

APSS Meeting
June 8, 2023
Zoom Mtg (or in person) 1019 SERVICE BLDG.
12:00 p.m.

Agenda

- I. Call meeting to order 12:03
- II. Roll Call – Barb Blankemeier, Rhonda LeMieux, Megan Eding, Brian DenUyl, Tami John, Michelle Holstege, Rayshena Wilson, DeMarcus Turnbough, Katie Haynes, Denise Gross, Kate Knopp, Janice Aussicker, Barb Ellis, Jenna Stehouwer, Cheryl Bronner, Tracy London
- III. Approval of May meeting minutes – motion to approve the minutes as written motion seconded and carried.
- IV. Presidents Report
 - a. No current concerns
- V. Vice President Report
 - a. Working on reclassifications, those are complete. There has been a large increase in reclassifications over the last couple years. Wondering if it is due to increased duties post covid.
- VI. Business and Financial Report
 - a. Written report received – motion to accept the report as presented motion, seconded, motion carried.
 - b. If there are any expenses that need reimbursement, please get the receipts to Barb so we can close out the FY.
 - c. Insurance renewal received.
 - d. Financials approved on 6/7/23.
- VII. Membership Report
 - a. Membership report continues to be challenging based on the information received from the HR office. There are some concerns regarding the most recent report. There are a couple members that are still listed as active, but unable to determine if they are still at the university in a different role. Rough draft is received. Will continue to update the report and send the updated report.
- VIII. Communications Report
 - a. Working on creating the new newsletter to start in July. It will have the same content, just a revamped look.

- b. They will be at the new employee celebration tomorrow (6.9.23) to see the new hires from 2020.
- IX. Member Relations Report
 - a. The final rendition of the grievance changes should be sent today, and then it will be resolved. It will contain a new updated flow chart that will also be added to the HRO website. It will also be shared with the chairs of PSS searches moving forward.
- X. Building Representative Reports
 - a. Denise will be on a LOA for the next 6 months beginning on July 1st. Jan Aussicker has graciously decided to be the building rep in Denise's absence.
 - b. Discussed CLAS committee regarding workload equity.
- XI. Old Business
 - a. Attached the bylaws regarding, with a few changes. We hope to bring this forward in the October luncheon to review/approve and vote on.

Meeting adjourned at 12:28 p.m.