

REGULAR MEETING OF THE UCPEA EXECUTIVE BOARD

Minutes – Thursday, October 11, 2007

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

Guests - Diane Matta and Tina Glidden

1. **Call to Order** - the meeting was called to order by President Fahey at 12:09 pm
2. **Acceptance of Minutes of October 4, 2007** - The motion to accept the minutes of October 4, 2007 was made by Morrell and seconded by Sanner. Motion carried.
3. **Additions to Agenda** – None
4. **Old Business:**
 1. End Dates & Management Exempts – UCPEA will continue to monitor trends and funding sources. Tina will continue to send updates weekly.
5. **New Business:**
 1. Grievance Report - Glidden distributed report of cases opened/closed/pending in 2007. Review for next meeting. Motion to table by Morrell and seconded by Morenus. Motion carried.
6. **Reports:**
 1. President's Report –
 - October 25 – legislative thank you reception from 4-6pm at health center.
 - Reminder on release time to be submitted 7 days in advance.
 - Quarterly meeting on Tuesday. Will report back.
 - Not heard back from HR on raises for management exempt position.
 2. Executive Director's Report – By Glidden
 - Retail operations update. Sanner spoke to Marcellino and asked again for the information. Glidden and Cerritelli received correspondence from Keith Hood.
 - Meeting with ODE scheduled for next Thursday.
 - Long Term Care – Dyson will no longer be offering a plan.
 - Waiting to hear back from JP Lacombe so we can get employee survey distributed.
 - Reported on current open cases

3. Officers' Reports –

- Sanner – Hood is compiling information on comp time and meeting with HR. Sick bank committee met.
- Grigoreas – Waiting to hear from Courtney. Should hear by end of October. Chronicle of Higher Education has a report about the # of universities that are outsourcing IT work.
- Morrell – Draft audit being reviewed tomorrow. Will bring to next meeting.
- Rola – No report
- Workman – No report
- Veilleux – No report
- Morenus – No report
- Fischer – No report

7. Good and Welfare – Beckett-Rinker is back, but out this week. Service for her sister is on Saturday and donation can be made to Toys for Tots through Ros or Sierra Club on your own. She should be back next week.

8. Adjournment – at 12:55 pm.

Next Executive Board meeting on October 18, 2007 – SU 312

Respectfully submitted, 10/11/07
Kathy Fischer
Recording Secretary