



AP Assembly

Meeting Agenda

Thursday, December 13, 2018

1. Call to Order
2. Introductions: *Meaghan Cole, Bianca Bryant, Emily Cutlip, Sarah Conrad, Petra Knoche, Katie Weyand, Jaclyn Fortier, Kelsey Zuchowicz, Cortney Heileman (first meeting), Stephanie Willis, Tiffany LeDonne-Smith, Patrick Cassidy, Lauren Levee, April Thomas-Powell, Joel Morrah, Amy Hegaedus, John Meldrum, Dan Arnold, Ann Voorheis, Jaclyn Hennesie, Denica Holzworth, Brittany Thomas, Shannon O'Berski (first meeting), Kristen Lemire*
3. Brief presentation by Shannon O'Berski, Director of External Relations at Meadowbrook Hall
4. Approval of Minutes
 - a. Approved by Stephanie Willis
 - b. Seconded by Meaghan Cole
5. President's Report (Ann Voorheis-Sargent)
 - a. Awards update
 - Information on awards will go out in mid-January
 - Will solicit volunteers to review award nominations
 - b. AP Diversity Committee – seeking APs to join
 - c. Soliciting questions for President Pescovitz (2/14) and Provost Lentini (3/14)
6. Vice President's Report (Dan Arnold)
 - a. Now reports on the Diversity committee
 - b. Elections coming up next year
7. Past President Report (Stephanie Willis)
 - a. Recognition updates
 - K-cups for all APs
 - \$5 Friday lunch in the works
 - June meeting will recognize all AP award recipients
 - Will now have more input on the exemplary awards ceremony
8. Treasurer Report (Tiffany LeDonne-Smith)
 - a. \$2,572 running balance
9. Secretary Report (Kelsey Zuchowicz)
 - a. Year in summary (at the meeting and in next newsletter)
 - b. Submit what you are grateful for by this Friday, 12/14 (link in newsletter)
10. AP Association Report (April Thomas-Powell)
 - a. Compensation committee still meeting
 - Flexible work hours still in the works
 - b. Educational opportunities continuing into next year
 - c. Next meeting: Wednesday, 1/16, 11:30 am to 1 p.m. in Lake Erie room, Oakland Center
11. Senate Report (Paul Battle & John D. Meldrum)
 - a. Two senate meetings have occurred since last meeting
 - Bachelor of Science in Political Science has two new specializations
 - International Relations also has two new specializations



- B.S. in Elementary Education removed their minor
 - B.S. in Business Administration is now a 124 credit program
 - b. Students can now receive honors in summer
 - Incomplete graded courses are eligible for honors once grades are inputted
 - c. 120 credit minimum for degree
 - d. Diversity strategic plan goals drafted
 - e. Wilson Hall expansion proposal going to the board
12. Senate Committee Reports (APs on Senate Committees)
13. AP Assembly Committee Reports
- a. Communications (Kelsey Zuchowicz)
 - Please let me know if you are not receiving the newsletter
 - b. Community Engagement (Lauren Leve)
 - Coffee Mixer – Thursday, 1/24 (9 to 10 a.m.), outside of the Market, OC
 - OU Day of Kindness – Wednesday, 2/13 (9 am to 4 pm), Banquet Rooms, OC
 - c. Professional Development (Meaghan Cole & Jaclyn)
 - Productivity: The Pitfalls of Perfectionism– Friday, 1/11 (9 – 10:30 am), 110 ODH
 - a. Voice of the AP (Denica Holzworth & Joel Morrah)
 - b. AP Recognition (Stephanie Willis)
14. Mad for PD: Reframing and gratitude (Kelsey Zuchowicz)
15. New Business
- a. New UHR landing page for the employee groups available now
 - b. BCON classes are available – see newsletter
16. Good & Welfare
- a. Hands only CPR – goal to train 1,000 individuals on campus
 - b. Alumni Association events open to alumni and staff
17. Next Meeting: **Thursday, January 10, 2018 at 9 a.m. in Lake Michigan Room, OC**
18. Adjourn: 10:03 a.m.