

## Association of Professional Technical Employees General Meeting

10/31/08

11:00am-1:00pm

HBC # 201

Meeting called by: S.M.Thomason

Attending: Susan Thomason, Rebecca Robinson-Francis, Tracie German, Edward Terry, Jimmy Clark, Lara Niles, Rachel Lanham, Pamela Collier, Bill Bellamy, Erica Breedlove, Patty Scogin, Paula Ribeiro, Raakhee Patel, Katharine Bennett, Martha Perez, Esmeralda Garcia, Teresa Moore, Carla Jackson, Jan King, Ed Ardizoni, Bette Weakley, Nancy Holden, Melissa Griffith, Tom Thomas, John Breed, Teresa Shu, Terry Arzola, Doug Mitchell, Susan Brock, Tara Hall, Kathy James, Vicki West, Dahlia Anzaldua, Melissa Richardson, Christine Okanla, Ashley Williams, Susan Patterson, Carolyn Allred, Sharon Duncan, Karoline Gebert, Marissa Burill, Elizabeth Huss, Judy Van Cleve

### Welcome and Introduction

- **Dr. Barbara Mink, ACC Board of Trustees, was introduced and thanked the association for inviting her.**

### Speakers

- **Mr. Otis Latin, City of Austin – Office of Emergency Management and Homeland Security**
- **Mr. Derrick Chubbs, CEO, Red Cross of Central Texas**

### Topics of Discussion

- **Grievance Policy Review – will be posted on Forum for comments.**
- **Revision of Board Policy F-10 – all of F10 is up for discussion, starting in January. Comments may be posted on the Forum.**
- **Shared Governance Process – this topic is also posted on the Forum. Representative from other employee associations would like to review the process in general including the number of representatives on Committees and Councils.**
- **Gmail – This topic is on the Forum and open for any comments or recommendations**
- **Merging of the APTE with Classified association – brief discussion in regard to question of the two associations merging.**
- **Logo Contest – All entries are due by December 1<sup>st</sup>, 2008. Online Voting will be from December 1 – December 10<sup>th</sup>. Winner will be announced on December 12<sup>th</sup>**

**Costume Raffle was held and 3 winners given prizes.**

Next Meeting

The Executive Council/Work Session will be held at 11:30 a.m. on Friday, 11/21/08, at HBC.

**Meeting adjourned at 1:00pm**