

MINUTES
of the
ADMINISTRATIVE PROFESSIONAL SUPERVISORS ASSOCIATION
Executive Board Meeting
Tuesday, June 13,

Call to Order:

- Meeting called to order by President Govoni at 12:10pm in the Kellogg Center Galaxy Room
- The following Officers and Directors were present –
 - Dan Chegwiddden, Kathleen Deneau, Michael Gardner, Joe Garza, Lenny Govoni, Jim Hensley, Diane Mayers, Richard Moore, Bob Nowicki, John Phillipich, Troy Robertson, Sara Siebert, Deborah Sudduth, Andrew Verhage.
- The following Officers/Directors had an excused absence –
 - Sue Hopper.
- The following guests were present –
 - Wayne Cass, Jacque Lloyd, Oralee Rivet, Jayne Flanigan.

Review/Approve Minutes:

Minutes

- April meeting minutes were approved.
- May meeting minutes were approved.

Agenda:

- New Business item, MSU Green and White PAC overview added to beginning of agenda.

New Business:

- Wayne Cass and Jacque Lloyd distributed handouts on Green and White PAC.
 - Cass and Lloyd requested an opportunity to address the APSA executive board regarding the Green and White PAC and encouraging support from the board toward it cause.
 - Cass who is the chairman of the Green and White PAC explained that The Green & White PAC is an independent political action committee supporting Michigan State University.
 - Cass explained that the goal was to support candidates who pledge assistance to MSU. He stressed the importance of the Land Grant Philosophy and the Morrill Act.
 - Cass also reminded us that tuition needs to remain affordable to Michigan residents which can not be done without continued funding from the State of Michigan.
 - Lloyd reviewed handout describing timeline and overview of campaign.
 - Campaign would run 5 weeks and the coalition has established a goal of 20% of all members to support PAC.
 - All money raised will go directly to candidates that support the coalition's goals.
 - \$25,000 has been raised to date.

- Goals of the coalition are to increase level of funding per student; further interest of MSU; position key supporters on the Appropriations Committee for Higher Education.
- Cass will scan and post bylaws on website
<http://www.greenandwhitepac.com/about.htm>

Report of Officers:

President (Govoni left early; Jim Hensley reviewed President's report)

- Tuesday June 20th 2006 is the President's Dinner. Govoni will attend representing APSA.

VP for Contract Negotiations (Dan Chegwidden)

- Chegwidden requested three more members to join the contract negotiation team. Already members are Dan Chegwidden, Lenny Govoni, Jim Hensley, and Diane Mayers.
 - The following individuals submitted their name for consideration: Joe Garza, Richard Moore, Bob Nowicki, John Phillipich, Oralee Rivet, Deborah Sudduth.

VP for Contract Administration (Jim Hensley)

- Report submitted; review of the June 13, 2006 APSA grievance report, a copy of which was provided to each Board member present.
 - Grievance 05-04 withdrawn
 - Grievance 05-05 –active arbitration is scheduled for 6/27/2006
 - Grievance 06-01 reviewed
 - Correction to Grievances 06-02 and 06-03 they are reversed and should stand corrected as 06-02 is really 06-03 and visa versa.
 - Grievance 06-03 reviewed

Treasurer (Andrew Verhage)

- Verhage reviewed April 2006 financial report, a copy of which was provided to each Board member present.
 - Balance of 4/30/06 was \$215,507.77.
 - Treasurer's report will be filed for audit.

Recording Secretary (Kathleen Deneau)

- No report.

Corresponding Secretary (Troy Robertson)

- Requests articles for newsletter issued in June.
 - Articles suggested included service awards; explanation of Green and White PAC; changes with Health Care; new member orientation.
 - Minutes posted from May 2006 meeting.

Membership Secretary (Deborah Sudduth)

- Reports for April and May 2006 were submitted and reviewed.

Members Privilege:

- None

Standing Committee Reports:

- Bylaws – no report.
- Grievance – no report.
- Finance – no report.

University Committee Reports:

- All-University Traffic Committee (Mike Gardner) –
 - None; meeting's have completed for summer

Unfinished Business:

- Broad base discussion about Green and White PAC. Discussion included potential support by APSA board.
 - No conclusions made.
 - Request that Cass submit statement to members that can be modified by board prior to publication and distributed on listserv; Govoni to review.

Announcements –

The next Board meeting is scheduled for 12noon on Tuesday, July 11, 2006 in the State Room at Kellogg Center.

Adjournment:

Motion made by Hensley to adjourn the meeting and was seconded by Sudduth. Motion carried and the meeting was adjourned at 1:25pm.