

# MSU-APA Executive Board Meeting Minutes

- Date: November 19, 2024
- Location: 1350 Kendale Blvd, East Lansing, MI 48824

## Call to Order

### Board Roll Call

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

## Welcome and Introduction of Members Attending

### Approval of Agenda

- Motion: Jeff Wilson, Second: Darius Bradley. Passed.
  - Motion to amend for time: Jim Brinker, Second: Patricia Hampton

### Approval of Minutes

- Motion: Jim Brinker, Second: Patricia Hampton. Passed.

## Executive Session

- Motion to enter executive session
  - Motion: Jamie Lynn Marks, Second: Patricia Hampton. Passed.
- Bargaining discussion
- Motion to rise and report
  - Motion: Jamie Lynn Marks, Second: Jeff Wilson. Passed.

## Rise and Report from Executive Session

- Motion proposed to join CLO in negotiations while not formally rejoining the coalition.
  - Motion: Kandy Slack, Second: Jeff Wilson. Passed.

## Member Questions, Comments and Concerns

## Professional Trainings

## Business and Discussion Items

## Old Business

- JHCC
  - Presented verbally.
- Office Move
  - Presented verbally

## New Business

- Appointment of Board Member - Karissa Chabot-Purchase
  - Motion: Becky Jo Farrington, Second: Jeff Wilson. Passed.
- Board Compensation Discussion
  - Motion to review and revise Board Compensation policy
    - Motion: Pat Hampton, Second: Becky Jo Farrington. Passed.
  - Becky Jo, Karissa, Jeff, Kasey, and Darius will meet as an ad-hoc committee to review.
- MSU Trademark issue
  - Discussion around logo design to prevent legal issues between MSU and APA. More mockups needed before final decision.

## Reports

### President

- Written Report submitted.

### Vice President

- Written report submitted.

### Treasurer

- Written report submitted.

### MEA UniServ Director

- Written report submitted.

## Committee Reports

### Membership

- Written report submitted.
- Zap Zone XL event, Saturday, November 10 – 458 members attended. 3 cards received through discussion with non-members. A great time was had by all who attended!

## Communications

- No Updates

## Legislative

- No updates

## Elections

- No updates

## Grievance

- Written report submitted.

## Finance

- Written report submitted.

## D.E.I.

- No updates

## Constitution and Bylaws

- No updates

## Stipend Review Committee

- No updates

## Announcements

### Upcoming APA Events

Executive Board Meeting (Hybrid for members) December 17, 2-5pm, MEA Headquarters, 1350 Kendale Blvd, East Lansing, MI

### Upcoming MEA events

December 4, Region 8 meeting, 6pm, MEA Headquarters, 1350 Kendale Blvd, East Lansing, MI

December 6, MAHE meeting, MEA Headquarters, 1350 Kendale Blvd, East Lansing, MI

December 14, MEA ESP Executive Board meeting, MEA Headquarters, 1350 Kendale Blvd, East Lansing, MI

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: Becky Jo Farrington, Second: Jamie Lynn Marks. Motion Passed.