

APSS Meeting
April 11, 2024
Zoom Mtg (or in person) 1203 SERVICE BLDG.
12:00 p.m.
Minutes

- I. Call meeting to order: 12:03 p.m.
- II. Roll Call – Tami John, Brian DenUyl, Michelle Holstege, Megan Eding, Rayshena Wilson, Katie Haynes, Cheryl Kotecki, Denise Gross, Katie Knopp, Marisa Vredevoogd, Tracy London, Vicki Wenger, Cheryl Bronner, Irina Grougan, Lisa Sak
- III. Approval of March meeting minutes
 - a. No discussion regarding minutes. Motion to approve Denise, Katie 2nd, motion carried.
- IV. Presidents Report
 - a. Elections will be emailed on 4/16 at 6:58 – election will open at 7 a.m.
 - b. DeMarcus is now AP, Tami will become Ex Officio for Bargaining, the Eboard voted on 2 new team members. There were 3 applicants.
 - c. Brian and Tami attended senior leadership meeting. There were concerns with food services on campus. Are there any concerns from members regarding food service.
 - i. The primary concern is costs regarding catering since they are not in per diem.
- V. Vice President Report
 - a. Ice cream Wednesday (same as the Hot Dog Roast) at the Clock Tower for Student Appreciation. Still working on the Grand Rapids campus. The preference was EC, there is not access to EC for an ice cream cart. Shelby has volunteers available. We want a Pew Campus presence for our students.
 - b. Welcome any volunteers handing out ice cream 11:30 – 1 p.m.
 - c. Denise reached out to get a count for the health campus – Brian will communicate date. She is anticipating full count by Monday. The Pew Campus will be a 2nd invoice for ice cream.
- VI. Business and Financial Report
 - a. Written report received.
 - b. Balances were verified by T John on April 8th.
 - c. Motion to accept the report as written – Irina, Megan 2nd, motion carried.
- VII. Membership Report

- a. Written report received (Feb and March revised reports). Still working on consistent information from HRO. These reports are accurate based on the information we have from HRO.
 - i. Suggestion to give each building rep the report so they can verify who they support.
- b. Motion to approve the February report, Megan, Denise 2nd, motion carried.
- c. Motion to approve the March report, Katie, Michelle 2nd, motion carried.

VIII. Communications Report

- a. Reminder the Sprout Sessions are listed in the newsletter.
- b. Ice Cream, poster is printed, and she will be taking pictures for the newsletter.
- c. MAK/MAN do we have Bldg Reps? – TJ – there were a few folks interested, one has declined, and another has not responded. Please keep the call for Building Reps in the newsletter.

IX. Member Relations Report

- a. Bi-weekly mtgs with HRO continue to work well to discuss issues and bring our concerns forward.
- b. Continue to be asked to participate in meeting and contractual concern issues.

X. Building Representative Reports

- a. Question about who to contact when Rhonda is out. Staff member issue, regarding supervisory issue. Please have them connect with Tami while Rhonda is away. Her out of office has that instruction.

XI. Old Business

- a. PSS Luncheon – sounds like we will be getting t-shirts.

XII. New Business

- a. Elections, next Tuesday, April 16. We want members to get involved, please invite members to attend meetings as a way to start getting involved.

Meeting Adjourned at 12:27 p.m.