

**MICHIGAN STATE UNIVERSITY ADMINISTRATIVE PROFESSIONAL SUPERVISORS'
ASSOCIATION**

**Minutes of Special Meeting
Tuesday, May 3, 2022**

CALL TO ORDER

President Garza called the special Executive Board meeting to order at 12:00 PM via Microsoft Teams. Those in attendance and constituting a quorum were:

Executive Board Members Present: – Sean Barton, Randy Brown, Melissa Del Rio, Kathleen Deneau, Ken Deneau, Natan Espinosa, Sam Fortino, Joe Garza, Heather Hazzard, Aaron Minnis. Mike Ouderkirk, Sharon Potter and Jaci Sayen.

APSA Members excused: Karla Bauer and Elizabeth Hood

Absent: none

Associate Member- Mike Gardner

Member's present- none

APSA Legal Counsel Present- Jeff Donahue

Review of the MOU by the University with APSA. (Outlined below)

“As a result of discussions between the Parties, the parties hereby agree to the following revision to their Letter of Agreement signed by the Union on December 10, 2021, and by the University on December 14, 2021 (hereinafter referred to as the “December LOA”)

1. The reference to “eighteen (18) full months” in paragraph 4 of the December LOA shall be revised to “six (6) full months.”
2. The remaining provisions of the December LOA shall remain in effect.
3. This Letter of Agreement is non-precedent setting.”

President Garza answered a few questions from board member present.

Motion made by Director Espinosa to accept the revised LOA with the University regarding the length of time retirement benefits will be reduced for APSA members and specifically moving from eighteen months to six months; seconded by Vice President Ouderkirk; motion passes without dissent.

ADJOURNMENT

MOTION by Director Espinosa to adjourn the meeting; seconded by Director Sayen motion approved without dissent. Meeting adjourned at 12:16 PM.

Meeting minutes respectfully recorded by Kathleen Deneau, APSA Recording Secretary.