



Meeting Minutes
Thursday, January 14th, 2020

1. Call to Order: 9:00 a.m.
2. What is your goal for 2021? (PollEv)
3. Guest Speakers

Dr. Sherry Wynn Perdue: [OU Writing Center](#)

Dr. Joy Jiang: Associate Professor of Management, International Business and Honorary Degree Senate Committee Member

4. AP Assembly Committee Reports
 - a. Communications (Ashley Cerku)

- New Newsletter!

1. [Survey to share your Recommendations](#)
2. Anyone not receiving the newsletters? Please email me at ajcerku@oakland.edu

- Please submit anything of interest for APs through the [newsletter submission form](#) on the bottom of the newsletter or [accessible through the AP Assembly website](#)

- b. Community Engagement (Emily Cutlip)

- Finalizing programming for the rest of the semester- stay tuned!

- c. [Professional Development](#) (Josh Wargo & Kacie Cadotte)

- Past PD Events:

1. Co-sponsored with OUWB: Managing Stress During a Global Pandemic (Infusing Mindfulness Meditation in your Daily Life): *December 14th, 33 attendees*
2. Co-sponsored with OUWB: Laughter During the Pandemic: *January 6th, 47 attendees*

- Upcoming PD Events:

1. Introduction to the Learning Module: *January 26th from 10-11:30am via Zoom*

- Anti-Racism Discussion Group: continuing to have monthly meetings. [Sign-up on UHR website](#). January's meeting: *January 25th from 12-1pm*

- MAD for PD:

1. Willie Tuggle - Career Advancement Through PD and the new LMS

- d. Voice of the AP (Brittany Thomas & Jackie Keith)

- **BERG**: planning virtual conference which was cancelled last year (was May 2020. New date TBD)



1. Call for new members who would like to join in the planning of events - email Brittany Thomas brittanythomas@oakland.edu or Jessie Hurse jhurse@oakland.edu
 - **FERG:** brainstorming about a name change and planning of virtual events
 - **LGBTQIA:** Those interested in joining should email Kelli Dowd at kdowd@oakland.edu or join the listserv on the [website](#) to get the calendar invite and Zoom info for the meetings & events:
 1. LGBTQIA ERG Planning Meeting - Tuesday, January 19th 2pm
 2. LGBTQIA ERG Inauguration Day Happy Hour - Wednesday, January 20th at 5pm
 3. LGBTQIA ERG Lunch & Learn Series - Friday, January 29th from 12pm - 1pm
- e. AP Recognition (Dan Arnold)
 - GReAT Program
 - Submit names now through the [AP Shout Out form](#)
5. President's Report (Meaghan Cole)
 - a. Gearing up for award season (applications open on Feb 1 and close March 15-can be found on [UHR](#) or [AP Assembly](#) pages)
 - b. Provost Rios-Ellis - Guest speaker on April 8!
 - [Questions to Ask](#) - due March 8th
 - c. Member-at-Large Position
 - Duties
 1. Maintain communication between the Assembly Members and the Executive Committee
 2. Assume committee leadership as chairs as designated by the President
 - If interested, please email me at mcwalter@oakland.edu by January 21st
6. President-Elect's Report (Zach Zuchowicz)
 - a. Diversity Challenge through DEIC
 - [Register here](#) to access the eSpace and activities
 - b. Election updates
 - Nominations will open on Tuesday, 1/26
 - AP Assembly has 5 available positions
 - AP Association has 6 available positions
7. Past President's Report (Dan Arnold)
8. Treasurer's Report (Sarah Konrad)
 - a. No charges or requests
 - Current balance: \$5,781.19
 - Outstanding AP Awards balance: \$4,335.98



9. Secretary's Report (Ashley Cerku)
 - a. If you have anything to share, please email me at ajcerku@oakland.edu
10. AP Association Report (Anthony Gallina)
 - a. Next meeting January 27th, 2021 at 11:30 a.m.
11. Senate Report (Michelle Southward and Jean Ann Miller)
 - a. COVID 19 updates - in person classes do not start until January 19. Students living in Housing will be tested after returning from Winter Recess (January 6-12; January 19-21).
 - b. Employee Hardship Fund available to faculty and staff. Next meeting January 21 at 3:00 p.m.
 - c. Dr. Britt Rios-Ellis began her appointment on January 4 as Executive Vice President for Academic Affairs and Provost.
12. Senate Committee Reports (Michelle Southward and Jean Ann Miller)
 - a. No report.
13. Good & Welfare
 - a. Explore Business Pathways-February 10 from 5-7 p.m.
14. Next Meeting is **Thursday, February 11th at 9 a.m.**
15. Adjourn: 9:53 a.m.

THANK YOU FOR YOUR TIME AND DEDICATION!