

# Administrative Professional Executive Committee

## **Meeting Minutes**

3/9/2023

Attended: Haaven Carlson, Kathleen Brown, Andrea

Williams, Lee Ann Case

Absent: Lori Baird, Kerry Thompson

#### Call to Order:

Approval of Meeting Minutes from January and February. Motion by Kathleen to approve minutes and Lee Ann seconded. Vote approval unanimous.

#### 1. How do we stay recognized as a group?

- What do we look at to make sure we have a voice for APEC?
- Make sure that we are talking to Jeff for University Council so he can remind people of our voice.
- Set up a meeting to meet with Lara in April. (How do we represent everyone? Should we be doing more diversity initiatives with AP?)

#### 2. What part of our goals have we accomplished?

- Survey
- Website updates
- Bios of AP

#### 3. What's next?

- March- Website/BIO push/Survey for a \$5 to help with final party
- April- President appreciation/AP Salary (state of economy updates)/Plan AP final party
- May- Continue final event planning (June 15 possibly 3:00-5:00 in area in front of Gilbert) [Make sure to invite headstart] \$500 from HR (Lori can check on what UA does.)
- AP-Professional of the Year (Nominations and decision made)- Open Apr 1, 2023 and then do a bio for the person chosen. (invite family to the party)..... Add the previous list to our web page. (plaque and gift) Haaven and Kathleen will take care of.

#### 4. March Anniversaries:

### One Year

Tyler Thamert Shawna Elsberry Peter Larson

## Five Year

Terry Andrews - Security
Mauro Arroyo Valenzuela - Information Technology

Next APEC Meeting: April 13, 2023 Meeting 10:00-11:30