

**APSS Meeting
December 9, 2021
Zoom Mtg / 1019 SERVICE BLDG.
12:00 p.m.**

Agenda

- I. Call meeting to order – 12:04 p.m.
- II. Roll Call – Barb Blankemeier, Tami John, Megan Eding, Becky Bakale, Michelle Holstege, Brian DenUyl, Deb Rotman, Joyce Sullivan, Kate Knopp, Matt Collver, Katie Haynes, Rayshena Wilson, Cheryl Bronner, Rhonda LeMieux, Vicki Wenger, Irina Grougan
- III. Approval of November meeting minutes
 - a. There was a change to VP report first bullet – correction – removal of “she is”
 - b. No additional questions or comments, motion made to approve minutes as corrected
- IV. Presidents Report
 - a. PSS Scholarship Fund – this fall we awarded 12 students with a scholarship this year. If you ever want to give back – that is a good
- V. Vice President Report
 - a. Another reach higher meeting – this committee is going well
 - b. There are additional calendars available
- VI. Treasurers Report
 - a. Written report has been received.
 - b. The 990 Income tax form has been filed
 - c. Our accountant has been paid
 - d. The balances were verified on 12/6
 - e. No additional comments/ questions – motion to accept the report as presented – motion seconded and carried.
- VII. Membership Report
 - a. Written report received.
 - b. We have 3 new members in the SER building thanks to Brian.
 - c. On the report it says someone is leaving the university – she is moving to AP. Building reps can remove folks that went to AP.
 - d. Motion to accept the written report as written – motion seconded and carried.
- VIII. Communications Report

- a. We did have someone notice there is a vacant position on member relations and they did reach out to Rhonda.

IX. Member Relations Report

- a. Working on a few member issues. The contact is on the Pew Campus which would be nice to have him and Nicole Brower on the Allendale campus. Good to have some interest in the committee.

X. Building Representative Reports

- a. No concerns noted

XI. Old Business

XII. New Business

- a. Becky – has made the decision to not comply with the mandate. She has received her 2 letters of warning and the university will be terminated as of January 9th. The next board meeting Tami John will assume the president role, the VP will be voted on in March of next year. If Tami wants to stay in the position she can run in March of 2023. There will be meetings with Tami and Rhonda prior to her departure. The hardest part of this decision is leaving the membership. There is a lot to process with this decision for the union and the board.
- b. Megan – I was really scared to become a part of this board and you welcomed me with open arms and you have made it a very approachable thing for me.
- c. A question was raised about the legality of this and reaching out to our attorney. His opinion was that the university can mandate this – we are not sure that this will still be able to stand – due to the recent court rulings. This is happening to all employee groups.