

REGULAR MEETING OF THE UCPEA EXECUTIVE BOARD

Minutes – Thursday, June 12, 2008

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

Guests - Tina Glidden, Annie Noonan and Brenda Aubert

1. **Call to Order** - the meeting was called to order by President Fahey at 12:02 pm
2. **Acceptance of Minutes of May 22, 2008** - The motion to accept the minutes of May 22, 2008 was made by Fischer and seconded by Morrell. Motion carried.
3. **Additions to Agenda** – Union Women’s Conference, AFT Summer School; Economy discussion
4. **Old Business:** None
5. **New Business:**
 1. Balloting Committee Report – Brenda Aubert, Chair of the Elections and Balloting Committee. 8 members counted. Everything passed at high % rate. The motion to accept the report of the balloting committee was made by Morenus and seconded by Workman. Motion carried.
 2. Staff Search – Fahey reported that there were 4 candidates. Executive session. We will bring in 2 candidates for the board to interview in next 2 weeks.
 3. July Planning Session – Thursday, July 24. The board entertained ideas for locations for the retreat. Kevin will explore and report back.
 4. Union Women’s Conference – Fischer reported that she cannot attend and there are 3 others who expressed interest. The motion to offer the opportunity to attend the conference to 3 people was made by Morrell and seconded by Grigoreas. Motion carried. Fischer will follow up with members to confirm continued interest.
 5. AFT Summer School – at Hilton @ Mystic August 1 & 2 at the Inn at Mystic. 1 can attend tuition free.
 6. Economy discussion – Veilleux distributed the article regarding state employees. There has been no discussion raise freezes. Specifics are not yet available, but will be monitoring.
6. **Reports:**
 1. President’s Report –
 - Glidden distributed evaluation reports. Will discuss at next week’s meeting

- Union leadership meeting next Tuesday 9-10 @ HR. Fahey and Sanner cannot attend. Fischer will represent UCPEA.
2. Executive Director's Report –
 - Reported on current open cases
 - Ballot results are on the website
 3. Officers' Reports –
 - Grigoreas – Special session went into the night; the House bailed on Health Center; compromise bill on pension still being discussed and SEBAC is arguing that it was collectively bargained until 2017 and cannot be reopened.
 - Morrell – Stipend checks next Tuesday.
 - Workman – None
 - Veilleux – Working on *Wire*.
 - Morenus – None.
 - Fischer – None.

7. Good and Welfare –

8. Adjournment – at 1:05 pm.

**Next Executive Board meeting on June 26, 2008 – SU 312
Lunch will be provided!**

Respectfully submitted, 6/24/08
Kathy Fischer
Recording Secretary