

**AP Association
Executive Committee Minutes
September 21, 2023
In-Person Strongly Encouraged**

In attendance: Kelly Dorner, Becky Lewis, Jen Bonadelli, Stephanie Lee, Ann Voorheis-Sargent, Kelly Brault, Jessie Hurse, Susan Hartman, Carrie Gilcrist, Lisa Hutchins, Michelle Jankowski, Melanie Chamberlain, Kristen Rohrbek, Rachel Stagman

Approval of Minutes: approved

Guest Speaker- Josh Merchant- Update on President's Strategic Process

Guest Speaker- Nicole Boelk Important FAFSA updates

Treasurer's Report

- OUCU: 3,183.18
- OU account: 2,889.94

Addition available funding to be used for Cheers for Our Careers, \$2500 from Pino Insurance, air buds, gift cards, etc.

President Report

Old Business

1. Cheers To Our Careers Updates (Ultimate Fringe) next week! Still collecting donations, event next week, remind people to sign up. 4pm set up
2. Benefits Fair Next Month 10/18- Thanks to all who signed up for AP Association table- Jenn Bonardelli 9-11/ Paul Trumbull and Kelly Dorner- 11-1 - We could use one more person in 9 a.m. time slot. Email Kelly if you can take that time.

New Business

-Recent Meeting with Joi

- Questions about Minimum Qualifications after All AP Meeting, Joi feels that hiring manager has the subject matter expertise on the qualifications and should consult with Eric H if there are questions or concerns. Recommendation to have this as an HR training session.

- Juneteenth holiday. Consideration is being given to the possibility of additional floating holiday

-Consideration is being given to service/volunteer day in the future

AP Assembly Updates

Cortney Heieleman - President Updates, Becky talked: Possible apparel sale at the

wellness fair.

Brown bag lunches with new APs hosted by the assembly, Association to reach out to see if we can join this.

Upcoming Notable Dates:

- Next AP Association Meetings
 - September 28th 4-7- Cheers to Our Careers
 - September 28th – 11:30 an, -12:15 p.m. State of the University Address
 - October 18 Benefits Fair 9-1
 - October 19th 11:30 a.m. OC Lake Erie
 - October 23rd- OUFD kick off date