

APSS Meeting
May 11, 2023
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 -Tracy London, Barb Blankemeier, Rayshena Wilson, Rhonda LeMieux, Kat Knopp, Vicki Wenger, Katie Haynes, Jenna Stehouwer, Brian DenUyl, DeMarcus Turnbough, Megan Eding, Tami John, Michelle Holstege
- III. Approval of April meeting minutes
 - a. Motion to approve the minutes as written. Motion seconded and carried.
- IV. Presidents Report
 - a. Reminder of the PSS Development Committee Luncheon
 - b. Discussion regarding the PSS Buddy program, how is the new PSS paired with current PSS?
 - c. Discussion regarding the CLAS committee Katie H and Jenna S are serving on looking at the CLAS Onboarding process, is this in place of the HRO Buddy program? Are departments all looking to pair established PSS with new staff.
- V. Vice President Report
 - a. The Student Appreciation ice cream day was a success. Many students attended and were very appreciative of the treats.
- VI. Business and Financial Report
 - a. Written report received.
 - b. Financials/accounts were reviewed on May 8 by Tami John.
 - c. Motion made to approve the report as written, motion was seconded and carried.
- VII. Membership Report
 - a. Written report received.
 - i. Question regarding the ongoing list of new members off probation and how long they should be on the list. Once new members are off probation and we have received their form, they will be removed from the monthly report, and included in the membership roll.
 - b. Motion to approve the report, motion seconded and carried.
 - c. The board also received the proposed swag items that we will be purchasing for the new orientation.
- VIII. Communications Report

- a. The July 1 newsletter will feature a new look. It has been similar for the last 4 years and Megan will be completing a refresh. We look forward to seeing what she does.
- IX. Member Relations Report
 - a. The union filed an association grievance based on section 7.1 of the contract. We hope to have this resolved within the near future. This is related to following the hiring process outlined in our contract.
- X. Building Representative Reports
 - a. Currently no issues have been presented to the building reps.
- XI. Old Business
 - a. We need to revisit the bylaws; the election section will be resent to the board. Will also want to address the process if an elected position has no candidates.
 - b. The goal will be to have bylaws cleaned up by the October PSS Luncheon.
 - c. PSS Scholarship awarded 16 descendants of PSS employee classification. They will receive these funds in the Fall/Winter semesters.
- XII. New Business
 - a. Reminder that there is still swag for new members. Building reps, please see Tami if you need anything, we still have notepads, blankets and pens.

Meeting Adjourned at 12:23 p.m.