



Meeting Agenda
Thursday, Dec 8th, 2022

1. Call to Order: 9:02 a.m.
2. [Land Acknowledgement](#)
3. Approval of Nov Minutes
 - a. Approved by Katy Torma
 - b. Seconded by Charles G
4. Being Golden Presentation Cheryl Russell & Debra Lashbrook
 - a. Writers on staff at UCM are collecting stories from students faculty and staff. They can send a link to that.
5. Mike Westfall - East Campus Development Proposal
 - a. AP Assembly Questions
 - b. Email: cornerquestions@oakland.edu
6. President's Report (Nic Bongers)
 - a. Congrats to new AP Assembly eBoard members appointed:
 - President elect - Angie Freeman
 - Secretary - Cissie Patterson
 - Member at Large - Adam Gordon
 - b. Holiday Party is happening This afternoon 2-4pm
 - c. NEW - Welcome to the new APs hired, and congrats to all APs who were promoted, reclassified, or transferred in November:

	First name	Last name	Department	Title
New Hire	Nichole	Fernandez-Jurado	Graduate School	Graduate Recruiter
New Hire	Robert	King	University Housing	Director of University Housing
New Hire	Blake	Lasota	Financial Aid	Financial Aid Advisor
New Hire	Raquel	Olmedo Rodrigues	School of Medicine	Research Coordinator
New Hire	Mark	Tomaszewski	Graduate School	Senior CRM and Data Analyst
New Hire	Amy	Ward	Academic Success Center	Academic Support Coordinator
Promotion	Brittney	Mitchell	University Housing	Area Coord for Stu Conduct
Promotion	Brittney	Mitchell	University Housing	Asst Dir Res Life - Com Stndrd
Promotion	Diane	Prainito	Admissions	Data Management Technician



Promotion	Diane	Prainito	Admissions	CRM Specialist
Reclassification	Maureen	Greco	Admissions	CRM Specialist - Admissions

ADJOURNED

7. Next Meeting is **Jan. 12th at 9am via ZOOM only**
8. Adjourn: 10:05 am

Items for Jan 2023

9. Past President's Report (Zach Zuchowicz)
 - a. Please email me (zuchowicz@oakland.edu) if you are interested in serving on the recognition committee!
10. Treasurer's Report (Ann Voorheis-Sargent)
 - Reserve funds: \$4582.80
 - Award Fund: \$146.38
 - Funding approved for \$4,000 for awards fund
11. Secretary's Report (Cissie will start in January)
 - 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
12. AP Association Report (Becky Lewis)
 - No updates
13. AP Assembly Committee Reports
 - a. Community Engagement (Charles Guzowski)
 - Board Games (Matthew Holtz- mholtz@oakland.edu) - We are looking to do at least one Board Game event per month going forward for this month it will be on December 21st from 5:30ish- 8:30ish. If you need to show up late or leave early that is perfectly fine. I will be bringing a few games but if you have a favorite game that you would like to share please bring it.
 - 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)
 - University-wide DEI Council -
<https://www.oakland.edu/studentaffairs-diversity/dei/council/>
 - Split into committees focused on students, staff, and faculty DEI initiatives
 - Last meeting, recognized need for more diversity advocates on hiring committees
 - Goal of Provost to have each person serving on a hiring committee complete the diversity advocate training to be on the committee
 - [Senate Committee Updates from our AP Representatives](#) -
 - Academic Student Success Committee - Caitlin Thayer
 - Currently still in the brainstorming stages
 - Considering work on an Academic Forgiveness / Excused Absence Policy, doing research on what policies exist and how they may or may not apply at OU
 - Considering a campaign called "BUG me" - an effort to encourage students to reach out and ask for help and not feel like they're "bugging" the office/faculty/staff member they need to connect with.
 - Last meeting Dec. 1st, next meeting Jan. 12th
 - ASH - Academic Standards and Honors Committee - Jackie Keith
 - No updates at this time
 - Budget Review Committee - Nic Bongers
 - CDEC - Campus Development & Environment Committee - Nic Bongers, Christopher Gregory, Laura Culbert, Maria Ebner-Smith
 - South Foundation Hall construction is on-time and is scheduled to open Fall of 2024



- Varner construction - on-time August 2023 fully open
- O'Dowd - SOM new classrooms where registrar moving out of - slated for early next spring - 10 classrooms going in. Will go out for bids in 3 months
- Kresge Library - SOM space on 1st floor - will be getting their space updated, will sync timeline with O'Dowd
- West Campus - still Baker classes going on. Baker classes will be done and out in a couple weeks. Auburn Hills millage passed on city transportation, OU is on the bus route. Will go from campus to west campus and back. SmartFlex with displaced students will have an uber-like option with app etc.
- Anton Frankel Center will go on the market in February. Money will go to Nursing Renovations at WestCampus
- Faculty DEI Committee - Kelli Dowd
 - Working on developing a workshop/training that all faculty will do as part of their onboarding process at OU
 - i. Similar to a SAFE training or possibly a module
 - ii. Planning for it to be interactive and reflective
 - iii. Participating in a CMI training to see if we could utilize the expertise on campus in creating the training.
- General Education Committee - Zach Barclay
- Intercollegiate Athletics Committee - Dan Arnold & Matt Prentice
- Planning Review Committee - Trisha Westergard
- Teaching and Learning Committee - Julie Dermidoff & Kate Huttenlocher
 - Currently, applications with all materials are being collected for the following 3 awards and the deadline is January 4, 2023 at 11:59pm.
 - i. Three different teaching awards are available:
 - Teaching Excellence for tenure-track faculty
 - Excellence in Teaching for non-tenure track faculty
 - Excellence in Online Teaching for fully-online courses
- [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



December 13th 3pm Gold Room C in the OC
Accepting donations for the Grizzlies Food Pantry at the event.

- IERG - International Employee Resource Group
 - Tamas Horvath (President) - thorvath@oakland.edu
- Latinx ERG - Latinx Employee Resource Group
 - Rebecca Mercado Jones (Chair) rebeccaajones@oakland.edu
- LGBTQIA ERG - Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual/Allies - Employee Resource Group
 - Kelli Dowd (Chair) - lgbtqia_erg@oakland.edu
 - Lots of exciting stuff will be happening next semester! Be on the lookout for our Monthly Newsletter and if you want to get on our listserv, please reach out to the email above.
- WERG - Women's Employee Resource Group
 - Andreea Bordeianu (President) - bordeian@oakland.edu

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](#)

14. OU Senate Report (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](#)

15. Good & Welfare:

- Susan Hartman - APs are encouraged to participate in the UTS technology survey to the group or just share the link [Staff](#) to encourage participation. UCM has a policy that it does not send out reminder communications so UTS is trying to promote survey participation in other ways. The survey ends Monday, 12/12/22. Thanks for your help.

16.

THANK YOU FOR YOUR TIME AND DEDICATION!