



A&P Assembly Meeting Minutes

Location: Pebble Hill (near the corner of Magnolia and Debardeleben)

Wednesday, December 12th, 2018 at 3:00 P.M.

Order of Business

Call to Order

I. Roll

Present: Mark Bransby, Lawrence Hamberlin, BreAunna Mckenzie, Paige Patterson, Mike Stover, Brooke Patton, Anna Thompson, Joy Vrbka, Torey Palmer, Shelly Nemeroff, Branden Farmer, Clint Lovelace, Stephen Gulley, Angela Chandler, Jeanie Harry, Tyler Adams, Katie Lee

Absent: Robert Kulick, Claire Wilson, David Bess, Tim Blackmon, Joshua Henderson, Shirley Carter, Robert Holm

II. Approve Minutes

III. Speaker – Kim Walker, Women’s Philanthropy Board

- The Women’s Philanthropy Board (WPB) was founded in 2002 as an educational outreach specifically for women through the College of Human Sciences
- The goal was to teach women about finances to empower them to be more confident in their financial decision and also hoping that this would lead to more confidence in making philanthropic decisions
- Its mission is to inspire, educate and enable individuals to develop their full leadership potential, achieve independence as financial decision-makers and donors, and serve as mentors for future philanthropists.
- They have three components to their mission
 - They host and sponsor educational programs for the WPB members, students, faculty, staff, and community at large
 - Mentor the next generation of philanthropist through mentoring initiatives they sponsor for Auburn University students

- Practice collective philanthropy – They pool resources together as an organization in order to give back to the university in the form of scholarships and grants
- Educational programs
 - Two big events each year (Fall colloquium and luncheon and a spring symposium and luncheon)
 - They also host some round table events through the year
- Although a lot of the programs are focus on women, these are topics and skills that are also applicable to men so everyone is welcome to attend the events
- The luncheon typically requires a purchase of a ticket
- Each year they average around 1200-1300 people participate in their educational programs and at least 1000 Auburn students participate in the events
- Any Auburn student can participate in the group
- If a student is a mentee they can attend any events that require the purchase of a ticket free
- The student philanthropy board is sponsored by WPB
- It was designed to help students in the philanthropy and non-profit minor
- They organize events through the semester and in the spring these student complete a mini-grant writing project for a campus organization
- WPB then gives back financially to the selected campus organization based on the groups grant presentation
- Each year WPB gives about \$25,000 in scholarship money bac to the university
- They try to average 30,000 – 35,000 in grants each year
- They have also funded faculty projects
- WPB is self-funded so all programs, scholarships, and grants are payed for by the members
- They support two youth programs
 - Camp iCare: Educates, enables and empowers youth ages 6-12 to make a difference in the world by developing their full leadership potential, learning to be money smart, and growing as philanthropists.
 - REAL Cents REAL Change: Educates, enables and empowers youth ages 13-18 to develop their full leadership potential, achieve independence as financial decision-makers, and participate in philanthropy.

IV. Old Business

○ Hardship Fund

▪ Going to legal counsel to be put into policy

- Human Resources is helping us a lot to work on the details of the policy and we are almost ready to finalize it

▪ Planning to advertise heavily esp. for Faculty staff campaign

- We still need to raise more money
- \$20,000 is our goal
- We are trying to encourage monthly payroll deductions to be set up by employees to contribute to the fund

○ Tuition Benefit

▪ Analysis and recommendation ready to go to President Leath in the new year.

- The Professional Development Committee is working on getting the university to make the tuition benefit more flexible and possible to increase the credit hour limit
- They are also planning a lunch and learn to educate employees on the process to apply to be admitted to the university as a student

○ Traffic and Parking

- Parking services may be looking at more of a zone and price based system but no official decisions have been made
- The employee shuttle will continue to be encouraged by parking services to be used by employees to get around campus

V. New Business

○ Discussion: What would help you be a better representative?

- Mark Bransby mentioned as Chair-elect his goal is to get the minutes and agenda out early
- He also want to hear feedback on how he can assist representatives to service our constituents better
- An email was sent out regarding the new daycare facility on campus so please share this with your constituents

VI. Comments from Chair

• Benefits Fair

- A&P was represented at the benefits fair and we had a pretty good attendance
- We gave out the star stress balls with the A&P website on it

- Next year we will try to get a table next to staff council

VII. Open Forum

VIII. Adjourned: 3:41 pm