



AP Assembly
Meeting Minutes
Thursday, July 11, 2019

1. Call to Order: 9:04 a.m.
2. Introduction: Dan Arnold, Ashley Cerku, Sarah Konrad, Jackie Keith, Meaghan Cole, Mike Crum, Eric Wuestenberg, **Pam Holtz (NEW)**, Paul Battle, Mari Rakijas, Joel Morrah, Denica Holzworth, Debra Lashbrook, Shelby Olsen Kramer, Sarah Griffith, **Jon-Paul Bakaric (NEW)**, Reem Aabed, Mae Dennis, Brittany Thomas, **Lori Posey (NEW)**, Jamie Wilson, Ann Voorheis-Sargent, Katie Weyand, Kelsey Zuchowicz, Jaclyn Fortier, Kelli Dowd, **Alicia Arbour (NEW)**, Holly Toggweiler, Jordan Leslie, Lora Phelps, Laura Christenson Sains, Petra Knoche, and Jenny Swaitow
3. Brief update by Eric Wuestenberg, Coordinator of Veteran Support Services.
4. Approval of Minutes
 - a. Approved by Meaghan Cole
 - b. Seconded by Ashley Cerku
5. President's Report (Dan Arnold)
 - a. The Four P's
 - Informed
 - Inspired
 - Involved
 - Included
 - b. OU DEI Council
 - We now have a seat for AP Assembly representation
 - c. AP Assembly Diversity Ambassadors
 - Learn more about the employee resource groups (ERGs)
 - Push for collaborations and further intergroup inclusion
 - d. Goals for the year
 - e. Meeting with the President
 - Value Statement
 1. What do we value?
 2. What do we want other non-campus entities to know what we value?
 - 2019-20 funding
 1. Budget reduction from last fiscal year
 2. Meeting with the Office of the President later on to resecure these funds
 - f. Thanks to Ann
6. President-Elect Report (Meaghan Cole)
 - a. Will be sending out welcome emails to new APs! :)
 - b. Sending out form to see if anyone would want to be connected with the over lunch!
7. Past President Report (Ann Voorheis-Sargent)
 - a. Looking forward to a great year!
 - b. Soliciting participants and cost conscious ideas for the recognition committee
8. Treasurer Report (Sarah Konrad)
 - a. Pending report from Tiffany LeDonne Smith
 - b. Email any funding requests



9. Secretary Report (Kelsey Zuchowicz)
 - a. New digital versions of agendas and minutes
 - Two ways to view
 1. Access from google calendar event
 2. Scan QR code or use bitly link to view
10. AP Association Report (April Thomas-Powell)
 - a. Next meeting: **Wednesday, July 24 from 12:30 - 1p.m. in Lake Michigan Room, Oakland Center**
11. Senate Report (Paul Battle & John D. Meldrum)
 - a. No report - No Senate meeting for June or July.
12. Senate Committee Reports (APs on Senate Committees)
13. AP Assembly Committee Reports
 - a. Communications (Kelsey Zuchowicz)
 - Please submit any programs of interest to APs through the google form link accessible from the AP Assembly newsletter
 - b. Community Engagement (Lauren Leve)
 - Recently met to discuss and plan for the upcoming year's events
 1. Keep an eye out for invitations to these events in the future!
 2. Potential Walk to Froyo in August
 - c. Professional Development (Jaclyn Fortier)
 - New co-chair: Josh Wargo- welcome!
 - Invitations for 2019-2020 school year coming soon as sessions are finalized. Make sure to RSVP on the UHR website if it is linked in the calendar event
 - Easy Digital Organization Strategies to Increase Your Efficiency - session added on August 1
 - d. Voice of the AP (Joel Morrah)
 - Nothing to report at this time
 - e. AP Recognition (Ann Voorheis-Sargent)
 - Looking for Recognition committee volunteers
 - Looking for recognition ideas
 - Amazing AP shout outs
14. New Business
 - a. Carrot Wellness Community Service Reward
 - Nominate fellow APs for a \$5 gift card
 - b. Grand Idea update: Ice cream social in the works
15. Good & Welfare
 - a. 7/11 day - free slurpee
 - b. LGBT-ERG is coming back!
 - c. Any interest in a Men's Employee Resource Group
16. Next Meeting is **Thursday, August 8th at 9 a.m. in 128-130 Oakland Center**
17. Adjourn: 9:54 a.m.