

AP ASSOCIATION
EXECUTIVE COMMITTEE
MINUTES

Thursday, November 19, 2015

1:30-3:00pm

O'Dowd Hall—101B—Office of the Registrar Conference Room

Present: Joshua Stotts, Steve Shablin, Marie VanBuskirk, Chris Goeth, Sara Webb, Wayne Thibodeau, Anthony Gallina, Tricia Westergaard, Cindy Hermsen, Zachary Wincek, Kai-Lynn Rim, Jennifer Janes

Not Present: Becky Lewis

- Call to Order (1:32 pm)
- Roll Call and Introduction of Guests
- Guest—Tricia Westergaard, OU Compensation Committee
 - Future items are being discussed
- Approval of Minutes (Approved)
- Treasurers Report
 - No changes made
- Presidents / UHR Monthly Meeting Report
 - Compensation emails and letters to employees were sent out
- Old Business
- New Business
 - AP Assembly Update
 - Grand Idea
 - First round of ideas has concluded. Next round is due March 1st
 - President/Provost meeting will be held in the winter term
 - If there are any questions, send to AP Assembly
 - Team Award has been approved. More information coming in the new year
 - Open Enrollment
 - Some of the documents were confusing
- Committee Updates
 - Communication
 - Meeting notes are now online for the past year
 - Planning
 - Tentative date: March 9th for all AP meeting
 - Is AP Assembly willing to host a lunch social before the event?
 - Anthony will discuss with group and get back to us
 - Nominating
- Next Meeting-Thursday, December 3—1:15-2:45pm
- Adjournment (2:44 pm)