

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

- I. Call meeting to order 12:01
- II. Roll Call – Denise Gross, Tami John, Michelle Holstege, Joyce Sullivan, Barb Blankemeier, Deb Rotman, Katie Haynes, Lindsay Burns, Shelby Harrison, Vicki Wenger, Cheryl Bronner
- III. Approval of April meeting minutes – Motion to accept the minutes as written, motion seconded and carried.
- IV. Presidents Report
 - a. Our bylaws mention we need to have 2 all member meetings annually. Discussed reviewing the bylaws about adding the pandemic exemption. Lindsey – with all the new people a large zoom meeting may be an option to put names with faces. Katie – thinks the summer would be fine as well. It may miss Academic year positions. Denise mentioned a meet/greet under a tent at KC, it may be a fun chance to do an event.
 - b. Desperate need of BR for the Pew Campus
- V. Vice President Report
 - a. NEED BUILDING REPS
 - b. There are a couple reclassifications in process – Brian will assist so he knows what to do when he assumes the role.
- VI. Business and Financial Report
 - a. Our insurance policy is due next month and is increasing by \$83, to \$1661.
 - b. Gift cards were mailed out to the 1st qtr. retirees last month.
 - c. Our expenses will be much lower for the next several years since we won't have any bargaining expenses.
 - d. Written report received, motion made to approve report as presented, motion seconded and carried.
 - e. Balances verified on May 10, 2022
- VII. Membership Report
 - a. Written report received
 - b. Sent notices to building reps about contacting probationary employees
 - c. Meeting with Rayshena in June to do some training before the transfer of office.
 - d. Motion to accept the report as presented, motion seconded, motion carried
- VIII. Communications Report – no report, has the update planned for this summer. We will be allowed to share some feedback on the site.

IX. Member Relations Report

- a. No current issues
- b. Job descriptions for new housing positions, are moving forward with the classification recommendations.

X. Building Representative Reports

- a. C5 in Nursing is being made into an AP position. A new PSS will be added due to a grant with Spectrum. It should be an added PSS position. This person would support the Supplied Computing Institute in the DCIH office.
- b. What is the in-person status in offices?
 - i. CLAS will continue with 1 day remote, and up to 2 if you complete the FWA form. This has to be confirmed with the POD, and unit head approval.
 - ii. Discussion regarding a lack of consistency within large departments with regards to working remotely. This creates some concerns for turnover.
 - iii. Discussion regarding the pod concept.
 - iv. CLAS held a zoom mtg to address split positions and pods. Discussion regarding staff concerns.
- c. It was mentioned that there is an increase in AP positions and Faculty, and not hourly positions.

XI. Old Business

XII. New Business

Meeting adjourned 12:41