

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

Agenda

- I. Call meeting to order 12:02 p.m.
- II. Roll Call – Sam Bravo, Kelli Dykstra, Brian DenUyl, Tami John, Rhonda LeMieux, Katie Haynes, Treena Gilbert, Rayshena Wilson, Michelle Holstege, L Dettling, Barb Ellis, Irina Grougan
- III. Approval of June meeting minutes – due to lack of quorum tabled until August or September meeting.
- IV. Presidents Report
 - a. We will be doing interviews with the E Board to replace Megan as Communications director. We had a couple interested and want to make it fair.
 - b. L Dettling is now the new Bldg Rep for MAK, which will be a big undertaking with changes coming. Rayshena to send the new list with updates as Computing will be moving back to MAK.
 - c. Ash Godden will be the new Building Rep for EC.
 - d. 3D Keychains – it is less than 30.00 for 50 keychains. He can do 50 at a time. We will have a large number of new PSS staff in the Fall.
 - e. Still busy with HR concerns.
- V. Vice President Report
 - a. Multiple job reclassifications in the last 8 weeks. We are making progress.
- VI. Business and Financial Report
 - a. Written report submitted
 - b. Closed out university account
 - c. Working on FY end to accountant
 - d. Finances approved on July 8 by Tami John
- VII. Membership Report
 - a. Workday has complicated the process. No reports from HRO have been received on departures, new hires, reclassifications etc. Waiting to receive HR reports to determine where members are located.
 - b. Oct 22 Luncheon – can we split between campuses and host at Pew and Allendale. Rayshena will look at numbers of GR people that may not attend due to location. Discussed the potential to rotate to GR every other year. Potentially survey members of potential location changes.

- VIII. Communications Report
 - a. Will conduct interviews for the interim role until the next election.

- IX. Member Relations Report
 - a. Busy reviewing hiring selections from HRO, it has been the bulk of our month of June. Majority is positive for PSS.

- X. Building Representative Reports
 - a. No current issues to report.

- XI. Old Business

- XII. New Business

Meeting adjourned 12:22 p.m.