

# MSU-APA Executive Board Meeting Minutes

- Date: December 17, 2024
- Location: 1350 Kendale Blvd, East Lansing, MI 48824

## Call to Order

### Board Roll Call

- Present – Darius Bradley, Jim Brinker, Karissa Chabot-Purchase, Becky Jo Farrington, Elbony Hawkins, Jamie Lynn Marks, Martin McDonough, Nicole Proctor-Kanyama, Kandy Slack, Apa Victory, Jeffry Wilson, Kasey Wilson
- MEA Present
- Absent –Patricia Hampton(excused), Gerlind Kiupel(excused), Shannon McGaughy(excused), Unaa Holiness(excused)

## Welcome and Introduction of Members Attending

### Approval of Agenda

- Motion: Jim Brinker, Second: Jamie Lynn Marks. Passed.

### Approval of Minutes

- Motion: Karissa Chabot-Purchase, Second: Kandy Slack. Passed.

## Reports

### President

- Written Report submitted.
- Discussion of FMLA questions and possible future training, newsletter article, and reference document for members.
- Discussion of member survey process
- Discussion of NCUEA conference attendance:
  - Found useful information to improve parliamentary processes and communications, and did networking with NEA members.

### Vice President

- Written report submitted.

### Treasurer

- Written report submitted.
- Discussion of spending policy. Will be revisited in January 2025.

## MEA UniServ Director

- No December report.

## Committee Reports

### Membership

- Written report submitted.
- Steady numbers of members, tracking opt-outs.

### Communications

- Gathering quotes from vendors for a new website.

### Legislative

- Discussion of Michigan Legislature Lame Duck session. MEA involved but no legislation known to directly affect higher education.

### Elections

- No updates

### Grievance

- Written report submitted.

### Finance

- Committee working on a dashboard for interactive use by the board

### D.E.I.

- Dr. Martin Luther King Jr. Community Unity Dinner. Thursday, January 16, 2025, 5:30-7:30PM. Kellog Hotel and Conference Center, East Lansing, MI.
  - The committee will be hosting a table for voter registration, MEA-PAC, information about the APA, who we are, what we do, engagement with members and prospective members.

### Constitution and Bylaws

- No updates

### Board Stipend Revision ad-hoc committee

- The committee reviewed policy and will present revised proposal for January 2025 board meeting.

### Full-Time Release Stipend committee

- Committee met and has proposals for new business.

## Professional Trainings

## Business and Discussion Items

### Old Business

- JHCC
  - Presented verbally.

### New Business

- Full-Time Release Stipend proposal
  - Discussion of first proposal for a new stipend policy to maintain good candidates for Full-Time Release officers of APA.
- Kandy Slack had an article published in MEA magazine about the MEA scholarship and its benefits.
- Jeffry Wilson discussed the upcoming MEA and NEA elections. Current VP of MEA, Brett Smith, is running for Secretary-Treasurer of NEA.

## Executive Session

## Announcements

### Upcoming APA Events

Executive Board Meeting (Hybrid for members) January 21, 2025, 2-5pm, MEA Headquarters, 1350 Kendale Blvd, East Lansing, MI

### Upcoming MEA events

February 6-7, 2025, MEA Winter Conference, Detroit Renaissance Center, Detroit MI

June 20-21, 2025, ESP Conference, MEA Headquarters, 1350 Kendale Blvd, East Lansing, MI

## Adjournment

- Motion: Nicole Proctor-Kanyama, Second: Kandy Slack. Passed.