

Association of Professional Technical Employees Executive Council Meeting

01/30/09

11:30am-1:00pm

HBC # 103.2

Meeting called by: S.M.Thomason

Attending: Susan Thomason, Rebecca Robinson-Francis, Tracie German, Edward Terry, Jennifer Gray, Teresa Moore, Sonia Golcuklu, Kathy James, Linda Morrison, Marissa Burill, Matt Wilson, Karoline Gebert, Sharon Duncan, Tara Hall, Christy Ponce, Jan King, Shari Rodriguez, Claudia Sperber, De'borah Jones

Welcome and Introduction

- **Executive committee members were welcomed and handouts passed out.**

Topics of Discussion

- **Shared Governance – memo was passed out in regard to the Shared Governance Committee. APTE representatives will be attending the next Shared Governance meeting on 02/05/09. APTE members are welcome to attend the meeting. APTE's main concern is that the decisions made in regard to the recommendations made by committees and councils may not be properly communicated back down to the committees and councils.**
- **Revision of Board Policy F-10 – F10 will be taken to the Board on 02/02/09 – not for a vote just to introduce to the Board. Extensive discussion in regard to living wage and education stipends were discussed at the meeting.**
- **Logo Contest – Voting on APTE logo ends on 01/31/09.**
- **Taste Of ACC – Kathy James and Marissa Burill are working on this. If allowed to take part in the 35th Anniversary celebration on 03/28/09 at EVC, APTE will have to take a bake sale approach. Kathy and Marissa have to get permission from the Event Committee before we plan further to do this fundraiser for scholarships.**
- **Merging of the APTE with Classified association – brief discussion in regard to question of the two associations merging.**

Next Meeting

The APTE Appreciation Luncheon will be held on Friday 02/27/09 at Norris Conference

Center.

The Executive Council/Work Session will be held at 11:30 a.m. on Friday, 03/27/09, at HBC.

Meeting adjourned at 1:00pm