



Meeting Minutes

Thursday, September 12, 2019

1. Call to Order: 9:03 a.m.
2. Brief update on Golden Grizzlies Graduate initiative by Kelly Flemming, Senior Associate Director, Undergraduate Admissions
3. Approval of Minutes
 - a. Approved by Meaghan Cole
 - b. Seconded by Jaclyn Fortier
4. President's Report (Dan Arnold)
 - a. Meetings with President's Office
 - b. DEI Updates
 - Working with the ERGs
 - Would like to recognize individuals for their efforts (in progress)
 - Engage faculty and staff through VR to experience bias and discrimination
 1. Potentially collaborate with additional departments and offices
 - c. Diversity Ambassadors
 - Updates coming later in meeting
 - d. Hurricane Relief Table (8am-8pm, OC)
 - Donate or help staff
5. President-Elect Report (Meaghan Cole)
 - a. Brief update on Golden Grizzlies Pantry from Darryl Blackburn
 - b. Service initiatives for the year
 - November 11 to 15 - Veterans Appreciation
 1. Send cards to self identified veterans on campus
 - c. Bring in paper product donations to Gold Grizzlies Pantry
 - d. Partnerships with Golden Grizzlies Pantry, Veteran Support Services, Waltonwood Care Facility, OUCARES
6. Past President Report and Recognition (Ann Voorheis-Sargent)
 - b. Let us know if you are interested in joining a committee or getting involved
 - c. Still working on Campus tradition
7. Treasurer Report (Sarah Konrad)
 - a. Current balance: \$4301.22
8. Secretary Report (Kelsey Zuchowicz)
 - a. Will share all meeting materials digitally
 - b. Please make sure you sign in at each meeting
9. AP Association Report (Dan Arnold in place of April Thomas-Powell)
 - a. Potential changes to benefits
 - b. Attend the next meeting to learn more
 - c. Next meeting: **Wednesday, September 25 from 11:30 a.m. - 1p.m. in Lake Erie Room, Oakland Center**



10. Senate Report (Paul Battle & John D. Meldrum)
 - a. Next Senate meeting is Thursday, September 19
11. Senate Committee Reports (APs on Senate Committees)
12. AP Assembly Committee Reports
 - a. Communications (Kelsey Zuchowicz)
 - Now training Ashley Cerku on sending out the AP Newsletter
 - a. Please submit any opportunities of interest to APs through the newsletter submission link at the top of the newsletter
 2. Any interested individuals not receiving the newsletter or calendar events can opt-in on the
 - b. Community Engagement (Lauren Leve)
 - Trivia- September 26th
 1. Please register through the calendar event
 - c. Professional Development (Jaclyn Fortier and Josh Wargo)
 - Overcoming Imposter Syndrome - 9/25 @ 1:30pm - sign up on UHR website
 - Mad for PD: Kelli Dowd - [Imposter Syndrome Video](#)
 - d. Voice of the AP (Joel Morrah)
 - Communication for ERG Groups ready to send out.
 - Google form to nominate those contributing to campus diversity
 - e. AP Recognition (Ann Voorheis-Sargent)
 - Awesome committee this year!
 - Possible recognition lunch in December
 - Keep doing those shout outs
 - Looking for new ideas to recognize APs
13. New Business
 - a. Imposter Syndrome and Negotiating Skills for Women
 - [Please register for these on the UHR website](#)
14. Good & Welfare
 - a. LGBTQIA ERG Meet and Greet - Friday, 9/13 from 12 to 1 p.m. in 478 O'Dowd
15. Next Meeting is **Thursday, October 10th at 9 a.m. in Gold Room C, Oakland Center**
16. Adjourn: 9:44 a.m.