



**A & P Assembly Meeting
Foy Auditorium
December 5, 2012 - 3 p.m.**

MINUTES

I. Call to Order – 3:01 pm

II. Roll Call

Present: David Benjamin, Elizabeth Bowersock, Phillip Coxwell, Bryan Elmore, Deb Enebak, Jane Hoehaver Farr, Ashley Hamberlin, Shannon Bryant-Hankes, Kathy Harmon, Tammy Hollis, Chuck Hunt, Timothy Jones, Wiebke Kuhn, Robert Kulick, Janet McCoy, Cathy Pate, Marcalyn Price, Denise Smith and Vic Walker.

Absent: Susan Canaan, Courtney Gage, Seth Humphrey, Lisa Martin and Meaghan Weir.

III. Approval of Minutes – October 17, 2012 approved

IV. Comments from the Chair

Chuck Hunt reported on the Employee Tuition Waiver Plan (ETWP), saying A&P will have representation on a committee to be formed after Jan. 1, 2013 to discuss proposed changes. Hunt will be following up with Karla McCormick in Payroll and Employee Benefits and Pat Deery in Human Resources.

Hunt reminded employees their December paycheck will be issued the last day of December, and not the last workday in December.

V. Executive Committee Report

Chair-Elect Bryan Elmore said the Executive Committee, which met Nov. 28, discussed whose purview does the Employee Tuition Waiver Plan fall under – HR of Payroll and Employee Benefits, and that both units should be involved.

Elmore said speakers for today's Assembly meeting were confirmed, one committee report from At-Large members as well as discussion of the membership costs of the Recreation and Wellness Center versus other local gyms.

VI. Old Business

Football Ticket priority system proposed change. Chuck reported the Committee of Intercollegiate Athletics has postponed a vote on proposed changes to the priority system to allow discussion by the University Senate. He said A&P employees have been almost unanimously in favor of the change, which would give employees four points for tickets purchased for every year purchased (no longer counting points for position and years employed). It would give all AU employees a level playing field for ticket priority. The CIA is expected to vote on the new plan after the New Year. Hunt asked for Assembly members to ask employees for additional comments.

VII. New Business

Guest Speakers -- Jessica Large and Tim Gore, Recreation and Wellness Center

Large and Gore gave an overview of the 240,000-square-foot Recreation and Wellness Center, which has an anticipated opening of May, 2013. They discussed some of the facility's unique features – a 1/3 mile corkscrew track, four rock-climbing walls, racquetball and squash courts, PGA golf simulator and a 3-in-1 outdoor pool. They also mentioned wall graphics that will be uniquely Auburn.

To date, University employee membership is 450 or about 11%, which is ahead of the current anticipated amount.

VIII. Open Forum – There were no questions from the audience.

IX. Next Meeting – February 6, 2013 in Foy Auditorium.

X. Adjourn – 3:35 p.m.