

APSS Meeting - Minutes
June 11, 2026
Zoom Mtg (or in person) 1223 SERVICE BLDG.
12:00 p.m.

- I. Call meeting to order – 12:03 p.m.
- II. Roll Call – Tami John, Rhonda LeMieux, Katie Haynes, Denise Gross, Michelle Holstege, Kelli Dykstra, Lina Fire-McVay, Nicole Brower, Treena Gilbert, Ash Godin, Kate Knopp, Rayshena Wilson, Barb Ellis, L Dettling, Cheryl Bronner, Vicki Wenger, Sam Bravo, Tracy London
- III. Approval of May meeting minutes – motion to approve meeting minutes KH – motion 2nd TG and carried.
- IV. Presidents Report
 - a. Still need volunteers for the APSS Luncheon Committee – talk with Members, but as a Bldg. Rep you can as well. October 8 and 15 are tentatively reserved. Decision to move forward on 10/15/26 so that we can also have our full board meeting on 10/8 in case there are any additional needs the week before.
 - i. This will be added to the newsletter.
 - b. Next employee orientation is July 24 we still need another volunteer.
 - c. Make sure to look at your vacation hours – we cannot donate in December – so if you want to use or donate your hours make sure it is prior to December!
- V. Vice President Report
 - a. There were a couple reclassifications being worked on, we will need to do an email introduction for Denise as the new VP.
- VI. Business and Financial Report
 - a. Paid Liability Insurance and attorney fee from retirement discussion
 - b. June Eboard members pay will be distributed for the month.
 - c. Close out FY report
 - d. Balances approved June 9 by Tami John
 - e. Written report received – motion to approve the report KD, 2nd RL, motion carried.
- VII. Membership Report
 - a. Written reports received for November – May.
 - b. Still movement occurring with restructures. A couple of Bldg Reps did reach out to take on a few additional members from different buildings.
 - c. Discussed the breakdown of members in STU. Discussed KK taking on STU 1 & 2? Kate/Barb will work on list of members and include Rayshena, Tami and Kelli to update website and newsletter.
 - d. November 2025 report submitted, motion to approve TG, 2nd AG, Motion carried.
 - e. December 2025 report submitted, motion to approve TG, 2nd KH, motion carried.

- f. January 2026 report submitted, motion LD, 2nd KH, motion carried.
 - g. February 2026 report submitted, motion to approve KD, 2nd TG, motion carried.
 - h. May 2026 report submitted, motion to approve LD, 2nd NB, motion carried.
- VIII. Communications Report
 - a. Updated the website and newsletter with changes to building reps. Also have a correction in the newsletter that will be sent this week.
- IX. Member Relations Report
 - a. Still ongoing position movement throughout the university AP and PSS. Some members have been impacted by this thankfully HR has been holding positions so that we have opportunities for impacted members to move into available positions. We had a few in May and another in June – so hopefully with the new FY this will not continue as an issue. Some notification has been coming to HR late, which creates a short timeline for meetings.
 - b. Retirement payout should have been received in May.
 - c. HR meeting this afternoon.
- X. Building Representative Reports
 - a. Kelli will update website with Lina's information as the new Bldg Rep for Denise G.
- XI. Old Business
- XII. New Business

Meeting Adjourned 12:36 p.m.