



Meeting Minutes

Thursday, December 12, 2019

1. Call to Order: 9:03 a.m.
2. Brief presentation on snow emergencies by Constance Jones, Manager of Custodial and Grounds
3. Approval of Minutes
 - a. Approved by: Ashley Cerku
 - b. Seconded by: Meaghan Cole
4. President's Report (Dan Arnold)
 - a. Employee Resource Group Speakers
 - Dr. Caryn Reed-Hendon (President of the [Black Employee Resource Group](#))
 1. Contact Caryn (cymreedhe@oakland.edu) if you are interested in learning more or getting involved with the group!
 - b. Ice cream social updates
 - Still in the works - planning meeting was postponed
 - Should have an update on this by the next meeting
 - c. Provost search committee - verify that we have AP Representation
 - d. Questions for the President (March meeting)
5. President-Elect Report (Meaghan Cole)
 - a. Brain spark on those dynamic APs you know and encourage them to run for an AP Assembly leadership position!
 - More information to come regarding the AP elections for AP Assembly and AP Association
 - b. January's AP meeting- stay after for a bit to spread cheer via Valentine cards for Waltonwood residents!
6. Past President Report (Ann Voorheis)
 - a. January 17 11:30-1 Hillcrest Recognition lunch co sponsored with Diversity and Inclusion
 - [Make sure to sign up](#): first 200 will have lunch on us and D and I
 - Invite your coworkers
 - b. Thank you mints, shout out to committee
7. Treasurer Report (Sarah Konrad)
 - a. Current working balance: \$4,030.43
 - b. Fall 2019 spent: \$270.79
8. Secretary Report (Kelsey Zuchowicz)
 - a. Created 2019 Year in Review to showcase this year's accomplishments
 - [Check it out here](#), in the newsletter, or in [the AP Assembly Meeting Agendas and Minutes Folder](#)
 - b. Let me know if you have any ideas for streamlining meetings or communications (zuchowicz@oakland.edu)
 - c. 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](#)
9. AP Association Report (Guest Attendee - Kristen Macha)



- a. Next meeting: Wednesday, January 22, 2020 (11:30 a.m. to 1 p.m.) in Lake Erie room in the O.C.
10. Senate Report (Paul Battle & John D. Meldrum)
 - a. Very brief meeting
 - b. Program modifications for 3+3 for programs at OU and UDM
 - c. E-sport team announcement
 - d. Excellence in Academic Advising - led by Ann Hit with NACADA
 - e. Undergrad English ESL policy modification concerns
 - f. Procedural changes to senate committees
11. Senate Committee Reports (APs on Senate Committees)
 - a. Teaching and Learning
12. AP Assembly Committee Reports
 - a. Communications (Kelsey Zuchowicz)
 - See above Secretary Report
 - b. Social/Community Engagement (Lauren Leve)
 - More events to come
 - Ashley Cerku and Emily Cutlip will be aiding while Lauren is out
 - c. Professional Development (Josh Wargo)
 - Student Mental Health: Jan. 17 and Career Progression at OU Panel: Jan. 29 - [Check UHR site for registration](#)
 - Mad for PD: Carol Anne Ketelsen
 - [Highlight on holidays in the month of December](#)
 - d. Voice of the AP (Joel Morrah)
 - Recognition lunch
 - Updates for constitution coming!
 - e. AP Recognition (Ann Voorheis): See above
13. New Business
 - a. Young Alumni 10 within 10 Awards - [nominate here!](#)
14. Good & Welfare
 - a. [Eduroam registration information](#)
15. Next Meeting is **Thursday, January 9th at 9 a.m. in Ambassador A-B, Oakland Center**
16. Adjourn: 10:02 a.m.