1. Call to Order: 9:00 a.m.

2. Brief presentation on Athletics by Steve Waterfield, Director of Athletics, and Ben Fielder, Associate AD for Development

3. Approval of Minutes:
   a. Approved by Nancy Osmialowski
   b. Seconded by Meaghan Cole

4. President's Report (Dan Arnold)
   a. Wellness & Benefits Fair
      ● Thank you for those of you who volunteered
   b. Funding request updates
      ● $1,000 request for recognition lunch through diversity fund
         1. Approved for $1,000 - issue with getting funds transferred from the account
      ● PD request for recording sessions (technology)
      ● Recognition fall token approved
   c. Social Committee
      ● Lauren will be out on leave soon
      ● Ashley Cerku and Emily Cutlip will now be assisting with the committee in the meantime
   d. Questions for the President (March Meeting)
      ● President Pescovitz will be speaking
      ● Will need to begin to solicit questions for the president
         1. Look for that in the December newsletters
   e. Glenn will be speaking at January meeting
   f. Ice Cream social meeting (last Grand Idea)
      ● Meeting has been delayed
   g. AP AUFD Emergency Scholarship fund - as of last week it was the #4 fund. We need to stay in the top 5 to get President match. Remember it’s the number of donations, not the highest dollar amount, that gets the additional funding.

5. President-Elect Report (Meaghan Cole)
   a. Introductions
   b. Veteran cards - thanks to Lori Marsh for providing cards
      ● Cards also from classes with our OU student teachers
   c. Sent cards to on campus faculty/staff veterans
   d. Recognition for veterans today with a special luncheon on campus
      ● Awarding (3) $5,000 scholarships for students

6. Past President Report (Ann Voorheis)
   a. Still working on Grand Idea, Ice cream social

7. Treasurer Report (Sarah Konrad)
   a. Current balance: $4,030.43

8. Secretary Report (Kelsey Zuchowicz)
   a. Let me know if you have any ideas for streamlining meetings or communications
AP Assembly

9. AP Association Report (Nancy)
   a. Everyone is welcome to these meetings
   b. AP Emergency Fund - please donate as it is based on the number of donors
   c. Minutes are located on the website
   d. Nominate APs actively involved in community service through the Carrot app
   e. Next meeting is November 20 from 11:30 a.m. to 1 p.m. in Lake Erie, OC

10. Senate Report (Paul Battle & John D. Meldrum)
    a. October and November meetings were cancelled - nothing to report

11. Senate Committee Reports (APs on Senate Committees)

12. AP Assembly Committee Reports
    a. Communications (Kelsey Zuchowicz)
       ● Ashley Cerku is now helping me draft and send out the newsletter
       ● Please submit all newsletter addition requests through the form so we both receive it
    b. Social/Community Engagement (Lauren Leve)
       ● New committee members have been recruited to plan exciting events for 2020!
       ● More details on future events to come
    c. Professional Development (Jaclyn Fortier & Josh Wargo)
       ● 11/25/19 Leading from Where You Are, presented by SBA’s Dr. Hammond
       ● Mad for PD: Nancy Osmialowski (Leadership)
    d. Voice of the AP (Joel Morrah)
       ● Petra Knoche (Co-President of the Women’s Employee Resource Group)
          1. Employee Resource Groups list
             a. Consider getting involved in the groups
             b. Reach out to werg@oakland.edu
       ● Additional ERG representatives will be speaking at future meetings
    e. AP Recognition (Ann Voorheis)
       ● It is recognition time. We are thankful for our AP’s!
          1. Thank you to our recognition committee
       ● We have had a lot of shoutouts, please consider doing one
       ● Recognition lunch info coming soon

13. New Business

14. Good & Welfare
    a. Transgender Day of Remembrance: Wednesday, 11/20 - 11:30a-2 p.m Ambassador Rooms
    b. Lead the People: today, 1:30 p.m. in 203 O’Dowd
    c. Monday 11/18 - OU Basketball Veteran Appreciation night

15. Next Meeting is Thursday, November 14 at 9 a.m. in Gold Room C, Oakland Center

16. Adjourn: 9:46 a.m.