

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

Agenda

- I. Call meeting to order – 12:04 p.m.
- II. Roll Call - Barb Blankemeier, Michelle, Holstege, Megan Eding, Rayshena Wilson, Rhonda LeMieux, Brian DenUyl, Tami John, Deb Rotman, Katie Haynes, Denise Gross, Tracy London, Barb Ellis, Marisa Vredevoogd, Matthew Collver, Cheryl Bronner, Lindsey Burns,
- III. Approval of May & June meeting minutes –
 - a. May mtg minutes – motion to approve, seconded, motion carried
 - b. June mtg minutes – motion to accept the minutes, motion seconded, and carried
- IV. Presidents Report
 - a. Performance evals are due July 15
 - b. Susan Sigler email the PSS Development Committee will be restarting, if interested please reach out to join the committee
 - c. Joyce Sullivan is no longer a building rep; Marisa Vredevoogd is the new building rep taking Joyce's area.
 - d. PSS Gathering – according to our bylaws we are required to have 2 meetings/year. We are hoping to have an open house mid-September, Megan will take the lead, and Denise G will be assisting. The luncheon will be mid-November
 - e. Thankyou note from retiree – from Kathy Bausano, loves the union, great group of people
- V. Vice President Report
 - a. Just assumed role this month, eager to work with all of you and working with Becky Berrevoets
- VI. Business and Financial Report
 - a. New FY starting, closed out the books for FY22 and moved to FY 23
 - b. Motion to accept written report as received, motion made, seconded and carried
 - c. Balances verified on 7/13/22
- VII. Membership Report
 - a. Written report received – motion to accept the written report with the revision of C3 role to C2 role for Clerk. Motion seconded, and carried

VIII. Communications Report

- a. Website changes have been on hold due to year end, and a new position. Hoping for walking through the site with L Burns, due to her experience with WordPress.
- b. Marisa V – will be asking you for a photo and adding as a building rep and will include in the next newsletter.

IX. Member Relations Report

- a. No current issues to report.

X. Building Representative Reports

- a. They just announced a cost-of-living increase, does that include PSS it was approved in the BOT – AP and Staff – looks like standard wage increase.

XI. Old Business

- a. No reports

XII. New Business

- a. Open House, are we thinking morning or afternoon, potential for the lunch hour in case others have to use their lunch?

Meeting Adjourned at 12:26 p.m.