



AP Assembly

Meeting Agenda

Thursday, June 13, 2019

1. Call to Order: 9:01 a.m.
2. Introductions: Ann Voorheis Sargent, Dan Arnold, Joel Morrah, John Meldrum, Kristen Lemire, Paul Battle, Jaclyn Fortier, Petra Knoche, Kelsey Zuchowicz, Meaghan Cole, **Jordan Leslie (NEW)**, Holly Tuggweiler, Sarah Konrad, Stephanie Willis, Lauren Leve, Josh Wargo, Mari Rakijas, Cindy Hermsen, Denae May, Ruthie Palland, Nancy Osmialowski, Krista Malley, Michelle English, Tiffany LeDonne-Smith, Jackie Fifth, Denica Holzworth, Jeffrey Carl, Reem Aabed, Kayla Jones, Beth Deverna, Pam Holtz, Lori Posey, **Ashley Stone (NEW)**, and Aja Hoa
3. Brief presentation by Cindy Hermsen, Director of Financial Aid
4. Approval of April Minutes (No May Minutes – AP Recognition Breakfast)
 - a. Approved by Krista Malley
 - b. Seconded by Lauren Leve
5. President's Report (Ann Voorheis-Sargent)
 - a. Summary presentation PPT
6. Vice President's Report (Dan Arnold)
 - a. Hope to see everyone back for meetings and events for outgoing members
 - b. Open to CTs and other employee types – everyone is welcome to come here
7. Past President Report (Stephanie Willis)
 - a. Thank you for being a part of AP Assembly
8. Treasurer Report (Tiffany LeDonne-Smith)
9. Secretary Report (Kelsey Zuchowicz)
10. AP Association Report (April Thomas-Powell)
 - a. Successful All AP Meeting
 - Over 100 people in person and 20 live streaming
 - PPT of this is on the AP Association website
 - b. New compensation guidelines presentation coming up
 - c. AP Reward recipients announced – congrats to winners and nominated
 - d. New compensation guideline coming soon
 - e. Next meeting: **Wednesday, June 19 at 11:30 a.m. in Lake Erie, Oakland Center**
11. Senate Report (Paul Battle & John D. Meldrum)
 - a. Rewrote testing policy (redefinition of this restriction)
 - b. B.S. in Nutrition was approved
12. Senate Committee Reports (APs on Senate Committees)
 - a. Nothing to report
13. AP Assembly Committee Reports
 - a. Communications (Kelsey Zuchowicz)
 - Let me know if you are not receiving the newsletter
 - A lot of links at the top of the newsletter
 - b. Community Engagement (Paul Trumbull & Lauren Leve)
 - Everyone attended enjoyed free froyo



AP Assembly

- c. Professional Development (Jaclyn Fortier & Meaghan Cole)
 - New PD events coming up including one tomorrow!
 - Thanks to Tiffany, Ann, and Kelsey for your efforts
 - a. Voice of the AP (Denica Holzworth & Joel Morrah)
 - Thank you!
 - Constitution updates coming soon
 - b. AP Recognition (Stephanie Willis)
 - i Thank you for those who attended the breakfast
 - ii Thanks to Holly, Ann, Erin, and Kelsey for your help
14. New Business
15. Good & Welfare
16. Next Meeting: **Thursday, July 11, 2019 at 9 a.m. in Founders Ballroom C, OC**
17. Adjourn: 10 a.m.