

APA Executive Board Meeting September 17, 2013

Call to Order

Members Present

- Nick Bourland
- Ramiro Gonzales
- Maurice Koffman
- Aaron Ledger
- Sharon Nichols
- Erica Phillipich
- Leo Sell
- Jen Shangraw
- Deborah Sudduth

Excused Member Absences

- Elias Lopez
- Debra Porter
- Todd Ring
- Vikki Tormala
- Rachel Zakhem

Guests

Approval of Agenda

- Motion: To approve the agenda
- Moved by Nick Bourland, seconded by Deborah Sudduth.
- The agenda was approved.

Approval of Minutes

- Motion: To approve the minutes.
- Moved by Erica Phillipich, seconded by Jen Shangraw.
- The minutes were approved.

President's Report

- A written president's report was provided and reviewed.
 - Addressed several member questions about the new MSU Policy on Outside Work
 - Responded to several member questions around the ratified health care and wages agreement
 - Maury, on behalf of the APA, hosted multiple information sessions on the tentative agreement around health care and wages prior to the ratification vote opening

Treasurer's Report

- Written Treasurer's report provided. This is the start of a new fiscal year.

Committee Reports

- Communications Committee
Chair – Jen Shangraw
 - Oral report provided by chair.
 - Newsletter will be ready by the end of the week.
- Legislation Committee
Chair – Leo Sell
 - Oral report provided by chair.
 - Dave Graff appointed to legislation committee
- Membership Committee
Chair – Nick Bourland
 - Written report provided by chair.
 - Committee meeting September 20th.
 - New members are being met first week after they start and at their 6 month mark by chair or Area Representatives.
 - Lunch and learns and community lunches will start up soon. Area Representatives will have a bigger role in coordinating community lunches and follow up after.
 - “More you know” meetings are starting this year. These meetings will be held once a month and will be intensively focused on specific segments of the APA contract. The first meeting is October 18th, 12:00pm at Synder/Phillips. Reservations are needed because the room only holds 20/25
- Community Based Events Committee
Chair – Elias Lopez
 - Oral report provided by Nick Bourland.
 - 2013 APA winter coat drive announced. Drop off locations provided. Please see APA newsletter for a drop off locations list.
 - This year APA is partnering with Lansing School district.

Uniserv Report

Staff - Melissa Sortman

- Written report provided and discussed
 - Melissa has been active in presenting the APA Community Luncheons
 - Melissa is working on content development for the More You Know sessions
 - Updated the board that all unions ratified the health care TA
 - JHCC resumed last week now that bargaining has concluded

Member Questions, Comments, and Concerns

Business and Discussion Items

- a) JHCC/CLO Update
- b) Ratified Health Care and Wages Agreement Review
- c) Appointment of 2013 - 2014 APA Area Representatives:
 - Motion: To appoint APA Area Representatives as a group.
 - Moved by Nick Bourland, seconded by Jen Shangraw.
 - Motion passed.

Announcements

- a) Upcoming APA Executive Board meetings:
 - October APA Executive Board meeting will be held October 15th
 - November APA Executive Board meeting will be held November 5
 - 2013 APA Annual Membership meeting will be held on November 5 at 5:15pm at the APA office
- b) Upcoming MEA meetings:
 - Region 8 will be held at 6:30pm on September 18
 - MEA Fall Representative Assembly will be held Saturday, October 5
 - Motion: To add Fall Representative Assembly to the APA dues reimbursement eligibility list.
 - Moved by Leo Sell, seconded by Deborah Sudduth.
 - Motion passed.

Executive Session

- Motion: To move into executive session
- Moved by Deborah Sudduth, seconded by Erica Phillipich.
- Motion passed.
- Moved into executive session.
- The board rose and reported out of executive session.
- Discussion regarding APA Bargaining.

Adjournment

- Motion: To adjourn
- Moved by Deborah Sudduth, seconded by Sharon Nichols.
- Motion passed.
- Meeting was adjourned.

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