

UCPEA EXECUTIVE BOARD MEETING  
May 22, 2008  
Student Union Room 312 12:00 noon

MINUTES

Attendance: Kevin Fahey, Steve Grigoreas, Chuck Morrell, Angela Rola, Kathy Sanner, Rich Veilleux, and Cara Workman. Guests: Peggy Beckett-Rinker and Tina Glidden.

I. Call to Order

II. Acceptance of Minutes of May 8

Chuck Morrell made a motion to accept the minutes of May 8; seconded by Angela Rola. Motion carries.

III. Additions to Agenda

1) Professional Development Issues

Analysis of University issued travel ban on out of state travel and its impact on the Professional Development Fund. Discussed whether to add professional association fees to the approved items to be funded through the Professional Development Fund. Consensus with the possibility of this addition, but asked the committee to do more research, address concerns that were raised, and report back to the Executive Board.

Discussed Women's Advance Conference and whether funds should be made available for members. The decision was made that members seeking reimbursement for this conference should apply through the regular process.

2) Election and Balloting Committee

Kevin Fahey made a motion to nominate Brenda Aubert to Chair the Elections and Balloting Committee; second by Steve Grigoreas. Motion carries.

3) Political Issues

Steve Grigoreas made a motion to give \$2,000 to Chris Donovan's PAC; second by Kathy Sanner. Motion carries

IV. Old Business:

1. AFT-CT Convention

AFT was very pleased with the facility. Numbers were lower than other years, but overall, goals were accomplished.

2. Annual Meeting & UCPEA Fair

402 people attended. Liked the new format and layout. Suggest polling the members on the web site about having booths vs not having booths. Thanked the committee for their hard work. A strong finish to the academic year.

3. June 4 Reception  
Remind Board and Reps to attend the June 4 Reception which is held annually to thank committees, awards UCPEA scholarships, and the unionist of the year award. Please RSVP if attending.

V. New Business:

1. Summer Schedule and Planning Session  
Kevin Fahey distributed summer meeting schedule and discussed a summer retreat for the Executive Board to be held on July 24 and 25. Please mark your calendars.

VI. Reports:

1. President's Report
  - a. UCPEA bags/giveaway went over well. Office put some aside for regional campuses. Regional campuses will receive them at their regular meetings.
  - b. Benefits Fair – UCPEA did not participate this year. Believe it was the right decision not to participate even though the other unions were there.
2. Executive Director's Report
  - a. Staffing – 1 application for the Labor Specialists position; Peggy to follow-up with the candidate. Will wait a bit longer to see if more applications are received. May need to repost the position
  - b. Activity report – high activity for COPE this summer, the Wire is being completed, Healthy Eating lunch and others
  - c. Grievance/Member Issues – summarized some of the issues the office is handling - June grievance, August arbitration, working with Athletics on comp time, changes in work hours, nursing reorganization, career ladders program, non-contractual hostile work environment, and SSW sick building.
  - d. Changes to Sick Leave Bank – there is a new medical cert form for FMLA. Original form was unique to UConn; new form is the standard from DAS. Due to change, the new form was reviewed. New form is almost the same except for the employee fitness for duty program that the Doctor needs to sign. Change appears to be consistent with the statewide practices and is ok.
  - e. Suggested changes to the comp time request form which added an area for denial and a reason for denial.
  - f. Comp time accrual/notification of loss of time. There is a new form.

g. Made group aware of discounts available to members for the Mansfield Community Center.

h. New computers – discussion of the purchase of new computers for the office.

3. Officers' Reports

a. Kathy Sanner – Greg Tenecci asked for a court stenographer for \$2500 to be split by UCPEA. Scholarships are done and will be awarded at the June 4 meeting.

b. Angela Rola – nothing more to report.

c. Steve Grigoreas – reported that AFT gave \$5,000 to Joe Courtney

d. Cara Workman – nothing more to report

e. Rich Veilleux – working on the June/July wire

f. Chuck Morrell – any outstanding invoices need to be sent to Ros for processing

VI. Good and Welfare – none

VII. Adjournment

## Endorsed\_Candidates 2008

First Name	Last Name	Office	Treasurer	Campaign Street Address	Campaign City	Campa	Campaign Zip Code
Andrew	Fleischmann	Representativ	Ray Harasymin	50 Crestviewm Drive	Newington	CT	06111
Bryan	Hurlburt	Representativ	Ric Maloney	15 North River Road	Tolland	CT	06084
David	McCluskey	Representativ	Jean Morningstar	29 Lewis Lane	West Hartford	CT	06110
Denise	Merrill	Representativ	Lee Ellen Terry	114 Dunham Pond Road	Storrs	CT	06268
Joan	Lewis	Representativ	Paul Jatkowski	91 Upton Drive	Coventry	CT	06238
John "Jack"	Thompson	Representativ	Dominic Cutaia	48 Arcellia Drive	Manchester	CT	06040
Melissa	Olson	Representativ	Larry Goldman	35 Sherwood Lane	Norwich	CT	06360
Penny	Bacchiochi	Representativ	George Warner	116 Wood Road	Somers	CT	06071
Roberta	Willis	Representativ	Mary Jane Grynink	61 Louis Circle	Torrington	CT	06790
Ryan	Barry	Representativ	Raymond Damato	240 New State Road	Manchester	CT	06040
William	Tong	Representativ	Susan Nabel	99 Chestnut Hill Road	Stamford	CT	06903
Andrea	Stillman	Senator	Joseph Filippetti	11 Hillcrest Drive	Waterford	CT	06385
Donald	Williams, Jr.	Senator	Jim Perras	69 Hamilton Drive	Manchester	CT	06040
Edith	Prague	Senator	Mel Leichter	62 Wellswood Road	Hebron	CT	06231
Gary	LeBeau	Senator	Bill Fish	135 Appletree Lane	East Hartford	CT	06108
Mary Ann	Handley	Senator	Rod O'Connor	Lynness Street	Manchester	CT	06040
Tony	Guglielmo	Senator	Kristin Guglielmo	12 Goddel Road	Stafford Springs	CT	06076