Feb 21, 2012
- March APA monthly meeting will be Mar 20, 2012
- April APA monthly meeting will be Apr 10, 2012
- 2012 MSU Moves – Online tracking application that tracks physical activities.

Executive Session

- Motion: To move into executive session
- Moved by Vivian Leung, seconded by Deborah Sudduth Garland
- Motion passed
- Moved into executive session at 4:45 pm
- The board exited executive session at 4:55 pm
- Dealt with member advocacy issues

Adjournment

- Motion: To adjourn
- Moved by Deborah Sudduth Garland, seconded by Rachel Zakhem
- Motion passed.
- Meeting was adjourned at 5:04 pm

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