



AP Assembly

Meeting Agenda

Thursday, January 10, 2019

1. Call to Order: 9:01 a.m.
2. Introductions: Dan Arnold, Ann Voorheis, Grace Wojcik, Joel Morrah, Stephanie Willis, Jaclyn Fortier, Holly Toggweiler, Lauren Leve, Denica Holzworth, Paul Battle, LeAnne Deverueg, Katie Weyand, Tiffany LeDonne-Smith, Meaghan Cole, Mike Crum, Emily Cutlip, Kristen Lemire, Petra Knoche, Susan Hartman, Josh Wargo, Doug McCartney, Bianca Bryant, Stephanie Jurva, & Annie Hegaedus.
Online: Angelica Jessup, Ashley Cerku, Bani Bordoloi, Caryn Reed-Hendon, Cynthia Weil, Donna Raymond, Julie Chapie, Michelle Smith, Tracy Chappie, Xander Buckingham.
3. Brief presentation by Grace Wojcik, Coordinator, Gender and Sexuality Center (GSC)
4. Mad for PD (Jaclyn Fortier) – Seasonal Affective Disorder (SAD)
5. Approval of Minutes
 - a. Approved by: Denica Holzworth
 - b. Seconded by: Meaghan Cole
6. President's Report (Ann Voorheis-Sargent)
 - a. Now have representation on diversity council
 - Seeking representatives for our own diversity sub committee
 - b. President Pescovitz will be presenting at the February 14th meeting
 - c. Provost Lentini will be presenting at the March 14th meeting
 - d. Elizabeth Pace is the Fall 2018 Grand Idea winner
 - e. Seeking selection committee for rising and new AP award winner selection
7. Vice President's Report (Dan Arnold)
 - a. Election is coming up
 - Member at large positions, President-elect, and Treasurer
 - b. Looking at how APs can contribute to the diversity strategic goal
 - c. Anyone is welcome to attend our meetings and sessions
 - d. Spread the word about the GSC and other resources on campus
 - e. Food Pantry is now open in the OSI office
8. Past President Report (Stephanie Willis)
9. Treasurer Report (Tiffany LeDonne-Smith)
 - a. Paid out the grand idea
10. Secretary Report (Kelsey Zuchowicz)
 - a. Please let me know if you are not receiving calendar invitations to events/programs
11. AP Association Report (Marie Vanbuskirk)
 - a. Handle working commitments for APs on campus
 - b. Working on compensation guidelines
 - 28% of APs are between the minimum and second quartile of their band
 - 75% below midpoint (or market pay) and the minimum of the band
 - Goal is to meet twice a year with President Pescovitz
 - Looking at a potential step system
 - c. Flexible work committee representation



- Updates and changes coming
 - Working on a webpage and a tool kit to roll out
 - d. Next meeting: Wednesday, 1/16, 11:30 am to 1 p.m. in Lake Erie room, Oakland Center
12. Senate Report (Paul Battle & John D. Meldrum)
13. Senate Committee Reports (APs on Senate Committees)
- a. Teaching and Learning Committee – reviewing Teaching Excellence awards
14. AP Assembly Committee Reports
- a. Communications (Kelsey Zuchowicz)
 - b. Community Engagement (Paul Trumbull & Lauren Leve)
 - Coffee Mixer – Thursday, 1/24 (9 to 10 a.m.), outside of the Market, OC
 - OU Day of Kindness – Wednesday, 2/13 (9 am to 4 pm), Banquet Rooms, OC
 - c. Professional Development (Meaghan Cole & Jaclyn Fortier)
 - Productivity: The Pitfalls of Perfectionism– Friday, 1/11 (9 – 10:30 am), 110 ODH
 - Make a Therapeutic Playlist – Thursday, 1/17 (10 – 11 am), Studio 919, RAC
 - Understanding Needs of Vets in Higher Ed – Friday, 1/25 (9 – 10:30 am) 110 ODH
 - d. Voice of the AP (Denica Holzworth & Joel Morrah)
 - e. AP Recognition (Stephanie Willis)
 - Nominate APs for shout outs
 - AP recognition lunch in the works
 - 1. Potentially March 9
 - Recognizing all AP award winners at May meeting
15. New Business
- a. Can request box for food pantry for your office
16. Good & Welfare
17. Next Meeting: **Thursday, February 14, 2018 at 9 a.m. in Banquet Room B, OC**
18. Adjourn: 9:55 a.m.