Present: D Lawson, M Groth, B Miltcheva, T Tobin, E Guerrero

Absent: A Vidal-Rodriguez, M Genao-Homs

Discussion
- Shared governance
  - What is it?
  - D Lawson wants to include Provost in on conversations

Ongoing Project: Sick Bank
- Look at policies of AFSCME
  - Go through proper chain to see how this works with their group

New Project: Letter to Governor
- Reviewed letter to the Governor
- Run it past President Hahs first before sending

Other updates
- Bylaws
  - Update them, eliminate term limits for better continuity
  - Create an ex-officio position
  - MG and DL to work on wording
  - Add an absence policy

Next A&P Council Meeting
- TBD