



Thursday, June 14, 2018

Attendees: Stephanie Willis, Tiffany LeDonne-Smith, Meaghan Cole, Dan Arnold, Krista Malley, Ann Voorheis Sargent, Andrea Lewis, Denae May, Lauren Leve, Nancy Osmialowski, Paul Trumbull, Kelsey Zuchowicz, Christina Moore, Adrienne Spitzer, Jaclyn Fortier, Jacqui H., Joel Morrah, Julie Chapie, Holly Carruthers, Brian December (first meeting)

1. Call to Order: 9:03am
2. Introductions: All in attendance
3. Approval of Minutes:
 - a. Approved by Krista Malley
 - b. Seconded by Meaghan Cole
4. President's Report (Stephanie Willis)
 - a. All AP Meeting: June 20th- There will be pie and coffee ☺
 - b. Budget Approval for FY 18-19
 - i. No longer approved to have a roll over
 - ii. Spending down of funds prior to July 1- recently approved funds include: presenter gifts, tablecloth, video and microphone equipment to record events
 - c. Recognition & Thank You from Stephanie to Eboard
5. Vice President's Report (Ann Voorheis-Sargent)
 - a. Transition meeting
6. Past President Report (Krista Malley)
 - a. Meeting today to continue transition to new president
 - b. Shout out to recognition crew
 - c. Looking for new members of the recognition committee- Stephanie will be chair
7. Treasurer Report (Tiffany LeDonne-Smith)
 - a. \$482 is remaining balance and currently planning to spend funds by end of the month
8. Secretary Report (Adrienne Spitzer)
 - a. Be sure sign in and RSVP to events on UHR website. If you do not currently receive calendar invitations to meetings and events please let me know and I will add you.
9. AP Association Report (Tricia Westergaard reported by Nancy Osmialowski)
 - a. Planning for all AP meeting
10. Senate Report (Dan Arnold)
 - a. Senate on recess
11. Board of Trustees Meeting:
 - a. Board approved the FY 19 General Fund Budget
 - i. Tuition increase of 3.8% for undergraduates; 4.5% for graduates
 - ii. Cost containment initiatives
 - iii. Base budget reductions
 - b. Next meeting is TBD (not yet announced)
12. Senate Committee Reports (APs on Senate Committees)



- a. Academic Standing and Honors (AHS)- Lauren Leve joining as PAC rep- 11 granted appeals and 21 were denied
 - b. Campus Environment- trying to become a “Tree Campus USA” Hoping to get the designation by the end of the year
13. AP Assembly Committee Reports
- a. Communications (Kaitlyn Barbas & Andrea Lewis)
 - i. Newsletters going well- please continue to send information applicable to AP’s
 - b. Community Engagement (Paul Trumbull & Jason VanBuskirk)
 - i. Wednesday, 6/27 5:01 at Red Ox
 - c. Professional Development (Meg Cole & Andrea Lewis)
 - i. July 10th Laughter as a Modality
 - ii. July 24th Crucial Conversations
 - iii. Julie Chapie would like to know more about working with Gen Z (many student workers fall in this category) and recommended a session related to
 - iv. Surviving an active assailant- see UHR website
 - v. Meg and Andrea recognized committee members- certificates presented
 - d. Voice of the AP (Denica Holtzworth)
 - i. No report
 - e. AP Recognition (Krista Malley)
 - i. See above
14. New Business
- a. No report
15. Good & Welfare
- a. New wellbeing initiative to become healthiest campus in Michigan. More support from upper administration than ever before.
 - b. Kickball has started- Tuesdays and Wednesdays
16. Next Meeting: **July 12, 2018 at 9 a.m. in Recreation Center Herman Room**
17. Adjourn: 9:43am