



AP Executive Committee Meeting
Wednesday, February 19th 11:00 – 12:00
JHZ 1012

Name	Group	Expiration Term
Kyle Barnhart	Central Admin/Development/I&E	2027
Cassonya Carter	CHS, KCON	2027
Jason Cronkrite	CECI, PCEC	2027
Myesha Gholston	Academic Affairs Student Support Units	2026
Jaime Guizor	Finance & Admin	2027
Michelle McCloud	BCOIS, CLAS	2026
Justin Melick	Information Technology	2027
Bobby Nielsen	Student Affairs	2025
Michael Przydzial	Student Affairs	2025
Heather Taylor	Finance & Admin	2027
Daniel Vainner	Enrollment Development	2025
Jen Torreano	SCB/Library or University Relations	2027
Ex-Officio		
Mary Albrecht	Provost Office Liaison	
Tara Bivens	HR Liaison	
2024 - 2025 Sub-Committee Chairs (optional)		
Keigh-Cee Bell	Social Justice Sub-Committee Chair	
Erica Herwig	Awards Sub-Committee Chair	
Jon Dean	Salary & Benefits Sub-Committee Chair	
Paul Cullen	Professional Development Sub-Committee Chair	
Melanie Rabine-Johnson		
Meagan Treadway		

Member present in person

Member present virtually

Introductions

Committee Updates

- **Social Justice**
 - Meeting with affinity groups – standardized questions
- **Salary and Benefits**
 - Memo - no comments from liaison yet but heard from Jenny reached out to Student Affairs AP, Justin and Jason regarding accuracy of data
 - Regarding training around evaluations – Divisions managed evaluations
 - They might survey AP based on different models – see what the population is interested in.



- Ask HR to share what other schools are doing on merit
- Working on another memo for Adjunct or less than FTE, pro-rated sick time. Clean up inconsistencies (less than 9 months nothing, 12-months is pro-rated)
- **Professional Development**
 - February 25th 3:00 – 4:00 “enabling productive meetings” facilitated by Seidman instructor. 30 people signed up so far
 - Final is Project Management facilitated by Catherine & team from IT Project Management. Tentatively March 27th 10:00 – 12:00 in GR.
 - AP Social May 7th 3:00 – 6:00 Uccello’s in Standale
 - Updated website from AP survey feedback requesting communicating
 - Cohesive statement on Subcommittee’s authorities and capabilities
 - Subcommittee will have a summer Planning Session
- **Awards**
 - Nominations are closed: 35 submissions
 - Luncheon scheduled for April 17th – date might change
 - Requests for awards for non-student facing areas: IT, B&F, HR, Records, etc
- **UAS Liaisons**
 - UAS & SLT working together
- **AALT**
 - No new info
- **Public Safety Liaison Committee (PSLC)**
 - No new info
- **Openings**
 - Awards

Approve Minutes

- [November meeting 1](#)
- [December meeting 2](#)
- [December meeting with President Mantella](#)
- [January Meeting 1](#)
- [February meeting with VP Topic](#)
- Mike moved, Kyle 2nd – unanimous approval

Old Business Updates

- **AP Forum**
 - May 8th
 - Rooms are scheduled, format will be the same as last year
 - Prioritizing availability of SLT members: Jesse will help pair the members together and notify AP Committee of any unavailability
 - Need room hosts – introduce and moderate
- Proposed [Bylaw change](#) regarding out of election cycle appointment



- Requires vote of entire AP Committee, not just AP Executive Committee. Goal is a March recommendation for an April vote
- Bylaws were thorough regarding AP Executive Committee, but lack specificity on subcommittees
- Addresses “process” issues. [See presentation.](#)
- Data point - what percentage of current subcommittees have been appointed vs elected?

New Business

● AP Survey Move To Spring

- Explain the change
- Survey Transparency Statement: noting who has access to raw data and what they’ll do with it. Social Justice subcommittee will help craft it

● Volunteers to Prepare for Elections

- Kyle, Justin, Jon (possibly Jason)
- Website
- Group re-alignment due to division/departments changes
 - Omni, PEC, Engineering/ CIS split, etc
 - Review last community report and confirm equity

● Communication Connected with Executive Orders

● GVSU Shared Governance & Engagement Project

- Justin & Jason have been invited to participate in these meetings in March on behalf of AP Committee

● March [Newsletter](#)

- Add EO website, forum & luncheon information
- Insights & Ideas sessions

● Reach Higher Collaborative Network

- Justin is scheduling conversations with subcommittees to answer questions

● AP Communication and [Working Group](#)

- Please send some ideas for fun events
- IT is working on a video “how to build a zoom channel”
- Highlight internal traditions