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CONSTITUTION THE UNIVERSITY OF CONNECTICUT PROFESSIONAL EMPLOYEES ASSOCIATION

ARTICLE I: NAME

Section 1:

This organization is local 3695 of the American Federation of Teachers (AFT), and shall be known as The University of Connecticut Professional Employees Association (UCPEA).

ARTICLE II: AFFILIATIONS

Section 1:

This Association shall be affiliated with and participate actively in the American Federation of Teachers Connecticut (AFT CT), American Federation of Teachers (AFT), the AFL-CIO (American Federation of Labor-Congress of Industrial Organizations), the Connecticut State Labor Council, and the regional labor council.

ARTICLE III: PURPOSE

The purpose of the Association shall be:

Section 1:

To promote and protect the professional, collegial and economic welfare, and the working environment of the non-teaching professional staff of the University of Connecticut.

Section 2:

To work to enhance the quality of education, research, and community outreach at the University.

ARTICLE IV: MEMBERSHIP

Section 1:

Membership in the Association shall be open to all members of the non-teaching professional staff of the University of Connecticut, active or on leave, who have not been excluded from the bargaining unit by the Connecticut State Labor Relations Board or the UCPEA contract.

Section 2:

A member in good standing is defined as one who has paid dues as stipulated in Article XI of this Constitution and has elected membership on the University of Connecticut Professional Employees Association (UCPEA)/AFT CT/AFT membership card.

Section 3:

Each member in good standing is entitled to one vote on any issue presented for consideration at a meeting of the Association, or by a general mailing to the membership of the Association.

Section 4:

Retired UCPEA members, and other non-members approved by the Executive Board, may become non-voting UCPEA Associates. An Associate in good standing receives association publications, is entitled to attend Association meetings and functions, and may, if elected, serve as a delegate to affiliate organizations.

Section 5:

No discrimination shall ever be shown toward individual members, or applicants for membership, on the basis of an individual's status in any group protected by civil rights laws, including but not limited to: race, disability, religion, national origin, sex, age, marital status, sexual orientation, or political beliefs.

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ARTICLE V: EXECUTIVE BOARD

Section 1:

The Executive Board of the Association shall consist of all elected officers. The elected officers shall include: President, First Vice President for Collective Bargaining, Vice President for Professional Issues, Vice President for Political Action, Vice President for Communications, Vice President for Membership Services, Recording Secretary, Treasurer, and Chief Union Representative.

Section 2:

A majority of current Executive Board members constitutes a quorum.

Section 3:

The Executive Board shall set, administer, maintain and oversee all policies and procedures of the Association, and be the final authority on all committee recommendations. A manual outlining the policies and procedures of the Association shall be maintained by the Recording Secretary and housed in the UCPEA office.

Section 4:

The chair of the Executive Board shall be the President of the Association. In the absence of the President, Executive Board meetings shall be chaired by the next highest ranking Executive Board Officer as listed in Article V, Section 1.

Section 5:

The frequency of Executive Board meetings shall be as set forth in the Bylaws of the Association and the schedule shall be published in the union newsletter and on the UCPEA web site.

Section 6:

The Executive Board shall have the power to employ an Executive Director and all personnel as may be determined by the needs and finances of the Association. Normally, all temporary and permanent positions shall be advertised, and applicants interviewed, in accordance with UCPEA's established procedures. While relatives of members are not prohibited from seeking or accepting employment with UCPEA, no officer shall use his/her position or influence to gain employment for a relative, or participate in any aspect of the hiring process. If an offer of employment is accepted by an officer's relative, the officer must recuse him/herself from jurisdiction over any personnel issues that may impact the relative, and from participation in Executive Sessions and Executive Board votes that address personnel issues (including discussions on compensation, benefits, working conditions, and performance evaluations), as long as the relative remains employed by UCPEA. For the purposes of this provision, the term "relative" shall mean one of the following: father, mother, son, daughter, brother, sister, uncle, aunt, first cousin, nephew, niece, spouse or domestic partner, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother, or half-sister.

Section 7:

The Executive Board shall be kept informed on a monthly basis of all grievances and Unfair Labor Practices filed, and other pertinent information. The Executive Board will approve the continuation of grievances to arbitration and filings with outside agencies, except Unfair Labor Practices.

Section 8:

Only the Executive Board or its designees may make contracts and incur liabilities which may be appropriate to enable it to accomplish any or all of the Association's purposes, and to borrow money for Association purposes at such rates of interest, terms and conditions, as they may determine necessary.

Section 9:

The Executive Board shall approve the annual budget for the Association prior to the Annual Membership Meeting. It shall also approve any expenditure which exceeds its budgeted amount by greater than \$50.00, and any expenditure which is greater than \$50.00 and is not included in the approved budget.

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Section 10:

It is the duty of each officer to attend Executive Board meetings, Union Representative meetings, general membership meetings, and other special meetings called by the President. Executive Board members shall be available at these meetings to report their activities.

Section 11:

The Executive Board may appoint members to the Negotiating Committee in addition to the Union Representatives and the First Vice President for Collective Bargaining.

Section 12:

The Executive Board shall select the Bargaining Team from the Negotiating Committee, striving for proportional representation from across the Union.

Section 13:

The Executive Board will approve appointments made by the President.

Section 14:

The Executive Board may appoint committees.

Section 15:

The Executive Board will decide all matters affecting the policies, aims and means of accomplishing all purposes of the Association not specifically provided for in the Constitution or by action of the Association at a meeting.

Section 16:

The Executive Board must approve all mid-contract Memoranda of Agreement and notify the membership and Union Representatives of any such agreements.

Section 17:

The Executive Board shall solicit delegates to serve at all conventions of affiliated organizations as outlined in Article VIII, Section 9.

ARTICLE VI: DUTIES OF OFFICERS & UNION REPRESENTATIVES

Section 1:

PRESIDENT: The President shall be the chief executive officer of the Association and shall preside at all general membership meetings of the Association and the Executive Board. The President shall uphold the constitution of the Association and ensure that the resources of UCPEA effectively support the priorities set by the Executive Board. The President shall be an ex officio member of all committees, shall sign all necessary papers and documents, and represent, or appoint someone to represent, the Association when and where necessary. The President shall make a report to the membership at least once each year, summarizing the accomplishments of the Association and outlining plans for the next year. The President shall be responsible for calling regular and special meetings of the Association and the Executive Board. The actions of the President shall be subject to the approval of the Executive Board. The President shall oversee and coordinate the responsibilities of all officers, oversee the training and development of the officers and staff, and maintain communications with officers and assigned staff of UCPEA affiliates. The President or designee shall direct the staff of affiliated organizations assigned to UCPEA on issues affecting UCPEA. The President, or his/her designee, shall actively seek a voting position on the AFT CT Executive Committee and will attend all meetings of said committee. The President is responsible for supervision and evaluation of the Executive Director. (See Article V, Section 6.) The President shall handle other matters as assigned and approved by the Executive Board.

Section 2:

FIRST VICE PRESIDENT FOR COLLECTIVE BARGAINING: The First Vice President for Collective Bargaining shall perform all duties of the President in the absence of the President. Under the general direction of the Executive Board, the First Vice President shall collect data on the effectiveness of the current contract and contract language options, and shall develop a schedule in coordination with the Chief Union Representative for carrying out pre-negotiation tasks. This officer shall chair or co-chair the Negotiating Committee and carry out

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duties as requested by the Executive Board for contract administration and negotiations. The First Vice President shall act as liaison between the Executive Board and the University's Health and Safety Committee, and between the Executive Board and the UCPEA members of the Job Classification Committee. When there are no contract negotiating functions, the First Vice President shall handle other matters as assigned by the President and approved by the Executive Board.

Section 3:

VICE PRESIDENT FOR PROFESSIONAL ISSUES: Under the general direction of the Executive Board, the Vice President for Professional Issues shall be responsible for coordinating activities on the professional issues of UCPEA members and shall act as an advocate for members on professional issues. This officer shall monitor the tuition reimbursement fund, shall chair or co-chair the Professional Development Fund Committee, and shall act as liaison between the Executive Board and the Women's Issues Committee. The Vice President for Professional Issues shall handle other matters as assigned by the President and approved by the Executive Board.

Section 4:

VICE PRESIDENT FOR POLITICAL ACTION: Under the general direction of the Executive Board, the Vice President for Political Action shall be responsible for UCPEA's political coalition work with other organizations, coordination of election-related and legislative activities, and keeping officers and members informed on issues of importance in the political domain. The Vice President for Political Action shall be the chair or co-chair of the Committee on Political Education (COPE). The Vice President or designee may be expected to attend legislative hearings and/or meetings with legislative leaders, as necessary. The Vice President for Political Action shall handle other matters as assigned by the President and approved by the Executive Board.

Section 5:

VICE PRESIDENT FOR COMMUNICATIONS: Under the general direction of the Executive Board, the Vice President for Communications shall be responsible for coordinating and implementing all activities related to keeping the UCPEA membership and the general public informed of issues and events affecting the membership. The Vice President for Communications shall solicit articles and act as the official editor of the UCPEA newsletter. The Vice President for Communications shall also act as the liaison to affiliated organizations on public relations issues. The Vice President for Communications shall handle other matters as assigned by the President and approved by the Executive Board.

Section 6:

VICE PRESIDENT FOR MEMBERSHIP SERVICES: Under the general direction of the Executive Board, the Vice President for Membership Services shall be responsible for the development, coordination and implementation of activities and programs that service the UCPEA membership. The Vice President for Membership Services shall also be responsible for the welcoming and orientation of new members, shall chair or co-chair the Membership Services Committee, and shall be the liaison between the Executive Board and the Child Care Committee. The Vice President for Membership Services shall work with the Vice President for Communications to develop new avenues of interaction with UCPEA members. The Vice President for Membership Services shall handle other matters as assigned by the President and approved by the Executive Board.

Section 7:

RECORDING SECRETARY: Under the general direction of the Executive Board, the Recording Secretary shall be responsible for recording all formal proceedings of UCPEA. Formal proceedings include all Executive Board meetings, the Annual Membership Meeting, and special meetings where business is conducted. The Recording Secretary shall also maintain the Association's Policies and Procedures Manual. The Recording Secretary shall chair or co-chair the Nominating Committee. The Recording Secretary shall handle other matters as assigned by the President and approved by the Executive Board.

Section 8:

TREASURER: Under the general direction of the Executive Board, the Treasurer shall serve as UCPEA's chief fiscal officer with responsibility for overseeing all financial affairs of UCPEA. The Treasurer shall chair or co-chair the Budget Committee.

The Treasurer is responsible for performing the following financial management functions, as well as any others required to discharge her/his fiduciary duties: (1) receipt and timely deposit of all dues, accounts receivable and other monies collected on behalf of UCPEA; (2) timely payment of all legal obligations incurred on behalf of

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UCPEA; (3) managing investment and operating funds; (4) maintaining a fixed assets inventory; (5) forwarding all per capita dues to keep the Association in good standing at all times with its affiliate organizations, and; (6) performing appropriate accounting functions.

The Treasurer may delegate to an UCPEA staff member the deposit of monies received in order to ensure the timeliness of deposits. Maintenance of the fixed assets inventory may be delegated to the Certified Public Accountants who perform the annual financial review. Delegation of these functions, however, does not relieve the Treasurer of her/his responsibility to ensure that they are performed according to prudent accounting practice.

The fiscal year shall be July 1 to June 30. The Treasurer shall keep adequate records available in accordance with generally accepted accounting principles. The Treasurer shall have the authority to require submission of prudent financial documentation from any UCPEA member or employee, in order to discharge her/his fiduciary duties. On a monthly basis, the Treasurer shall present a written report to the Executive Board and the Budget Committee. This monthly report shall include a budget summary for the fiscal year, as well as a Statement of Financial Position.

The Treasurer shall be responsible for ensuring that an independent audit and/or review is conducted annually. The auditor(s) shall be subject to the approval of the Executive Board and shall provide a written report to the Executive Board and the Budget Committee.

The Treasurer shall ensure that any purchase of real estate (land or buildings), or equally significant unbudgeted financial transaction, is approved by a mail ballot vote of the entire UCPEA membership. Approval of such purchases shall require a two-thirds majority of eligible ballots returned. The Treasurer shall handle other matters as assigned by the President and approved by the Executive Board.

Section 9:

CHIEF UNION REPRESENTATIVE: Under the general direction of the Union Representatives, the Chief Union Representative shall be responsible for communications between the Executive Board and the Union Representatives. In addition, the Chief Union Representative shall coordinate all activities of the Union Representatives pertaining to their roles of informing their area membership of pending issues, and representing their views to the Executive Board and other appropriate UCPEA committees. The Chief Union Representative shall chair regular meetings of the Union Representatives. The Chief Union Representative shall handle other matters as assigned by the President and approved by the Executive Board.

Section 10:

Each officer is required to submit a formal written report to the President three weeks prior to the Annual Membership Meeting. Using these reports, the President shall craft a single comprehensive annual report to the membership which shall be available at the Annual Membership Meeting. The completed report, and all submitted officers' reports, shall be kept on file in the UCPEA office and made available to any member who wishes to review them. The annual report shall be available on the UCPEA web site, and shall be sent to members upon request.

Section 11:

Each officer shall turn over his/her Association records and property to the Association upon leaving office.

Section 12:

UNION REPRESENTATIVES:

The Union Representatives shall:

- attend Union Representatives meetings;
- serve on the Negotiating Committee, which shall advise and provide direction to the Bargaining Team in preparation for, and during, contract negotiations;
- advise the Executive Board of their constituent members' views on Association policies and practices;
- communicate Executive Board decisions, contract interpretations, and the results of meetings to their constituent members;
- assist the Grievance Team in handling grievances;
- elect one member from among themselves to serve as Chief Union Representative, who shall be a member of the Executive Board and chair Union Representative meetings.

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ARTICLE VII: COMMITTEES

Section 1:

Members of all committees must be Association members in good standing. The Executive Board may appoint UCPEA office staff or Associates as ex officio members of committees.

Committee members shall serve with the approval of the committee chairperson, subject to appeal to the Executive Board.

Members of newly formed committees shall be appointed by the chairperson, who shall be appointed by the President.

Committees shall meet regularly at a time and place specified by the committee. Minutes and attendance shall be recorded and filed in the UCPEA office.

Section 2:

NEGOTIATING COMMITTEE: The Negotiating Committee shall advise and provide direction to the Bargaining Team in preparation for, and during, contract negotiations. During contract negotiations, the Bargaining Team is charged with direct negotiations with the University on contract issues. The committee shall be comprised of the Union Representatives, the Executive Board, as well as members appointed by the Executive Board.

Section 3:

HEALTH AND SAFETY COMMITTEE: The Health and Safety Committee shall advise members and the Executive Board on health and safety issues which affect the members. This committee shall act as an advocate for members on these issues and shall research related issues for contract negotiations. Membership of the committee shall include, but not be limited to the First Vice President for Collective Bargaining and the members of the Grievance Team.

Section 4:

COMMITTEE ON POLITICAL EDUCATION (COPE): The Committee on Political Education (COPE) shall educate members about issues and legislation affecting the Association, labor organizations, or the University. It may raise money for political contributions. COPE will recommend to the Executive Board political endorsements and contributions.

Section 5:

MEMBERSHIP SERVICES COMMITTEE: The Membership Services Committee shall be responsible for developing membership services, benefits and activities, and for the planning and facilitating of social events.

Section 6:

WOMEN'S ISSUES COMMITTEE: The Women's Issues Committee shall provide educational workshops, act as an advocate for members on gender related issues, and shall raise such issues for contract negotiations. The focus of the committee shall be improving the climate for female employees and raising awareness of the issues that impact women's careers.

Section 7:

PROFESSIONAL DEVELOPMENT COMMITTEE: The Professional Development Committee shall be responsible for the review of Requests for Professional Development Funding, according to the guidelines approved by the Executive Board. The guidelines for this Committee shall be developed by the Committee on an on-going basis and approved by the Executive Board. It shall consist of members representing as broad a spectrum of the Association as possible, plus an ex officio member from University management. Regular members shall be appointed by the President. The ex officio member shall be chosen by University management. The terms of service for regular members of the Committee are as set forth in the guidelines approved by the Executive Board.

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Section 8:

BUDGET COMMITTEE: The Budget Committee shall perform the following functions: (1) monitor the budget and statement of financial position and recommend any necessary budget adjustments to the Executive Board; (2) review the budget quarterly with the Executive Board and twice annually with the Union Representatives; (3) examine the annual financial review or audit report; (4) review and make recommendations to the Executive Board regarding any leases, including those for office space and equipment; and (5) review and make recommendations on any budgeted expenditure which exceeds its budgeted amount by greater than \$250, or any expenditure greater than \$250 which is not included in the approved budget.

The Budget Committee shall be chaired by the Treasurer and consist of one other member of the Executive Board, one UCPEA employee, and four UCPEA members. The members of the Committee shall be appointed by the President and approved by the Executive Board. It shall meet at least quarterly to develop long-range financial plans for the Association and to monitor the Association's annual budget. The Committee shall draft an annual budget for the ensuing fiscal year (July 1 through June 30) to be presented to the Executive Board by April 1. The budget should include salaries for officers, working monies for committees, and any other necessary Association expenditures. Included in the budget recommendation shall be an annual three-year capital improvement plan, with supporting expenses.

The committee shall seek input for the budget from the membership, the Union Representatives and the Executive Board. It shall recommend to the membership at the Annual Membership Meeting any proposed changes to compensation for the elected officers, and shall recommend to the Executive Board any changes to dues necessary to fund the recommended budget. The committee shall present the adopted budget at the Annual Membership Meeting.

Section 9:

NOMINATING COMMITTEE: The Nominating Committee shall administer the nomination process for all elected officers, Union Representatives and convention delegates, as outlined in Article VIII, Sections 4a and 9. The Executive Board shall appoint this Committee in January of every odd-numbered year.

Section 10:

ELECTION AND BALLOTING COMMITTEE: The Election and Balloting Committee shall oversee all constitutionally required balloting of members, and certify the results. The Executive Board shall appoint the Election and Balloting Committee prior to each election, and as needed. No candidate for elections will be involved in any aspect of the supervision and certification of the same election.

Section 11:

GRIEVANCE TEAM: The Grievance Team, using means that are ethical, moral and legal, shall defend, preserve and enhance the rights of bargaining unit members, while resolving disputes and misunderstandings in a manner likely to encourage improved working conditions. Team members shall be responsible for grievances assigned by the Association according to the procedures set forth in the Association's contract, and shall maintain records of such grievances. Grievance Team members are also expected to be members of the Health and Safety Committee. The Team shall also be responsible for educating members about their rights as employees of the University.

Each of the members shall be appointed by the President and approved by the Executive Board, and shall serve at the discretion of the Executive Board. The members of the Grievance Team shall serve a two-year term. The Executive Director, under the supervision of the Executive Board, shall be responsible for the direction, coordination, and continuing education of the Grievance Team. The Executive Director shall report monthly to the Executive Board on the activities of the Grievance Team.

Section 12:

CONSTITUTION AND BYLAW COMMITTEE: The Constitution and Bylaw Committee shall review the Constitution and Bylaws annually, and may propose amendments in accordance with the process set forth in Article XII of the Constitution. The Executive Board shall appoint the Constitution & Bylaw Committee by November 1 of each year.

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Section 13:

CHILDCARE REIMBURSEMENT COMMITTEE:

The Childcare Reimbursement Committee shall be responsible for the review of Childcare Reimbursement Applications, according to the guidelines approved by the Executive Board. The guidelines for this Committee shall be developed by the Committee on an on-going basis and approved by the Executive Board.

ARTICLE VIII: ELECTION OF OFFICERS, UNION REPRESENTATIVES AND CONVENTION DELEGATES

Section 1:

The elected officers of the Association's Executive Board shall be as listed in Article V, Section 1.

Section 2:

All officers, Union Representatives and convention delegates must be members in good standing.

Section 3:

The election of officers and Union Representatives shall be held in April of the odd-numbered year. The Chief Union Representative, however, shall be elected in June of the odd-numbered year, as specified in Article VIII, Section 7. Elected union representatives shall take office on June 1 of that year; elected officers shall take office on July 1 of that year.

Section 4:

a. Nominations of officers and union representatives shall be solicited from the membership by a Nominating Committee. This call for nominations shall be in writing. The Nominating Committee shall attempt to provide at least two nominations for each office. Candidates can self-nominate or be nominated by another member in good standing. The names of all members who are nominated and agree to run shall be placed on the ballot. The Nominating Committee shall close nominations ten (10) business days prior to mailing the ballots.

b. Ballots for the elections of officers and Union Representatives shall be prepared and mailed to each member in good standing by April 1 of odd-numbered years. The ballots shall be returned no later than ten (10) business days from the date originally sent to the members and shall be counted by the Election and Balloting Committee within three (3) business days thereafter. Nominees for each office receiving the highest number of votes shall be elected. Members shall be notified of election results in writing within ten (10) business days, or in the next scheduled union newsletter, whichever occurs first.

Section 5:

Officers shall be installed at a special meeting prior to July 1 of the election year.

Section 6:

When a mid-term vacancy occurs in any Executive Board position, except for the Chief Union Representative position, the Executive Board shall prominently post a notice and a call for nominations in the union newsletter, or a letter shall go out to the membership. When the above process results in only one candidate, the Executive Board is empowered to appoint the candidate, otherwise a mail ballot shall be held for the full membership. A mid-term vacancy in the Chief Union Representative position shall be filled as specified in Article V, Section 8.

Section 7:

The Union Representatives shall be elected from their respective areas by UCPEA members in good standing.

Election of the Chief Union Representative shall take place as follows:

The President shall send a letter of notice calling for a June meeting of the Union Representatives. This letter shall be sent at least ten (10) business days prior to the meeting and shall solicit nominations and outline the process for electing a Chief Union Representative. At that meeting the President shall also seek nominations. Candidates shall have an opportunity to address the group. An election shall be conducted by the President at this meeting. The Chief Union Representative shall be elected by a majority vote of those Union Representatives in attendance at the meeting.

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Section 8:

When a mid-term vacancy occurs in any Union Representative position, the Chief Union Representative shall send a letter seeking nominations to all members in the affected area. If only one person expresses interest in running, the Executive Board is empowered to appoint the candidate. A notice shall be sent to area members to inform them that the individual has been appointed to fill the vacancy. When more than one area member expresses interest in the vacancy, it shall be filled by mail ballot of area members.

When a mid-term vacancy occurs in the Chief Union Representative position, within 60 days an election shall be conducted by the President at a Union Representatives meeting. The Chief Union Representative shall be elected as outlined in Article VIII, Section 7.

Section 9:

The election of delegates to attend statewide and national conventions shall be conducted as follows:

- 1) Members shall be notified via the union newsletter of upcoming conventions including their date, time and location. The notice will include the deadline for nominations and the date, time and location for the election of delegates. The notice shall be at least 15 (fifteen) days prior to the meeting. The nomination process will be overseen by the Nominating Committee.
- 2) The UCPEA Executive Board shall determine the maximum number of delegates UCPEA will send to any given Convention.
- 3) The delegates shall be elected by the Union Representatives via a secret ballot election. Prior to the election, nominees shall be invited to the meeting and given the opportunity to speak or present written testimony prior to the election. Ballots will be sent to the Union Representatives. Deadline for receipt of ballots shall be the close of business two days after the Union Representatives' meeting.
- 4) Each representative shall be allowed to cast one vote for each delegate position. Nominees who receive votes from the majority of Reps voting shall be delegates. Results of the election shall be announced immediately following the vote and published in the union newsletter.

ARTICLE IX: REMOVAL OF OFFICERS, COMMITTEE CHAIRS AND UNION REPRESENTATIVES

Section 1:

Removal of an officer for neglect of duty, malfeasance of office, or misappropriation of funds may be initiated by a member in good standing by circulating a petition among the membership stating the alleged offense. The petition must be signed by at least ten (10) percent of the membership in good standing, and then submitted to the Executive Board.

The Executive Board shall review the petition and forward it to the Union Representatives. At their next regularly scheduled meeting, the Union Representatives shall review the petition. There must be a quorum of more than 50% of the Union Representatives at this meeting. If the Chief Union Representative is the subject of the recall petition, the President shall preside in his stead, but shall not vote. Union Representatives who serve on the Executive Board, with the exception of the Chief Union Representative, shall not participate in the process, unless they are called as witnesses. The initiator of the petition and the officer identified in the petition shall have an opportunity to speak, call witnesses, and present additional written documents. Using this information and the contents of the petition the Union Representatives shall, by a majority vote of those in attendance, find if there is a basis for the charge and report their recommendation to the Executive Board.

Within ten (10) business days the Executive Board shall distribute notice of the proposed removal, along with the recommendation of the Union Representatives, to the membership, providing at least two weeks notice of a membership meeting at which the removal is to be discussed. At that meeting, the initiator of the petition and the officer identified in the petition shall have an opportunity to speak, call witnesses and present additional written documents. A mail ballot will follow within ten (10) business days of the meeting. A copy of the petition, along with a written statement from the officer (if s/he chooses to submit one), and the recommendation of the Union Representatives shall be included with the mail ballot. Ballots shall be returned no later than ten (10) business days

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from the date originally sent to the members. Removal of said officer shall be accomplished by a two-thirds majority of eligible ballots returned.

Section 2:

A committee chairperson may be removed by the Executive Board for neglect of duty, malfeasance of office, or misappropriation of funds. Prior to a decision to remove a chairperson, the Executive Board shall apprise the chairperson of the allegations and provide him/her with an opportunity to speak before the Executive Board, or present a written statement. Removal shall be accomplished by a two-thirds majority vote of the Executive Board.

Section 3:

Removal of a Union Representative may be initiated for neglect of duty, malfeasance of office, or misappropriation of funds. This process may be initiated either by a written statement from the Chief Union Representative, or a petition signed by at least ten percent (10%) of the members in the area, but no fewer than three (3) members. This documentation, stating the alleged offense(s), shall be submitted to the Executive Board.

The Executive Board shall review the documentation at their next regularly scheduled meeting. At that time, the initiator of the proposed removal and the Union Representative identified shall have an opportunity to speak, call witnesses and present additional written documents. Based upon this information and the contents of the petition or statement, a majority vote of the Executive Board members in attendance shall determine whether there is a basis for the charge. If the Executive Board finds there is a basis for the charge, within ten (10) business days it shall call a meeting of members in the Union Representative's area. At that meeting, the initiator of the proposed removal and the Union Representative identified shall have an opportunity to speak, call witnesses and present additional written documents. Within five (5) business days of said meeting, the Executive Board shall distribute notice of the proposed removal, a copy of the original petition, a written statement from the Union Representative (if s/he chooses to submit one), and a mail ballot, to the membership in the Union Representative's area. Removal of a Union Representative shall be accomplished by a two-thirds majority of eligible mail ballots returned within ten (10) business days by the Area's members.

ARTICLE X: MEETINGS

Section 1:

Meetings of the Association shall take place regularly, as designated in the Bylaws.

Section 2:

There shall be an Annual Membership Meeting at which a quorum is required. A quorum shall be five (5) percent of the number of members in good standing as of the first business day of the preceding month.

ARTICLE XI: DUES

Section 1:

Dues of the Association shall be as set forth in the Bylaws.

ARTICLE XII: AMENDMENTS

Section 1:

Amendments may be proposed by the Constitution and Bylaw Committee, or by individual members in good standing.

To be presented to the membership for approval, proposed amendments must be supported by the signatures of at least ten (10) members in good standing, and submitted to, or created by, the Constitution and Bylaw Committee by April 1.

Amendments proposed by individual members must be presented for a membership vote. While the Constitution and Bylaw Committee may offer feedback and suggestions regarding proposed amendments, neither the Constitution and Bylaw Committee, nor the Executive Board, shall change such an amendment in any way without the written consent of the proposer.

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An amendment proposed by an individual member may be withdrawn in writing by that member. The withdrawal must be submitted to the Constitution and Bylaw Committee no later than the end of the business day on which the Annual Membership Meeting is held.

Section 2:

In order to carry out its charge as stated in Article VII, Section 12, the Constitution and Bylaw Committee shall adhere to the following schedule as closely as possible:

- (1) Issue a formal call to the UCPEA membership for proposed Constitution amendments via the February and March UCPEA newsletters.
- (2) Issue a similar call for amendments at the February and March Union Representatives meetings.
- (3) Present proposed amendments for discussion at the March Union Representatives meeting.
- (4) Hold a membership meeting to discuss proposed amendments no later than March 15.
- (5) No later than March 15, submit a preliminary report to the Executive Board containing amendments proposed by both the committee and by individual members. The Executive Board shall review the proposed amendments and shall forward any comments and recommendations to the Constitution and Bylaw Committee no later than April 1.
- (6) Accept proposed amendments from members through April 1.
- (7) Present final proposed amendments for discussion at the April Union Representatives meeting.
- (8) No later than April 20, submit a final report containing all proposed amendments to the Executive Board.
- (9) Post the final proposed amendments on the UCPEA web site not later than ten (10) business days prior to the Annual Membership Meeting.
- (10) Ensure that the Annual Membership Meeting notice, required by Article II, Section 2 of the Bylaws, contains pertinent instructions for accessing proposed amendments via the UCPEA web site.
- (11) Formally present all proposed amendments for discussion at the Annual Membership Meeting. Proposed Constitution amendments may not be modified at this meeting.

Section 3:

The membership shall vote on proposed amendments by mail ballot. The Constitution and Bylaw Committee shall determine whether proposed amendments are to be voted on individually or in combination, based on the logical relationship of the amendments. The preferred method shall be to vote on amendments individually whenever practical.

Ballots for voting on proposed amendments shall be mailed to the membership no later than June 7. Ballots shall be returned within seven (7) business days from the date originally sent to the members, and counted within three (3) business days thereafter. Approval shall require a two-thirds majority of eligible ballots returned. The membership shall be notified in writing of ballot results by July 1.

Section 4:

Approved Constitution amendments shall be effective as of July 1.

ARTICLE XIII: PROCEDURE

Section 1:

Robert's Rules of Order Revised shall govern procedure at any meeting at which any official business is conducted.

ARTICLE XIV: AVAILABILITY OF THE CONSTITUTION

Section 1:

Three (3) copies of the Constitution and all future amendments shall be submitted to the national office of the American Federation of Teachers.

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Section 2:

Copies shall be made available to other affiliated organizations upon request.

Section 3:

Copies shall be available for any member of this Association upon request and shall be available via the UCPEA web site.

ARTICLE XV: CONTRACT RATIFICATION PROCESS

Section 1:

When UCPEA reaches a tentative contract agreement as a result of collective bargaining with the University, the presentation of information to, and vote by the membership, shall be conducted as follows:

- 1) Following the successful negotiation of a contract, the Bargaining Team shall be responsible for the ratification process.
- 2) The Bargaining Team shall send the membership a written notice of a membership meeting within three (3) business days of reaching a tentative agreement. At this meeting the Bargaining Team shall review the tentative agreement with members. This meeting must take place on the Storrs campus at noon within fifteen (15) business days of reaching a tentative agreement.

Meetings for members at the Regional Campuses and the Law School shall be scheduled by the Bargaining Team to be held within 24 hours of the Storrs meeting. These separate regional meetings shall be conducted by a member of the Bargaining Team, either in person, or via electronic means.

- 3) The Bargaining Team shall provide written details of any tentative agreement at the membership meetings and on the UCPEA web site immediately following the meetings.
- 4) On the day of the membership meeting at the Storrs campus and on the following business day, the Election and Balloting Committee shall conduct a membership vote. That committee shall determine the voting location and times, and shall notify the membership accordingly.
- 5) Members at the Regional Campuses and the Law School shall vote as follows: the ballots shall be distributed and collected on the day of the Regional Campus and Law School meetings, and the following business day, by their Union Representatives, and/or members of the Election and Balloting Committee. The ballots shall be returned via express mail and must be received in the UCPEA office within two (2) business days.
- 6) Members must vote in person. There shall be no absentee ballots. Other guidelines for voting shall be established by the Election and Balloting Committee.
- 7) Ballots shall be counted and certified within three (3) business days of the last day of voting.
- 8) Notification of the contract ratification results shall be made available within one (1) business day of certification via the UCPEA web site. Written notification of the ballot results shall be mailed to the membership within three (3) business days of certification.

BYLAWS
THE UNIVERSITY OF CONNECTICUT
PROFESSIONAL EMPLOYEES ASSOCIATION

ARTICLE I: DUES

Section 1:

The regular annual dues of the Association shall be equal to 0.90% of the salary of the member plus any increase in per capitas of affiliated organizations of the Association.

Section 2:

Associates shall pay \$30 a year in dues unless waived by the Executive Board.

Section 3:

The dues year shall be from July 1 through June 30.

Section 4:

Dues shall be paid through payroll deduction for active employees. Members on leave shall pay quarterly dues at the rate of their annual salary at the time the leave takes effect.

Section 5:

Members will be notified once annually by the Treasurer of the total percent of dues paid to UCPEA and to affiliated organizations.

ARTICLE II: MEETINGS

Section 1:

Membership meetings of the Association shall take place at least three times per year at times and places to be determined by the Executive Board.

Section 2:

There shall be an Annual Membership Meeting at a date, time and location to be determined by the Executive Board. Such meeting shall be held during the month of May.

A notice of the date, time, and location of this meeting shall be mailed to the membership no later than two weeks prior to the meeting date.

Section 3:

The Executive Board shall meet at least twice each month.

ARTICLE III : COMPENSATION

Section 1:

Changes in the annual compensation for officers of the Association shall be presented at the Annual Membership Meeting of the Association in an even-numbered year. Such changes take effect in July of the next odd-numbered year, and shall remain in effect for the complete term of elected or appointed officers.

President	\$4,000
First V.P., Collective Bargaining	\$2,500
V.P., Professional Issues	\$2,000
V.P., Political Action	\$2,000
V.P., Communications	\$2,000
V.P., Membership Services	\$2,000
Recording Secretary	\$2,000
Treasurer	\$2,500
Chief Union Representative	\$2,000

Section 2:

Each Grievance Team member shall receive an annual stipend of \$750. All changes shall follow the procedures as specified in Article III, Section 1.

ARTICLE IV : AMENDMENT

Section 1:

Amendments to the Bylaws may be proposed by the Constitution and Bylaw Committee, or by individual members in good standing. To be presented to the membership for approval, proposed amendments must be supported by the signatures of at least twenty-five (25) members in good standing, and submitted to the Executive Board.

Amendments proposed by individual members must be presented for a membership vote. While the Constitution and Bylaw Committee may offer feedback and suggestions regarding proposed amendments, neither the Constitution and Bylaw Committee, nor the Executive Board, shall change such an amendment in any way without the written consent of the proposer.

An amendment proposed by an individual member may be withdrawn in writing by that member. The withdrawal must be submitted to the Constitution and Bylaw Committee no later than the end of the business day on which the Membership Meeting (referenced in Section 2 below) is held.

Section 2:

Amendments to the Bylaws may be proposed, submitted and approved in conjunction with the timeline for Constitutional amendments outlined in Article XII of the UCPEA Constitution, or according to the following schedule. The Executive Board shall adhere to the following schedule as closely as possible.

- 1) Within fifteen (15) business days of receipt, the Executive Board shall meet to review the proposed amendment. The author(s) of the proposed amendment shall be invited to attend the Executive Board meeting.
- 2) The Executive Board shall hold a membership meeting within sixty (60) calendar days of the Executive Board meeting.
- 3) Proposed amendments shall be posted on the UCPEA web site not later than ten (10) business days prior to the membership meeting.
- 4) Notification of the membership meeting, along with pertinent instructions for accessing proposed amendments via the UCPEA web site, shall be distributed to the membership at least five (5) business days prior to the meeting.

Approved June 2008

Section 3:

The membership shall vote on proposed amendments by mail ballot. The Constitution and Bylaw Committee shall determine whether proposed amendments are to be voted on individually or in combination, based on the logical relationship of the amendments. The preferred method shall be to vote on amendments individually when practical.

Ballots for voting on proposed amendments shall be mailed to the membership within ten (10) business days of the adjournment of the membership meeting, returned within seven (7) business days, and counted within three (3) business days thereafter. Approval shall require a majority of eligible ballots returned. The membership shall be notified in writing of ballot results within five (5) business days.