

MSU APA MEA/NEA
Minutes of APA Executive Board Meeting
3474 Alaiedon Parkway, Suite 100, Okemos
Tuesday Sept 19, 2023

Call to Order: 2:04 pm

Roll Call: Complete

Board Members Present:

Darius Bradley, Todd Ring, Leo Sell, Martin McDonough, Kandy Slack, Pat Hampton, Jamie Lynn Marks, Jim Brinker, Shannon McGaughey, Kasey Wilson, Gerlind Kiupel, Elbony Hawkins, Becky Jo Farrington

Board Members Excused: |

Sue Brant, Nichole Procter Kanyama

Board Members Not Excused:

Ex-Officio Members:

MEA Present: Unaa Holiness

Welcome and Intro:

Complete

Approval of Agenda:

Motion to Approve: Jamie Lynn

Second: Jim

Result: Passed

Approval of Minutes:

Motion to approve: Todd

Second: Becky Jo

Result: Passed

REPORTS:

President:

The report was presented verbally.

VP: The report was delivered verbally.

Highlighted the T-Shirt pickup.

Treasurer: Copies distributed

Uniserv: The report was delivered verbally.

If you have questions feel free to contact her..

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COMMITTEES

Membership: verbal report

Membership is up

Walking in Home Coming Parade

Horticulture Event Oct 29th 3 to 6 are welcome – wear a costume

Museum Event – Dec 12 5:30 to 7:30 -Limit to 250 people. Eat in shifts

Family movie event will be next year

Communications: Verbal report

Tailgate was good – about 25 people

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Legislative: Verbal report

Included a link to MEA to see what is going on.

Working with MLK committee to be part of that for 2024

Elections: – Verbal report

Thinking about Moving elections to the MEA voting system

Grievance: - Verbal report

Trying to work through the current issues.

Finance: – Verbal Report

.No updates at this time

DEI: – No Report

Want to dig deeper into MSU report and ask for mor information

Constitution and By Laws: Verbal report

Tabled meetings until bargaining is concluded.

AR Recognition Verbal Report

Nothing to report

Professional Trainings/Conferences

Kandy – attended Hunter College bargaining conference for higher ed.

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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New Business

Committee appointments call out –

Motion to accept list: Jim Brinker

Second: Jamie Lynn Marks

Result: Passed

Motion to enter Exec Session: Kandy

Second: Pat Hampton

Result: Passed

Exec Session Rise and Report: Leo

Second: Pat

Motion Passed

The conversation was on bargaining update.

Reimbursement Policy – Kandy – policy needs to be reviewed. A. Martin has asked the committee to review the policy.

New Dental Plan – Todd

Martin elaborated on the plan as to the cost on coverage.

Announcements

Upcoming APA Executive Board Meeting (Hybrid for members)

October 17, 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: Jim

Second by: Becky Jo

Result: Passed

Adjournment Time 4:04

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