

OAKLAND UNIVERSITY™



AP Assembly

Meeting Minutes

Thursday, November 14, 2019

1. Call to Order: 9:00 a.m.
2. Brief presentation on [Athletics](#) by Steve Waterfield, Director of Athletics, and Ben Fielder, Associate AD for Development
3. Approval of Minutes:
 - a. Approved by Nancy Osmialowski
 - b. Seconded by Meaghan Cole
4. President's Report (Dan Arnold)
 - a. Wellness & Benefits Fair
 - Thank you for those of you who volunteered
 - b. Funding request updates
 - \$1,000 request for recognition lunch through diversity fund
 1. Approved for \$1,000 - issue with getting funds transferred from the account
 - PD request for recording sessions (technology)
 - Recognition fall token approved
 - c. Social Committee
 - Lauren will be out on leave soon
 - Ashley Cerku and Emily Cutlip will now be assisting with the committee in the meantime
 - d. Questions for the President (March Meeting)
 - President Pescovitz will be speaking
 - Will need to begin to solicit questions for the president
 1. Look for that in the December newsletters
 - e. Glenn will be speaking at January meeting
 - f. Ice Cream social meeting (last Grand Idea)
 - Meeting has been delayed
 - g. AP AUFD Emergency Scholarship fund - as of last week it was the #4 fund. We need to stay in the top 5 to get President match. Remember it's the number of donations, not the highest dollar amount, that gets the additional funding.
5. President-Elect Report (Meaghan Cole)
 - a. Introductions
 - b. Veteran cards - thanks to Lori Marsh for providing cards
 - Cards also from classes with our OU student teachers
 - c. Sent cards to on campus faculty/staff veterans
 - d. Recognition for veterans today with a special luncheon on campus
 - Awarding (3) \$5,000 scholarships for students
6. Past President Report (Ann Voorheis)
 - a. Still working on Grand Idea, Ice cream social
7. Treasurer Report (Sarah Konrad)
 - a. Current balance: \$4,030.43
8. Secretary Report (Kelsey Zuchowicz)
 - a. Let me know if you have any ideas for streamlining meetings or communications



- b. Please submit anything of interest for APs through the newsletter submission form on the top of the newsletter
9. AP Association Report (Nancy)
 - a. Everyone is welcome to these meetings
 - b. AP Emergency Fund - please donate as it is based on the number of donors
 - c. [Minutes are located on the website](#)
 - d. Nominate APs actively involved in community service through the Carrot app
 - e. **Next meeting is November 20 from 11:30 a.m. to 1 p.m. in Lake Erie, OC**
10. Senate Report (Paul Battle & John D. Meldrum)
 - a. October and November meetings were cancelled - nothing to report
11. Senate Committee Reports (APs on Senate Committees)
12. AP Assembly Committee Reports
 - a. Communications (Kelsey Zuchowicz)
 - Ashley Cerku is now helping me draft and send out the newsletter
 - Please submit all newsletter addition requests through the form so we both receive it
 - b. Social/Community Engagement (Lauren Leve)
 - New committee members have been recruited to plan exciting events for 2020!
 - More details on future events to come
 - c. Professional Development (Jaclyn Fortier & Josh Wargo)
 - 11/25/19 Leading from Where You Are, presented by SBA's Dr. Hammond
 - [Mad for PD](#): Nancy Osmialowski (Leadership)
 - d. Voice of the AP (Joel Morrah)
 - Petra Knoche (Co-President of the Women's Employee Resource Group)
 1. [Employee Resource Groups list](#)
 - a. Consider getting involved in the groups
 - b. Reach out to werg@oakland.edu
 - Additional ERG representatives will be speaking at future meetings
 - e. AP Recognition (Ann Voorheis)
 - It is recognition time. We are thankful for our AP's!
 1. Thank you to our recognition committee
 - We have had a lot of shoutouts, please consider doing one
 - Recognition lunch info coming soon
13. New Business
14. Good & Welfare
 - a. Transgender Day of Remembrance: Wednesday, 11/20 - 11:30a-2 p.m Ambassador Rooms
 - b. Lead the People: today, 1:30 p.m. in 203 O'Dowd
 - c. Monday 11/18 - OU Basketball Veteran Appreciation night
15. Next Meeting is **Thursday, November 14 at 9 a.m. in Gold Room C, Oakland Center**
16. Adjourn: 9:46 a.m.