

**AP Association
Executive Committee Agenda
October 19th, 2023**

In attendance: Kelly Dorner, Jenn Bonardelli, Anthony Gallina, Becky Lewis, Cortney Heilman, Paul Trumbull, Jesse Hurse, Jean Ann Miller *Virtual:* Dan Arnold, Kelly Brault, Amy Gould, Kristin Rohrbeck, Stephanie Lee, Carrie Gilchrist, Doug McCartney, Ann Voorheis-Sargent, Michelle Jankowski, Lisa Hutchins, Nancy Osmialowski, Susan Hartman

Approval of Minutes: Approved

Guest Speaker - Associoembly Working Group Representative Update

Treasurer's Report

- OUCU - \$3,763.18
- OU Account \$2,824.71
 - Cheers to Our Careers - Venmo \$1496.27 | Pay \$334.67 | \$680 other money | Total \$2510
 - Pino donation - \$2500
- \$5010 before expenses

President Report

Old Business

- Cheers To Our Careers Updates (Ultimate Fringe) excellent job to all!
- Will need to have discussion soon about whether we will host this again next on an annual basis
- Per Anthony; Michelle from Pino would like to be asked again
- Benefits Fair 10/18- Thank you to all who participated!

New Business

- Recent Meeting with Joi
- Upcoming conference calls to answer questions about Fidelity/TIAA
- No change in required number of qualifying points for Priority Health
- Upcoming AP Association Trainings:
 - November 9: Virtual, Successfully navigating the hiring process
 - Winter: Successfully navigating your own professional development
 - Coming Soon: Ask the AP Association Lunches in the Residence Halls
- Recent discussion with Joi about pay for a group of J band positions that are now are very close to student pay of \$15 per hour

AP Assembly Updates

Cortney Heieleman - President Updates

-AP Assembly planning to establish a Buddy Program

- Coming soon AP Talent Shows to be held over a lunch hour- dates to follow

Upcoming Notable Dates:

- October 16 - October 27 - Open Enrollment
- October 25 at 8 a.m. - OUFD Kickoff Breakfast - Oakland Center Ballroom B
- November 8 and November 16 from 12-1 p.m. - TIAA Conference Calls
- November 16 - AP Association Meeting
- December 6 - President's Holiday Celebration 2-4 p.m.
- December 14 - AP Association Meeting