

APA Business Meeting Minutes
Wednesday, October 21, 2009
Reitz Union, Room 282, 3:30 p.m.

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

President's Report

- Introduction of APA Board
- Dr. Machen video available now on our website: <http://apassembly.ufl.edu/meetings/>

Approve September 2009 minutes

- Minutes from the September 24, 2009 have been posted our website. Motion, second, and approved.

Officer's reports

Programs

- We will combine the November and December Business Meeting. This will be on Thursday, December 3rd with Lacrosse Coach Amanda O'Leary at Lacrosse Facility with tour.
- The January Business Meeting: Thursday, January 28 with Dr. Guzick, Vice President, Health Affairs.

Membership Activities

- Common Reading Program is still ongoing. There are 5 books circulating. Contact Yulia Strekalova (yulias@ufl.edu) to reserve a copy of *The Devil's Highway* by Luis Alberto Urrea or to reserve a copy. After reading the book, please return the book to Yulia Strekalova.

Task Force/Committee reports

Auxiliary Managers

- Tom Livoti is still recruiting members. Please contact Tom Livoti (tlivoti@ufl.edu) if you are interested.

UF Committee Nominations

- John Bevis is recruiting volunteers. Please contact John at: jbh@ufl.edu.

PolyCom Services for APA meetings and events

- A chairperson and volunteers are needed to organize APA seminars to the off-campus locations.

Old Business

- Minutes from the April 23, 2009 business meeting have been posted to our website. Motion, second, and approved.

New Business

- Floor was opened for other new business or suggestions for future programs/speakers. No comments.

Adjourn

- Motion, second, and approved.

Program

Dr. Paul D'Anieri, Dean of the College of Liberal Arts and Sciences.

- Discussed CLAS current and ongoing mission. He then opened the floor to questions ranging from the current budget, teaching, to fund-raising.