



AP Assembly

Meeting Minutes

Thursday, August 8, 2019

1. Call to Order: 9:02 a.m.
2. In attendance: (7 online)
 - a. Josh Wargo, Jaclyn Fortier, Nancy Osmialowski, Debra Lashbrook, Shelby Olsen, Katie Weyand, Ashley Cerku, Kelsey Zuchowicz, John Meldrum, Mari Rakijas, Holly Toggweiler, Paul Trumbull, Christina Moore, Mike Crum, Lauren Leve, Joel Morrah, Amanda Fylan, Emily Cutlip, Latacha King, Adam Leroy, Shanna Boomgaard, Ian Calley, Kelly Flemming, Paul Battle, Erin Sudrovech, and Ann Voorheis-Sargent
3. Brief update by Erin Sudrovech, Director of Alumni Engagement
4. Approval of Minutes
 - a. Approved by Ashley Cerku
 - b. Seconded by Ann Voorheis-Sargent
5. President's Report (Dan Arnold)
 - a. Budget changes
 - Meeting regularly with the President's Office
 - They are looking to fund programs tied to the four strategic goal
 1. Particularly the fourth strategic goal - diversity
 - b. Grand Idea
 - Changes being made to open up to all employees
 - c. Awards
 - Award recipients would like more opportunity to share gratitude
6. President-Elect Report (Meaghan Cole)
 - a. Service initiatives for the year
 - b. Bring in paper product donations to Gold Grizzlies Pantry
 - c. Partnerships with Golden Grizzlies Pantry, Veteran Support Services, Waltonwood Care Facility, OUCARES
7. Past President Report (Ann Voorheis-Sargent)
 - a. Campus Tradition (Ice cream social)
 - i. Working with executive events
 - ii. Grand Idea from Winter 2019
 - b. Recognition
 - i. Wanted to have AP of the Year to have a different plaque than employee of the month
8. Treasurer Report (Sarah Konrad)
 - a. Received \$3,050 from President's Office
 - b. \$1,300 in rollover funds
9. Secretary Report (Kelsey Zuchowicz)
 - a. Working on keeping meeting materials digital only
 - b. Please make sure you sign in at each meeting
10. AP Association Report (April Thomas-Powell)
 - a. July meeting recap
 - Discussed budget



- Community Service Award through Carrot
 1. Please nominate someone!
 - Flexible work arrangements
 1. Submit feedback to Marie Vanbuskirk or Maria Ebner-Smith
 - New Youth Policy in the works
 - AP Compensation guidelines presentation pushed back to October
- b. Next meeting: **Wednesday, August 21 from 11:30 a.m. - 1p.m. in in 128-130 Oakland Center**
11. Senate Report (Paul Battle & John D. Meldrum)
- a. Nothing new to report (Senate on recess)
12. Senate Committee Reports (APs on Senate Committees)
13. AP Assembly Committee Reports
- a. Communications (Kelsey Zuchowicz)
- Please submit any opportunities of interest to APs through the newsletter submission link at the top of the newsletter
 - Any interested individuals not receiving the newsletter or calendar events can opt-in on the AP Assembly website
- b. Community Engagement (Lauren Leve)
- Froyo Walk to Coolyo- August 22nd
 - Trivia- September 26th
 - Asking for funds to provide a prize
 1. Around \$60
 2. Motion approved
- c. Professional Development (Jaclyn Fortier and Josh Wargo)
- August event: Working with Students with Disabilities - Aug. 20 @ 10-11:30am
 - July event: Digital Organization sessions
 - Working on livestreaming and recording of PD sessions
 - Follow up from July Digital Organization events: Mad for PD (Kelsey Zuchowicz)
- d. Voice of the AP (Joel Morrah)
- Constitution amendments
 1. Proposed changes
 - a. “To foster diversity, equity, and inclusion within the AP community to enrich the working environment at Oakland University”
 - b. President description: “Facilitate the AP Award processes that are within the purview of the AP Assembly”
 - c. Motion to approve: Lauren Leve
 - d. Motion approved
 - Diversity Ambassadors
 1. Interested in this, please reach out to Joel Morrah and Brittany
- e. AP Recognition (Ann Voorheis-Sargent)
- Recognizing shout outs and new jobs
 - Recognizing all AP’s
 - Open for ideas



14. New Business

- a. New outdoor fitness court
 - Check it out!

15. Good & Welfare

16. Next Meeting is **Thursday, September 12th at 9 a.m. in Gold Room C, Oakland Center**

17. Adjourn: 9:54 a.m.