

# Administrative Professional Executive Committee

# **Meeting Minutes**

11/17/2022

Attended: Haaven Carlson, LeeAnn Case, Kathleen Brown,

Andrea Williams

Absent: Kerry Thompson, Lori Baird

#### Call to order:

### **Approval of Meeting Minutes**

Motion to approve 9/19/2022 minutes Andrea Williams Second the minutes LeeAnn Case Vote to approve no Abstentions

### 1. Open Campus Communication (News and Events)

- Have Lacy Karpilo come to next meeting to talk about Moonshot in December meeting. (How can we help support?) (Andrea reach out to Lacy)
- Survey to be more intentional in our support. (Send out by Haaven)
  - What support would you like to see from your APEC committee?
  - How best can we communicate with all AP employees from the committee?
  - How best can we represent your needs? What specific ideas would you want us to focus on this year?

#### 2. Administrative Professional Website

- Focus on upgrading and adding bios Add one anniversary and one rookie once a term for the website. Create questions and bring back APEC (Kathleen) Start in the New year.
- Make sure that Jeff is bringing us the information for Cabinet + (LeeAnn will talk to Jeff)

#### 3. November Anniversaries

**a. Jeff Carman 15 Years** (LeeAnn and Lori will work on new verbiage for personal information from APEC)

## 4. New AP Employees

- a. Janet Camp
- b. Ashley Masterson Armichardy

- c. Malia Mills
- d. Bennie Moses-Mesubed
- e. Cassandra Sanchez
- 5. AP Employees resigning
  - a. Holly Chason
  - b. Andrew Woody
  - c. Kristian Thornton
  - d. Jason Thedsombandith
- 6. Open Shared Governance
  - a. University Council position
- 7. Open Position
  - a. Native American, Indigenous and Rural Programs Coordinator
  - b. Head Women's Lacrosse Coach
  - c. Assistant Registrar
  - d. Assistant Athletic Trainer
  - e. Director of Financial Aid
  - f. Area Coordinator
  - g. Irrigon Early College Regional Specialist
  - h. Assistant Director of Athletics for Marketing and Communications
  - i. Admissions Counselor
  - j. Dean, College of Business
  - k. Retention Coordinator
  - I. Financial Aid Counselor
  - m. P-12 Educational Program Manager
  - n. Student Financial Services Manager
  - o. EOU President
- 8. Campus Closure/Holiday
- 9. Employee Recognition
- 10. For The Good Of The Order: None

Next APEC Meeting: December 16, 2022 Meeting 10:00-11:30