

APA Executive Board Meeting June 12, 2012

Call To Order

2:18 pm

Members Present

- Nick Bourland
- Deborah Garland
- Ramiro Gonzales
- Maurice Koffman
- Aaron Ledger
- Elias Lopez
- Erica Phillipich
- Debra Porter
- Cynthia Schneider
- Leo Sell
- Jen Shangraw
- Christina Swick
- Vikki Tormala
- Rachel Zakhem

Members Absent

Guests

Approval of Agenda

- Motion: To approve the agenda.
- Moved by Deb Porter, seconded by Ramiro Gonzales.
- The agenda was approved.

Approval of Minutes

- Motion: To approve the May minutes with MEA RA reflection
- Moved by Deb Porter, seconded by Christina Swick.
- The minutes were approved.

Executive Board Appointment

- Motion: To appoint Sharon Nichols to the APA Executive Board to fill the vacancy created by Jean Chisnell's departure from the bargaining unit.
 - Moved by Ramiro Gonzales, seconded by Deb Porter
- Motion Passed.

Reports:

President's Report

- A written president's report was provided and reviewed. President Maury Koffman noted that he has been assisting members with supervisor conflicts; is addressing member concerns around EBS and placement of those on the project into campus departments; enforced the APA contract agreement on educational assistances grandfathering clause for those eligible that were initially denied by the University; and clarified application of APA overtime computation for members.
- Motion: To approve committee appointments by concurrence to the APA Executive Board.
- Moved by Christina Swick, seconded by Erica Phillipich
Motion Passed.

Treasure's Report

- A written treasure's report was provided and reviewed.

Committee Reports

- Communications Committee
Chair – Jen Shangraw
 - Website overhaul is underway. Member Todd Ring has been asked to assist with this effort. Vikki Tormala has assisted with APA Editorial Policy
- Membership Committee
Chair – Nick Bourland
 - Written report provided and discussed.
 - APA picnic had over 100 members attend. Positive comments heard from many who attended.
- Legislative Committee
Chair – Leo Sell
 - Oral report given by chair. Committee will meet immediately following the board meeting.

Uniserv Report

Staff - Melissa Sortman

- Written report provided and discussed

Member Questions, Comments, and Concerns

David McFarlane – Stated that he enjoys the Facebook page but he understands that with less than 60 members it doesn't seem an efficient use of resources to continue allocating the hours necessary to maintain the page and keep it up-to-date.

Sean Driksna not present but provided comment through APA Executive Board member Leo Sell – Opposes the Facebook page being shutdown and has volunteered to run the official APA Facebook page.

Business and Discussion Items

- a) Protect Our Jobs Campaign Update

b) JHCC/CLO Update

c) APA Social Media Presence

Motion: To immediately remove the APA Facebook page with the understanding that the organization will continue to evaluate all avenues of member communication.

Moved by Christina Swick, seconded by Deb Porter

Motion Passed unanimously.

d) APA Policies Discussion

Motion: To withdraw the motion to modify the APA Board Dues Reimbursement Policy that was tabled from the May Board meeting.

Moved by Christina Swick, seconded by Deb Porter

The previous motion was withdrawn without objection.

Motion: To modify the APA Board Dues Reimbursement Policy:

Effective January 2013, to be eligible for dues reimbursement, APA Executive Board members shall be required to attend a majority of board meetings, serve in one or more APA committees, and participate in one or more relevant APA/MEA/NEA sponsored activities as requested by the APA President with concurrence with a majority of the APA Executive Board.

Moved by Christina Swick, seconded by Deb Porter

Motion passed.

Motion: To modify the APA Election Policy

Moved by Election Ad Hoc Committee

Substitute motion: to strike that states candidates shall be listed in alphabetical order from the APA Election Policy. In addition an editorial change that would replace any instance of the word "Printed" with "Published or Included" as appropriate.

Moved by Leo Sell, Second Cynthia Schneider.

Motion Passed.

Announcements

- July APA monthly meeting will be July 24, 2012

Executive Session

- Motion: To move into executive session
- Moved by Ramiro Gonzales, seconded by Erica Phillipich
- Motion passed
- Moved into executive session at 4:42 pm
- The board exited executive session at 4:51 pm
- Discussion about University regarding bargaining

Adjournment

- Motion: To adjourn
- Moved by Deborah Garland, seconded by Ramiro Gonzales
- Motion passed.

- Meeting was adjourned.

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