

APA Business Meeting Minutes
September 24, 2009
Reitz Union, Room 282, 3:30 p.m.

Call to order-Connie Nicklin, 3:30 p.m.

President's Report

- Introductions of new APA Board
 - John Bevis--President-Elect, Annie Bretnall--Secretary/Treasurer, Rick Goodnight--Program Chair, Chris Stetter--Publicity Chair; Yulia Strekolova--Membership Chair; Christine Schoaff--Past President.
- Gator Growl tickets available for faculty and staff for \$15 each.
- HSC and Shands going Tobacco-Free on November 1st; main campus to follow in July 2010. If you would like to break the habit, a wide selection of counseling services, self-help materials, and medicines are available through the university to help smokers and tobacco users quit successfully. Visit the Tobacco-Free website at:
<http://tobaccofree.health.ufl.edu/>.

Approval of April 2009 minutes

- Minutes from last meeting, April 23, 2009 not available. Motion and second to table approval until the next meeting.

Officer's Reports

Programs

- September 29th, Tuesday - the AAW is hosting Dr. Ana Viamonte Ross, the State Surgeon General of Florida HSC C1-17 @ 10-11am
- October 1st, Thursday - HR is offering *Take Charge of Change* HRS-120 @ 1:30-4:30 pm Register in myUFL self service.
- October 15th, Thursday - Dr. Machen Library East 1A from 4:00 p.m. to 5:00 p.m.
- October 21st, Wednesday - Business Meeting – Dr. D'Anieri (note different day than usual).
- December 3rd, Tuesday - Business Meeting - Lacrosse Coach Amanda O'Leary at Lacrosse Facility with tour.

Membership Activities

- Common Reading Program still ongoing. Contact Yulia Strekalova (yulias@ufl.edu) to reserve a copy of *The Devil's Highway* by Luis Alberto Urrea.

Publicity

- APA website: <http://apassembly.ufl.edu/>, has been updated. Review and provide feedback.

Task Force/Committee reports

- **Auxiliary Managers** (Tom Livoti) - First meeting Sept 9 with 7 auxiliaries represented. Still recruiting members. Contact Tom Livoti (tlivoti@ufl.edu)

Old Business

- None

New Business

- Opportunity to participate/contribute - call for volunteers/nominations for two new APA task force/committees
- UF Committee Nominations (John Bevis)

- PolyCom Services for APA meetings and events. Chairperson and volunteers needed.
- Open floor for other new business or suggestions for future programs/speakers

Adjourn - Motion and second

Program

Lisa Hodges, Assistant Director of Benefits in Human Resource Services.

- Discussed Open Enrollment options and the benefit's fair being held September 25, 2009. She reviewed UF's and State-Sponsored benefits and resources.

Bob Parks, Assistant Director of Training and Organizational Development in Human Resource Services, Director of the UF Academy leadership development program.

- Discussed UF's Leadership Competency Project.

Monthly Program video is available online at APA website: <http://apassembly.ufl.edu/meetings/>.