



Meeting Minutes
Thursday, July 9th, 2020

1. Call to Order: 9:01 a.m.
2. What's New With You? (in CHAT: name, position, and one word describing what's new with you)
3. Guest Speakers
 - Melanie Chamberlain, Professional Advisers' Council (PAC) Chair & SEHS Academic Adviser
 - Annie Hegedus, NACADA Liaison & CAS Senior Academic Adviser
 - [NACADA Clearinghouse](#)
 - [Library of free NACADA webinar recordings](#)
 - [List of Advising Communities](#) - each has resources and a listserv that's open to anyone
 - [NACADA Journal](#)
 - [Resources for Advising Competency Building](#)
 - [MIACADA](#)
4. AP Assembly Committee Reports
 - a. Communications (Ashley Cerku)
 - New Newsletter Items
 1. 2020 Mission
 2. Board Member Spotlight (Ap Assembly & Association)
 3. Curiosity Corner
 - Call for AP photos (email them to Ashley at ajcerku@oakland.edu)
 - Website Updates
 1. Check our Events Page soon!
 - Please submit anything of interest for APs through the [newsletter submission form](#) on the top of the newsletter or [accessible through the AP Assembly website](#)
 - b. Community Engagement (Emily Cutlip)
 - Upcoming virtual engagement events
 1. July: ["Recommend, Friend!"](#)
 - a. [Calendar Invite](#)
 2. August: ["How Does Your Garden Grow?"](#)
 - a. [Calendar Invite](#)
 - Calendar of events during the academic year to come!
 - Overview of Gender & Sexuality Center
 - c. [Professional Development](#) (Josh Wargo & Kacie Cadotte)
 - 7/14 @ 1pm: "It IS Easy Being Green: Creating a More Sustainable Campus & Community" ([Register via PD link](#))
 - MAD for PD for future meetings
 - Planning meeting



1. [Feedback Form](#)
 - d. Voice of the AP (Brittany Thomas & Jackie Keith)
 - Discussion Question: [How are you being supported in your life?](#)
 - e. AP Recognition (Dan Arnold)
 - [AP Shout-Outs](#)
 - Submit names now through the [AP Shout Out form](#)
5. Approval of [Minutes](#)
 - a. Approved by Kacie Cadotte
 - b. Seconded by Brittany Thomas
6. President's Report (Meaghan Cole)
 - a. So excited to be leading the charge to engage and exchange our AP learning! As you may have noticed, we want to hear your voices (remote as we may be)
 - b. Your AP Board serves in various other OU and ERG groups, campus-wide DEI and Recognition Committees- we will be promoting what we know
 - c. I will also be working closely with AP Association to ensure we have a collective voice of APs represented
 - d. A platform is in the works in which every OU employee may submit ideas. Prizes and recognition!
7. President-Elect's Report (Kelsey Zuchowicz)
 - a. Looking forward to the academic year to come and serving in this role
 - b. Will provide monthly updates on the DEI Council to AP Assembly
8. Past President's Report (Dan Arnold)
 - a. Transition period
9. Treasurer's Report (Meaghan Cole)
 - a. Current budget: \$2,136.19
10. Secretary's Report (Ashley Cerku)
 - a. Brainstorming new communication ideas. If you have anything to share, please email me at ajcerku@oakland.edu
11. AP Association Report (Anthony Gallina)
 - a. AP Association June meeting
 - Eric Herppich from UHR presented on auto insurance reform. It is recommended each person reach out to the health insurance company on coverage and then share with the auto insurance company directly not UHR.
 - Next meeting July 22nd, 11:30 a.m.
12. [Senate](#) Report (Michelle Southward and Jean Ann Miller)
 - a. Senate meets in September
13. [Senate Committee](#) Reports (Michelle Southward and Jean Ann Miller)
14. Good & Welfare



15. Next Meeting is **Thursday, August 13th at 9 a.m.**

16. Adjourn: 9:53 a.m.