

EXECUTIVE BOARD MEETING TUESDAY
July 9, 2002
KELLOGG CENTER STATE ROOM

EXECUTIVE BOARD MEMBERS:

Officers:

President: Lenny Govoni- Vac.

V.P. Contract Administration: Jim Hensley

V.P. Contract Negotiations: Dan Chegwidan

Treasurer: Lori Senecal

Recording Secretary: Kenda Tibbs

Corresponding Secretary: Chas Cloutier

Membership Secretary: Deborah Sudduth- Vac.

Directors:

Rick Church

Michael Gardner- Vac. Sara Siebert

Ted Minnick- Vac.

Barbara Harrison-King- excused

Andrew Verhage Joe Garza

John Phillipich

Data / Systems Specialist: Richard Moore

Guests: Dan Hankins, Troy Robertson

Call to Order- The meeting was called to order at 12:00 p.m. Reports of Officers-

Recording Secretary- There minutes for June 11 were presented. to approve the minutes. Motion carried.

President's Report- Lenny Govoni on vacation.

No report.

It was moved and seconded

Treasurer's Report- Lori Senecal reported on the Monthly Financial Statement for the month ending 5/31/02. The balance as of 5/31/02 is \$217,244.50. It was moved and seconded to approve the Treasurer's report. Motion carried. Lori noted the following:

-We are down in expenses over last year .

Vice President Negotiations- Dan Chegwidden reported that is still looking for a female on the academic side to sit on the negotiating team.

Contract Administration- Jim Hensley reported on Grievance/Counseling Activity for this period. There are two grievances, and 11 investigations for this period.

Corresponding Secretary- Chas Cloutier reported that the newsletter will be mailed next week.

Membership Secretary- Deborah Sudduth is on vacation- no report

Members Privilege- none.

Standing Committee Reports-

Data Systems/ Specialist- no further report from Richard Moore.

Bylaws - no report.

Finance - no further report.

Grievance- no further report.

University Committee Reports-

Anti-Discrimination Judicial Board (ADJB)- no report.

Employee Assistance Program-EAP- no report.

All-University Traffic Committee-AUTC-

Distinguished Staff Awards- no report.

President's Handicapper Advisory Council- no report

DPS Oversight Committee- no report.

OLD BUSINESS- The Draft of the duties of the APSA officers was reviewed. There was some input for change and clarity. Sara Siebert will revise the document as recommended.

NEW BUSINESS-none

NEXT MEETING:

Tuesday August 13, 2002, Kellogg Center State Room

Adjournment- Meeting was adjourned at approx. 1:30 p.m.