



Meeting Agenda
Thursday, Nov 10th, 2022

1. Call to Order: 9:02 a.m.
2. [Land Acknowledgement](#)
3. Approval of Oct Minutes
 - a. Approved by Chad Bousely
 - b. Seconded by Kelli Dowd
4. President's Report (Nic Bongers)
 - a. Online AP Assembly meetings through May 2023
 - b. Budget update from Adrienne - approved \$4k for awards
 - c. Senate Committees and AP involvement
 - d. AP Assembly Vacancies, we have folks interested! All positions, all unopposed.
 - President elect - Angie Freeman
 - Secretary - Cissie Patterson
 - Member at Large - Adam Gordon
 - Motion to host a special election to fill current vacancies
 - a. Motion approved - will create ballots via qualtrics
 - e. Holiday Party is happening, no word on date
 - f. NEW - Welcome to the new APs hired, and congrats to all APs who were promoted, reclassified, or transferred in October:

	LastName	FirstName	Department	Title
New Hires	Bryant	Steven	Arts & Sciences Advising	Academic Adviser
	Corba	Scott	Legal Affairs/GenCouns/BdOfTrustees	Assistant General Counsel
	Damman	Doraid	UTS Network Support	Network Engineer I
	Gruesbeck	Sukie	Charter Schools	Mgr of Academic Accountability
	Lazar	Kasandra	Financial Aid	Financial Aid Adviser
	Ross	Michael	Library	Manager, Library Tech Svcs
Promotions	Adrian	Katrina	Admissions	Admissions Adviser
	Adrian	Katrina	Admissions	Senior Recruitment Adviser
	Allushuski	Mariana	Academic Success Center	Assistant Director
	Allushuski	Mariana	School of Medicine	Director, Academic Success
	Kiefer	Deborah	DACE Campaign and Stewardship	Stewardship Coord
	Kiefer	Deborah	Engineering & Computer Science	Development Associate
	LeDonne	Erika	Admissions	Admissions Adviser



	LeDonne	Erika	Admissions	Senior Recruitment Adviser
Promotions	Sanders	Laura	Counseling Center	Psychologist
	Sanders	Laura	Counseling Center	Asst Director/Dir of Training
	Smith	Kevin	Financial Aid	Financial Aid Advisor
	Smith	Kevin	Financial Aid	Senior Financial Aid Coord
	Waldorf	Charlene	Risk Management	Interim Dir, Risk Management
	Waldorf	Charlene	Risk Management	Director Risk Management
Reclassification	Fetzer	Nancy	Financial Aid	Assoc Dir of Financial Aid
Title Change	Miller	Carly	Registrar	Asst Reg Transfer Articulation
Transfers	Dennis	Maegan	Admissions	Asst Director of Campus Visits
	Dennis	Maegan	Orientation and New Student Program	Asst Dir Orientation&NewStudnt
	Lacoste	Amelie	Counseling Center	Psychologist-Dir of Training
	Lacoste	Amelie	Counseling Center	Psychologist/Counselor

7. Past President's Report (Zach Zuchowicz)

- a. Please email me (zuchowicz@oakland.edu) if you are interested in serving on the recognition committee!

8. Treasurer's Report (Ann Voorheis-Sargent)

- Reserve funds: \$4582.80
- Award Fund: \$146.38
- Funding approved for \$4,000 for awards fund

9. Secretary's Report (vacant)

- Submit info for the Newsletter (we prefer info a month in advance)
 - [Submit an update](#) on other committee or organization news that may be relevant to APs
 - Interested in joining a committee? [Fill out this form](#) and a board member will contact you with more details.
 - Did you or a fellow AP win an award? We want to know! Fill out this [AP Award Spotlight form](#) to be featured in our newsletter.
- If you have any comments or questions, please email us at apassembly@oakland.edu

10. AP Association Report (Becky Lewis)

- No updates

11. AP Assembly Committee Reports

- a. Community Engagement (Charles Guzowski [not present])
 - Form/survey for [board game nights](#)

- [Treats for troops](#) - Katie Weyand spearheaded this - great job!



b. Professional Development (Cortney Heileman [not present] & Beth Feiten)

- Past Events:
 - *October 27th*: “Finding Stability During Uncertainty” with the SEHS Counseling Center’s Olivia Nash (13 attended)
- Upcoming Events:
 - a. *November 16th from 12-2pm* / [Zoom](#): “How to Financially Prepare for the Holidays and Beyond!” with Lyndsey Morgan from the OU Credit Union
 - b. *December 13th from 1-2pm* / [Zoom](#): “Big-Picture Productivity for Humans” with Christina Moore
 - c. January 2023 “Discovering the Leader in You” with Michelle Hammond
 - More details to come
- Continuing:
 - a. Anti-Racism Discussion Group
 - *November 16th from 3-4pm* / [Zoom](#): Performative Allyship
- Wants gifts to give presenters as thank yous, running out of current stock
- c. Voice of the AP (Kelli Dowd)
 - Senate Committee Updates -
 - DEI committee is making training, hoping to bring it in with new hires
 - [Employee Resource Group](#) (ERG) Updates -
 - AAPI ERG - Asian and Pacific Islander Resource Group



- Tomoko Wakabayashi (President/Communication)
twakabayashi@oakland.edu
- BERG - Black Employee Resource Group
 - Jesse Hurse (President) - jhurse@oakland.edu
- IERG - International Employee Resource Group
 - Tamas Horvath (President) - thorvath@oakland.edu
- Latinx ERG - Latinx Employee Resource Group
 - Rebecca Mercado Jones (Chair) rebeccajones@oakland.edu
- LGBTQIA ERG - Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual/Allies - Employee Resource Group
 - Kelli Dowd (Chair) - lgbtqia_erg@oakland.edu
 - Planning things for next semester
- WERG - Women's Employee Resource Group
 - Andreea Bordeianu (President) - bordeian@oakland.edu
 - Had Matilda walk fundraiser, hoping for annual event - supporting student scholarships
- Shared diversity experience, and diversity challenge coming up

d. AP Recognition (Zach Zuchowicz):

- Show your colleagues some recognition, [here](#) (through our AP Shout-Out Form)
- Consider nominating a colleague for the GrEAT Recognition through the CARROT app!
- More information available here: [Community Service Recognition](#)

12. Senate Report (Mari and Dan)

13. [Senate Committee](#) Reports (Mari and Dan)

- Development on East Campus - Faculty & Student congress against it.

East Campus Development - Informative Links - create a google doc to assembly AP Comments to report at Senate meeting?

- [East Campus Development](#)
- [Campus Alliance for Sustainability and the Environment](#) - CASE
 - [Sign Up for CASE](#)
- Oakland Post Articles
 - [Letter to the editor: Save Our Campus - 10/31/22](#)
 - [Letter to the editor: OU sustainability, refusals and half measures - 11/5/22](#)
 - AP Assembly positions available on particular committees:
<https://oakland.edu/senate/committee-charges/>
 - DEI Committee (Kelli Dowd, AP Representative)



- On the subcommittee to create DEI training for faculty. Hopes that if we develop something it can be utilized by staff as well.
- Talked about DEI training needing to start day-one and be embedded in all we do, top down.

14. Good & Welfare:

- Native american heritage month
- Vets appreciation week
- Donate write letter get involved
- Tuesdays at 5:30 - dance at the rec w/Angie Freeman

15. Next Meeting is **Dec. 8th at 9am**

16. Adjourn: 9:39 am

THANK YOU FOR YOUR TIME AND DEDICATION!