APSS Meeting April 14, 2022 Zoom Mtg (or in person) 1019 SERVICE BLDG. 12:00 p.m.

Agenda

- I. Call meeting to order 12:03 p.m.
- II. Roll Call Rhonda LeMieux, Joyce Sullivan, Barb Blankemeier, Megan Eding, Michelle Holstege, Tami John, Lindsay Burns, Tracy London, Katie Haynes, Rayshena Wilson, Brian DenUyl, Vicki Wenger
- III. Approval of February meeting minutes Motion to accept the minutes as written motion seconded and carried.
- IV. Presidents Report Denise Gross will be the new Bldg. Rep for DCIH.
 - a. Thank you to the volunteers that gave away ice cream yesterday for Student Appreciation week. All good feedback
 - b. Hopefully everyone has received their blankets, we are adding a ton of new members that are coming off probation. We do have 20 left. We also have a ton of swag bags from last year if you want to hand those out to probationary members. Tami will send Megan some of the thankyous.
 - c. Election update the system is set to run on April 19. Suggested to reach out to IT to make sure it doesn't get filtered to SPAM.
 - d. RTW if you have them on your member list they are not included on the monthly reminders etc. so just make sure they are not included on our list.
- V. Vice President Report nothing additional from President's report
 - a. HR is going through many changes more may be included on the Membership report
- VI. Business and Financial Report
 - a. Dues will be suspended for June August, and will restart on September 13.
 - b. Written report received for March & February
 - c. Motion to approve report as presented motion seconded and carried.
 - d. Verified balances on April 12, 2022
 - e. Reviewed the February report, the balances were verified for March 7
 - f. Motion to accept February report, motion seconded and carried

VII. Membership Report

a. Membership report received. There were a number of reclassifications for the Energy engineers.

- i. Discussion about reclassification, and who has to approve the reclassification. The AO needs to approve the budget change. Still determined through HR.
- b. Motion to approve the membership to approve the report as written, motion seconded and carried.
- c. February Membership report Motion to approve, motion seconded and approved.

VIII. Communications Report

- a. Plan to completely revamp the website in May. Hopefully it will look like a real website and not a blog. After the last newsletter there were some newer PSS that would like information shared in the newsletter. She will keep a blurb that talks about monthly meetings and information. LB her C2 wants to attend in her absence. The blurb needs to stay in the APSS portion of the newsletter.
- b. RM does the pamphlet say anything about monthly meetings. JS confirmed they are on the pamphlet. Members can email their Building Rep for the zoom link.
- c. Megan created a guide for the Zoom phones for her faculty. If anyone wants it she will send it out.

IX. Member Relations Report

- a. Last 2 months there have been a few member issues. They have worked with IT for the reorganization, there is still one that is outstanding. Nice that they are asking for our input. It is also helpful for our members to know that the APSS has been involved.
- X. Building Representative Reports
 - a. No updates
- XI. Old Business
- XII. New Business

Meeting Adjourned at 12:28 p.m.