

AP ASSOCIATION  
EXECUTIVE COMMITTEE  
MINUTES  
Friday, May 22, 2015  
12:00 p.m. - 1:30 p.m.  
Rm 125 - Oakland Center

Present: Sally Daniel, Kai-Lynn Rim, Denise McConkey, Zachary Wincek, Chris Goeth, Sara Webb,  
Jennifer Janes, Cindy Hermsen

Not Present: Steve Shablin, Steve Meyer, Wayne Thibodeau, Kathryn Walters

- Call to Order (12:05 pm)
- Roll Call and Introduction of Guests
- Approval of Minutes-Approved
- Treasurers Report
  - Approximately \$500 less due to food expense for all AP meeting
  - Will be discussing the need for co-signers once new Treasurer takes office
- Presidents / UHR Monthly Meeting Report
  - Sibson study is still being conducted. No new updates.
  - Ron Watson will meet with Association in regarding to AP manual
  - Will the performance review rating determine the raises?
    - Yes, as far as we know
  - Feel that Sibson study and raises should be separate
  - Faculty contracts are being negotiated this year
- Old Business
  - AP Manual Edits Review
    - 10 pages left to review
    - Meetings will be scheduled, come if you can
    - Will schedule a special meeting with Ron Watson to discuss comments
- New Business
  - Elections Results
    - **President Elect:** Sara Webb
    - **Treasurer:** Joshua Stotts
    - **Representative Bands J-R:** Rebecca Lewis
    - **Representative Bands S-X:** Cindy Hermsen
    - **Member at Large:** Marie VanBuskirk
  - Amendments to by-laws were approved
  - Past-President will be over the nominating committee
  - Summary of AP Association accomplishments for the year
    - Chris will draft
    - Board of Trustees approval document should be linked

- Managers Toolkit
  - Should bereavement policy be added for AP's?
  - Change unscheduled/scheduled wording instead of excused/unexcused
- Committee Updates
  - Communication
    - Will meet in July to update website
  - Planning
  - Nominating
  - Policy Review
- Comments from Members & Guest
- Next Meeting
  - Noon - 1:30 p.m.
  - June 12, 2015
  - Rm 125, Oakland Center
- Adjournment (12:33 pm)