

MSU APA MEA/NEA
Minutes of APA Executive Board Meeting
3474 Alaiedon Parkway, Suite 100, Okemos
Tuesday Aug 8, 2023

Call to Order: 2:01pm

Roll Call: Complete

Board Members Present:

Sue Brandt, Darius Bradley, Todd Ring, Leo Sell, Martin McDonough, Kandy Slack, Pat Hampton, Jamie Lynn Marks, Nicole Procter-Kanyama, Jim Brinker, Shannon McGaughey, Kasey Wilson, Gerlind Kiupel

Board Members Excused: I

Board Members Not Excused:

Ex-Officio Members:

MEA Present: Unaa Holiness

Welcome and Intro:

Complete

Approval of Agenda: Pat

Motion to Approve: Jamie Lynn

Second: Todd

Result: Passed

Approval of Minutes:

Motion to approve Todd:

Second: Pat Hampton

Result: Passed

REPORTS:

President:

President's report presented verbally.

Clarified questions on the report.

VP: Delivered verbally.

Discussed the new AR's

Treasurer: Copies distributed

The audit was completed. Only a couple recommendations were made.

Uniserv: Delivered verbally.

Discussed member advocacy.

Discussed the calendars.

COMMITTEES

Membership: verbal report

Discussed the delay in the member list being sent out.

Gave the month over month and the year over year percentages.

Gave date for homecoming and tailgate.

Movie matinee in December at Studio C

Discussion on Federick Meijer Gardens

Having a night at the museum

Having a stadium tour

Flint bowling and pizza

Picnic in May.

Expo in June

Discussion on T shirts

Discussion on bags

Communications: Verbal report

Website move is almost done.

Newsletter is coming out soon.

Legislative: Verbal report

Lansing city Council elections today

Elections: – no report

Grievance: - Verbal report

Some grievances have been put into abeyance.

Finance: – Verbal Report

Will discuss the Budget later.

DEI: – No Report

Constitution and By Laws: Verbal report

Will resume meetings after bargaining.

AR Recognition Verbal Report

Professional Trainings/Conferences

Pat talked about the summer conference.

Member Questions, Comments and Concerns

Opportunity for members present at meeting and online ask questions, make comments, or bring forth concerns.

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Business and Discussion Items

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Old Business

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JHCC: Presentation on health care and updates

FAQ for the Dental Buy up plan. It will be in open enrollment and start in Jan

Bargaining:

Got all feedback from members and were working on the proposals. Dates as early as next week to begin.

New Business

Budget: motion on behalf of the committee to accept the budget. Passed

AR: Motion on behalf of the committee: 2 names to bring forward for Sept 1 thru Oct 2024. Passed

Announcements

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–Upcoming APA Executive Board Meeting (Hybrid for members)
Now on the Third Tuesday of the Month.

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Sept 19, 2023, 2 – 5 p.m. APA Office, 3474 Alaiedon Pkwy, Okemos MI

Upcoming MEA Events

None

Upcoming NEA Events

None

Executive Session

None

Adjournment

Motion to adjourn: Jamie Lynn

Second by: Nichole

Result: Passed

Adjournment Time 3:55pm

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