



MSU APA/MEA/NEA
 3474 Alaiedon Pkwy., Suite 400
 Okemos, MI 48864
 (517) 999-4004

MSU APA MEA/NEA

Minutes of Executive Board Meeting

MEA Headquarters, East Lansing

1350 Kendale Boulevard

Tuesday 2/20/2024

GENERAL

Roll Call Present:

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

Roll Call Excused:

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MEA Present:

x	Unaa Holiness				
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Roll Call:

Complete

Welcome and Intro:

Complete

Approval of Agenda:

Additions to Agenda:

Approval of Agenda with flexibility

Motion By:	Gerlind	Second:	Nichole	Result:	Passed
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Approval of Minutes

Corrections:

- Add the names of the elections committee listed at the correct spot.
- Add the words "Of the reimbursement policy" to the statement of finance
- Under new business add mission and vision statements
- Remove the statement under the executive area.
- Correct Gerlind on last page under adjournment

Approval

Motion By:	Jamie	Second:	Jim	Result:	Passed
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REPORTS:

President:

Presented verbally. Copies distributed.
Several questions asked and answered.

VP:

Presented verbally. Copies distributed.

Treasurer:

Presented verbally. Copies distributed.

Uniserv:

Presented verbally. Copies distributed.

If you are communicating with a supervisor make sure it is writing. If it was verbal, send a follow up email so that it is written.

If you are being called into a meeting, ask if this can turn into discipline. Stop the meeting and contact the union and let them know.

Membership:

Presented verbally. Copy Distributed

Working on invitation for spartan stadium tour on Wednesday Apr 10th. 11am to 2pm (members only)

MSU Take child to work day. Thursday April 11th.

Flint Bowling and Pizza night Wednesday May 1. 5-8pm

APA Picnic at Patriarc Park. Wednesday May 29th 4-7 pm

APA Expo Wednesday June 12 from 11 to 2 at STEM Building Members and prospective members

Possible outdoor movie night in the parking lot. TBD

Communications:

Presented verbally.

Legislative:

Presented verbally.

Next Tuesday is the state preliminary still time to register Michigan.gov/vote for information.

Aug 6 and November 4th is the regular voting.

MSU APA page on the APA website.

The committee is open to new members to join the committee.

Elections:

Presented verbally.

Grievance: -

Presented verbally. Distributed Copies

Finance:

Presented verbally.

Motion to committee of the whole to discuss the new reimbursement for APA travel. To 20 minutes.

Motion By:	Leo	Second:		Result:	Passed
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Committee will review and get answers to questions and bring a new document to the board next month.

DEI:

No Update

Constitution and By-Laws:

Presented verbally.

Meeting twice a month and making progress.

AR Recognition:

Nothing to Report

JHCC

Some issues with Delta Dental. If you are having issues, call the union.

Trainings/Conferences

Kandy is presenting at NEA ESP Conference.

Pat is presenting at the MEA Winter Conference.

Member Questions, Comments, and Concerns

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

Business and Discussion Items

Old Business

New Business

Succession Planning – Stipend processing

Motion By:	Leo	Second:	Jamie	Result:	Passed
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Discussion on both items took place.

Announcements

Upcoming APA Executive Board Meeting (Hybrid for members)

APA Executive Board Meetings – March 19, 2024, 2-5 pm

Upcoming MEA Events

Region 8 meeting. February 21, 2024, 6pm MEA Headquarters, 1350 Kendal BLVD, East Lansing, MI

MEA Winter Conference March 7 & 8 2024 Detroit MI

MEA Representative Assembly April 19-20 Kellogg Center East Lansing MI

ESP Caucus

June 24th Executive Board Meeting at MEA HQ

Conference June 20 – 22, 2024 MEA HQ

MAHE

Caucus April 5-6 2024 Treetop – Gaylord Mi Zoom Meeting

Upcoming NEA Events

Leadership Summit, March 1 – 3 Chicago IL

NEW Higher Education Conference March 15-17, Atlanta Georgia

NEA ESP Conference, March 22-24, 2024, Las Vegas, Nevada

2024 NEA RA July 3-7, 2024, Philadelphia

Executive Session (Not Needed)

Motion By:		Second:		Result:	
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Rise and Report:

Motion By:		Second:		Result:	
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Adjournment

Motion By:	Nichole	Second:	Jim	Result:	Passed
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