

**APSS Meeting**  
**September 9, 2021**  
**Zoom Mtg**  
**12:00 p.m.**  
Minutes

- I. Call meeting to order – 12:03 p.m.
- II. Roll Call – Becky Bakale, Deb Rotman, Lindsey Burns, Brian DenUyl, Michelle Holstege, Megan Koeman-Eding, Rayshena Wilson, Joyce Sullivan, Barb Ellis, Tracy London, Autumn DeRoo, Katie Haynes, Barb Blankemeier, Lindsay Bogi, Irina Grougan, Tami John, Tracy London, Rhonda LeMieux, Kate Knopp
- III. Approval of August meeting minutes – no questions or comments on the minutes as presented. Motion made to approve the minutes – motion seconded and approved.
- IV. Presidents Report
  - a. Ratification meetings are Monday 9/13 and Tuesday 9/14 from 11 – 1 p.m.
  - b. We sent 6 gift cards to retirees
  - c. Most difficult semester to start – so if anyone has any positive items this fall semester – let's share that so we can get positivity in this semester.
  - d. MKE- Ratification meetings do the board members need to attend both – no whatever fits your schedule, the bargaining team will attend both.
- V. Vice President Report
  - a. Part of the bargaining team this year, learned a lot of information and able to go through the entire contract with the team and HRO. No additional items to discuss.
- VI. Treasurers Report
  - a. Written report received.
  - b. There will be another retiree gift card this month.
  - c. Balances were verified on 9/7/21
  - d. No questions on the report – motion to accept the report as presented, motion seconded and carried.
- VII. Membership Report
  - a. Written report received one person was promoted to AP and looks like she left the university – it depends on the way it is recorded in HRO.
  - b. Question regarding a member listed under changes, she is listed as RTW – Autumn has reached out multiple times to that employee with no response.
  - c. Motion made to accept the report – motion seconded and carried.
- VIII. Communications Report
  - a. No updates to share

- IX. Member Relations Report
  - a. No updates – bargaining has been discussed.
- X. Building Representative Reports
  - a. Discussing with IT job descriptions – there are a lot of transitions going on in IT with the PSS staff, not sure where that is currently. ADR – They want to change the job descriptions and duties, there are a couple T levels doing the same job etc. they may be trying to do this. RL – this is part of the reorganization in this area and HRO has received the concerns from RL.
- XI. Old /New Business
  - a. Positive –
    - i. Rayshena – directing student traffic and it has been wonderful to smile at students and help them out – hasn't been this way in years
    - ii. Becky – out on a golf cart delivering keys – was able to help a lost student who had to pick up package in Ravines. Took this student on the cart to get her items and brought her back to housing. This student is so happy to be on campus!
    - iii. Barb – was in the office this week in JHZ it is so great to see the tables outside and packed with people.
    - iv. Tracy – it is so great to hear the band practice and see the students back.
    - v. Megan – wonderful to have the faculty back and meet them in person since I am new in History.
    - vi. Lindsey – awesome new C2 in the office and she has been able to hit the ground running!

Meeting adjourned 12:20 p.m.