

**APSS Meeting
May 13, 2021
Zoom Mtg
12:00 p.m.**

Minutes

- I. Call meeting to order 12:05 p.m.
- II. Roll Call – Becky Bakale, Tami John, Deb Rotman, Katie Haynes, Barb Ellis, Patrick Murdock, Hollie Rago, Matt Collver, Brian DenUyl, Lindsay Bogi, Lindsey Burns, Megan Koeman-Eding, Joyce Sullivan, Vicki Wenger, Irena Grougan, Cheryl Bronner, Autumn DeRoo, Rhonda LeMieux
- III. Approval of April meeting minutes – no questions on minutes. Motion to accept the minutes as presented. Motion carried.
- IV. Presidents Report
 - a. No Chris Swank today to discuss the no-parking permit. Hopefully to him to come before Fall.
 - b. No updates on students and staff returning in the fall.
 - c. Townhall on April 20. Thought it went well. 131 attended. Recording is on the website and has received 35 views.
 - d. Deb Barko has been sending out cards to our members for years (death, retirement, baby, etc.) She is retiring. Do we want to continue this? Could highlight this in the newsletter. Asked for follow-up on the numbers Deb typically sends in a year.
- V. Vice President Report
 - a. Ice cream day was successful. Consider keeping this model for the future
- VI. Treasurers Report
 - a. Written report was provided. Motion to approve the budget report as presented, motion seconded and carried.
 - b. Balance was verified on May 13 by B. Bakale.
- VII. Membership Report
 - a. Written report was received.
 - b. Building rep opening in the Library
 - c. Motion to accept that April report, motion seconded and carried.
- VIII. Communications Report
 - a. Will add to the newsletter about the LIB building rep
 - b. Brian is updated on the website

IX. Member Relations Report

- a. Had a meeting with Elisa Salazar about Employee Ombuds to discuss her role. Plan to have another meeting to dive into contract language and how she can be supportive to our members.

X. Building Representative Reports

- a. Lindsey B – received a couple comments from members who are upset after the town hall. Remote work is a huge concern. Rhonda asked these members be sent to her. This is a decision to be made with the member and their supervisor. The union does not have contractual language to give input on this.

XI. Old Business

- a. None

XII. New Business

- a. None

Meeting Adjourned 12:39 p.m.