



Meeting Minutes

Thursday, December 9th, 2021

Virtually through Zoom

1. Call to Order: 9:01 a.m.
2. Guest Speaker
 - a. Caitlyn Hennings, University Recreation and Well-Being
3. [Land Acknowledgement](#)
4. Approval of Minutes
 - a. Approved by Brittany Thomas
 - b. Seconded by Kelli Dowd
5. President's Report (Zach Zuchowicz)
 - a. Upcoming AP Awards
 - More information to come in January
 - b. Looking forward to 2022
 - c. Seeking a temporary Member-at-Large for the PD committee
 - Email myself or Cortney Heileman (cheileman@oakland.edu) if you are interested
 - d. Consider joining an AP Assembly committee
 - [Fill out the interest form here](#)
6. President-Elect's Report (Brittany Thomas)
 - a. Welcome to OU's New APs
 - Cody Bailey-Crow
 - Patrick Cassady - Welcome back!
 - Matthew Holtz
 - Allison Kern
 - Lewis Roberts
 - b. Shout out to Rec Well for their wellbring offerings!
7. Past President's Report (Meaghan Cole)
 - a. Lace up or slip on those boots for our Wed, Dec 15 9-9:30 Recognition Committee Walk and Talk
 - b. Woot Woot for our Nov Shout-Out Recipients:
 - Annie Hegedus
 - Kristina Lindberg
 - Tori Arnold
 - Zach Zuchowicz
 - Ann Voorheis-Sargent
 - Brittany Thomas



- Brian December
- Michelle English

Nominate one of your fab peers today!

8. Treasurer's Report (Ann Voorheis-Sargent)
 - a. Current balance: \$5,200
9. Secretary's Report (Ashley Cerku)
 - a. Submit info for the Newsletter
 - [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.
 - b. If you have any comments or questions, please email me at ajcerku@oakland.edu
10. AP Association Report (Marie VanBuskirk)
 - a. [AP Association directory](#)
 - b. Working with OU administration to have conversations about potential budget cuts
 - c. There may be changes to retirement benefits for incoming new APs in 2022, but no final plans or information have been shared
 - d. Working with administration on a communication dissemination plan to make sure all OU employees get the relevant information they need
 - e. Have data on where APs are in their current bands and will be providing that data to share some of the challenges of the current band system
 - f. If you have any questions about benefits, compensation and working conditions please go here to reach out to a band representative for AP Association or drop your questions in the contact form on this site. If you would like us to get back to you, include contact information.
 - g. Our next meeting is 1/12/22 at 11:30 am. <https://oakland.edu/apassociation>
11. AP Assembly Committee Reports
 - a. Community Engagement (Emily Cutlip & Charles Guzowski)
 - [Lowry Center Diverse Books Book Drive](#)
 - [Holiday Bingo Challenge](#)
 - b. Professional Development (Cortney Heileman)
 - Past Events:
 - *November 10th* from 12-1: S.A.F.E. Level-1 Training
 - Upcoming Events:



- *December 13th* from 12-1pm Maintaining Healthy Relationships Over the Holidays
- Continuing:
 - PD Empowers yOU: [Tips for Strengthening Your Relationships this Holiday Season](#)
- c. Voice of the AP (Jackie Keith & Kelli Dowd)
 - All of the ERG leaders met and are going to be meeting regularly from now on to create stronger connections and collaboration opportunities between the groups.
- d. AP Recognition (Meaghan Cole)
 - Please see above
- 12. Senate Report (Michelle Southward and Jean Ann Miller)
 - a. November Meeting update: Approved - new degree Master of Physician Assistant Studies (MPAS) program for Fall 2023.
 - b. * Next meeting is cancelled for December.
- 13. [Senate Committee](#) Reports (Michelle Southward and Jean Ann Miller)
 - a. Committee Rep updates soon to come
- 14. [Employee Resource Group](#) (ERG) Updates
 - a. AAPI ERG
 - Tomoko Wakabayashi (President/Communication) twakabayashi@oakland.edu
 - b. BERG
 - Jesse Hurse (President) - jhurse@oakland.edu
 - c. IERG
 - Tamas Horvath (President) - thorvath@oakland.edu
 - d. Latinx ERG
 - Rebecca Mercado Jones (Chair) rebeccajones@oakland.edu
 - e. LGBTQIA ERG
 - Kelli Dowd (Chair) - lgbtqia_erg@oakland.edu
 - Pride Month Book Club and Lunch & Learn with Dr. Cheney
 - f. WERG
 - Andreea Bordeianu (President) - bordeian@oakland.edu
- 15. Good & Welfare:
 - a. [OUPD Active Shooter Training Video](#)
 - b. [Meadow Brook Hall Winter Wonder Lights](#)
- 16. Next Meeting is **Thursday, January 13th at 9 a.m. via Zoom**
- 17. Adjourn: 9:45 a.m.

THANK YOU FOR YOUR TIME AND DEDICATION!
Happy Holidays!