

**APSS Meeting
November 10, 2016
KC 1104
12:00pm**

Roll Call-Lindsey B, Carol T, Deb R, Barb E, Joyce S, Janet P, Bill G, Mark S, Tami J, Autumn D, Hollie R, Vicki H, Rhonda L, Erica B, Cheryl B, Patti M, Becky B

October Meeting minutes-Section XI-under new business, remove the sentence in **point b.** "the centerpieces will _____" Correction in **point e.**-Last year the union purchased **\$675.00** in gift cards.

Motion made by-Janet seconded by Barb-motion carried.

Presidents Report-Becky and Michelle will be attending a Pension meeting with HR on November 30. Is anyone interested in attending the monthly "Development" committee meetings. Becky asked the committee to see if we could have 2 representatives serve one for downtown and one attend the Allendale meetings. Janet Potgeter volunteered to attend the Allendale meetings. Becky has not yet heard back from the committee.

Treasurer Report- Hollie shared the Independent Audit report-GOOD JOB on our books-Hollie! Thank you Michelle for noting the account verifications in the monthly meeting minutes. Great conversation on this report. Bill G suggested having Hollie create a spread sheet to compare the past years and maybe a projection for the next year. This would be a good idea to start the year we decertified from the MEA. Balances were verified to be correct by Becky on November 9, 2016.

Monthly report-motion made by Vicki seconded by Cheryl B-motion carried.

The E-Board reviewed the 990-EZ report to be filed by November 15. Hollie has asked for an extension on filing this report-to cover us in case the meeting was cancelled or postponed.

Membership Report- Janet Potgeter has agreed to represent the members in the new Holton-Hooker location. We had conversation on the classification being identified on the right to work employees. Due to the space on report-we will just keep track of the classification from the report we get from HR. Becky asked the building reps to check with those members who are in the part time-18 hours positions. We want to make sure they are not working over the hired in hours.

Motion made by Janet P seconded by Patti M-motion carried.

Member Relations Report-Becky shared on Cheryl's behalf-She said a "Hello" and a "Thank you" for all the cards, prayers and well wishes.

Old Business-Lunch update-227 attended-245 RSVP's. Centerpieces were reduced by \$2 each because it was not what Joyce wanted them to look like. Fall Luncheon for 2017 will be October 12.

Additional conversation-Members working hours changing. The departments/deans can make those changes to their departments as they feel the need to serve our students-we thought we had contract language stating the advance notice to the employee. This will be shared with the bargaining team to address to have strong verbiage in the contract to support our members.

Erica shared information on the "Drop Box" system and information stored.

Meeting adjourned 1:05pm