

REGULAR MEETING OF THE UCPEA EXECUTIVE BOARD

Minutes – Thursday, October 25, 2007

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

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

1. **Call to Order** - the meeting was called to order by President Fahey at 12:08 pm
2. **Acceptance of Minutes of October 18, 2007** - The motion to accept the minutes of October 18,2007 was made by Morrell and seconded by Morenus. Motion carried.
3. **Additions to Agenda** – Code of Conduct/Ethics Training
4. **Old Business:**
 1. Financial Audit – Reviewed by all; no questions or comments. Sent to AFT.
5. **New Business:**
 1. Inappropriate Use of Technology Policy – Distributed last week. Concern was brought by a member, same policy as in past and is not an issue.
 2. Code of Conduct/Ethics Training – At Quarterly meeting, brought to Fahey's attention that some UCPEA members have not attended training. He received a list from Kim Fearney and distributed to board. Some members no longer employed at UConn. Beckett-Rinker will contact the members and ask to comply by Thanksgiving.
6. **Reports:**
 1. President's Report –
 - Reception today at the Health Center.
 - Went to AFT state employee council meeting and set legislative agenda, which will include the UConn budget.
 - Fahey decided not to wait any longer for HR to set up a meeting Keith Hood and went and met with him on his own.
 2. Executive Director's Report –
 - LTC insurance will be rolled out soon and Beckett-Rinker and Frye will work on training together.
 - Tomorrow is the Stirring the Pot program by Women's Issues Committee.

- Glidden reported on current open cases.
- Cerritelli reported that information on dining services searches for retail operations positions was shared with ODE. ODE will be getting back on this.

3. Officers' Reports –

- Sanner – Met with Kerntke regarding effort tracking in UITS, which is a 2nd version as time tracking with different hours from TAS. Sanner explained the need consistency on expectations between managers on this and he agreed. Will get back to Sanner next week.
- Grigoreas – AFT looking for help with municipal elections. Going to contact COPE. Windham – doing literature drop Nov 3 & 4 and need assistance on Election Day. Rocky Hill will have phone bank on November 5 & 6.
- Morrell –
 - Joe Courtney will be on campus on Monday for a press conference on topic of college affordability that he just proposed.
 - Concern about interest money and will work with Weingart to move into higher interest bearing account.
 - Will discuss with Malletta about the online stuff.
 - Payroll company is being affected by fires in CA. Not an issue of payroll getting done, just getting in touch with them will be an issue.
 - PAC deductions – we will not do and Tom Carosela has taken care of.
- Rola – No Report
- Workman – No Report
- Veilleux – New website should be done by tomorrow.
- Morenus – Once the website is done, we can discuss setting up an UCPEA email. Member brought a concern about ING event and wanted to bring spouse in AAUP.
- Fischer – No report

7. Good and Welfare –

8. Adjournment – at 12:47 pm.

No Meeting November 1, 2007.

Next Executive Board meeting on November 8, 2007 – SU 312

Respectfully submitted, 10/25/07
Kathy Fischer
Recording Secretary