

REGULAR MEETING OF THE UCPEA EXECUTIVE BOARD

Minutes – Thursday, April 24, 2008

Present – Kevin Fahey, Kathy Fischer, Steve Grigoreas, Pete Morenus, Chuck Morrell, Kathy Sanner and Cara Workman.

Guests - Peggy Beckett-Rinker, Tina Glidden and Bob Cerritelli

1. **Call to Order** - the meeting was called to order by President Fahey at 12:00 pm
2. **Acceptance of Minutes of April 10 & April 17, 2008** – Minutes of April 10 tabled until next meeting. The motion to accept the minutes of April 17, 2008 was made by Workman and seconded by Morenus. 1 abstention. Motion carried.
3. **Additions to Agenda** – None
4. **Old Business:**
 1. AFT Stewards Workshop - Morenus will follow up with AFT to see if there are any openings still available,
 2. Union Women Workshop - Fischer reported 2 people have expressed interest to date.
5. **New Business:**
 1. Budget Review – Morrell reported that adjustments were made reflecting the increase of 14 new positions. Budget Committee has approved the budget and goal is to have the budget balanced by the end of current contract. Officers made reductions in their areas. Motion to accept proposed budget was made by Morrell and seconded by Sanner. Motion carried.
 2. AFT Convention Delegates – Saturday, May 17, 9am – 2pm. 10 delegates will attend.
6. **Reports:**
 1. President's Report –
 - CD investment – moving funds regularly to CD. Transfer next week.
 - Constitution and Bylaws – Motion to support the recommendations of the committee made by Sanner and seconded by Workman. Motion carried.
 - Laurie Best is retiring and Fahey distributed flyer for party May 13, 4-6 at Benton Museum courtyard. Fahey recommended that as a gift the Board provide her with a lifetime associate membership for her years of service to the union. Board agreed. Glidden will create a certificate to be presented at the June 4 reception.

- JJB dinner reminder will be sent by Grigoreas to all attending. Location is the Convention Center NOT Astroturf.
- Response from Mike Egan on AES issue and language is coming out of the job descriptions.
- Annual Reports are due tomorrow.
- Fahey requested that officers submit summer availability for meetings over the summer as soon as possible.
- AFL-CIO convention is June 23-24 at the Hartford Hilton. Fahey will ask for those interested at the next meeting.

2. Executive Director's Report –

- Reported on current open cases.
- 2nd Congressional meeting will be at the UCPEA office for Joe Courtney.
- There has been 1 application for the open position.
- The Provost Commission on the Status of Women/Women's Issues Committee program is Monday and 65 people have registered.
- Glidden reported that TAS does to identify the expiration of comp time. HR sent form.
- Request was made by Vicki Fry to change our sick bank form to the DAS form. Sanner will review.
- Send nominations for Unions of the year by next week.
- May 21 is the Annual Meeting
- June 4 is the reception.
- Reminder to submit reservations for meeting space in Student Union to Ros ASAP.

3. Officers' Reports –

- Sanner – EAP brochures have gone out; sick bank is meeting on Friday; career ladder salary negotiations are ongoing; Athletics comp time settlement meeting being set; Equity adjustment are done for psychiatrist in SHS, other analysis is ongoing.
- Grigoreas – LPAC ongoing discussion on campaign finance in CT. Law is very broad. Jen Porcari got back regarding the database and will be testing.
- Morrell – None
- Rola – None

- Workman – None
- Veilleux – None
- Morenus – Dana Howard has moved to the Graduate Center from Child Labs and can no longer serve the area. Will request replacement.
- Fischer – Will resend policies and procedures to officers.

7. Good and Welfare –

8. Adjournment – at 1:09 pm.

Next Executive Board meeting on May 1, 2008 – SU 312

Respectfully submitted, 5/7/08
Kathy Fischer
Recording Secretary