

**A&P Council
Minutes of Meeting
10/12/04**

Present were: Anthony Jenkins, Bob Filipp, Jean Potillo, Mark Kipp and Paul Heydenburg

Approval of Minutes of 09/14/04: Motion to accept by Bob Filipp, seconded by Anthony Jenkins. Motion carried.

Welcome of New Member: Anthony Jenkins - Welcome, Welcome.

Election Results: Anthony Jenkins won.

A&P Grievance Procedure Update: Distributed a draft of the revised grievance procedure. All references to the disciplinary process were removed. Please review and get comments back to Jean by the end of October.

A&P Bulletin Board – Update: Jean is coordinating with Judy Brewer to see if the A&P Council can get one of the Civil Service Council's three boards that they are currently not using.

Coat Drive Update: We have collected 24 coats at this time and more coming in regularly.

A&P Years of Service Awards – Status Update: Bob Filipp presented a document outlining the Civil Services costs for their ceremony. Jean needs to work on identifying the counts by years for A&P so that a comparison spreadsheet can be built. There was some discussion of trying to setup something separate from the civil service awards and that we should file a request to create an account.

Garage Sale In the Garage – Thoughts: Nothing significant added this meeting.

Other items from the Floor:

- What will be A&P Council's position of faculty strike? Do we need to post a statement? Perhaps it would be appropriate to call a constituents meeting if faculty strike and layout our thoughts then.