

REGULAR MEETING OF THE UCPEA EXECUTIVE BOARD

Minutes – Thursday, December 6, 2007

Present – Kevin Fahey, Kathy Fischer, Steve Grigoreas, Pete Morenus, Angela Rola, Kathy Sanner, Rich Veilleux and Cara Workman.

Guests - Peggy Beckett-Rinker

1. **Call to Order** - the meeting was called to order by President Fahey at 12:17 pm
2. **Acceptance of Minutes of November 29, 2007** - The motion to accept the minutes of November 29, 2007 was made by Rola and seconded by Sanner. Motion carried.
3. **Additions to Agenda** – None
4. **Old Business:**
 1. UCPEA Website – Fahey reported that it was presented to the reps yesterday. Agreed is well done. Launch date is early New Year.
 2. Treasurers Report – members reviewed, no questions/comments.
5. **New Business:**
 1. Management Exempts – reviewed the list and identified individuals we are question are not classified appropriate Fahey will look further into developing a list.
6. **Reports:**
 1. President's Report –
 - Connie T does work with us on data analysis and with transition of system some information will be unavailable, but can be accessed but will cost.
 - We are the host for the AFT at SU on May 17, 2008.
 - President's transitional report was distributed. Review for discussion next meeting.
 2. Executive Director's Report –
 - Reported on current open cases
 3. Officers' Reports –
 - Sanner –
 - University has approved 11 positions to move to UCPEA
 - Mike White has done an incredible job on the dining services position classifications

- Architectural Engineering meeting – working on getting 2 positions ready to search and 2 coming up which will be UCPEA positions. Cater Burgess will be involved for short-term projects. Will follow up again.
- Grigoreas – Legislative lunch – Courtney and Bysiewicz are confirmed. Will discuss new machines and election laws. Save the date cards to legislators being finalized.
- Morrell – No report
- Rola – 443 responses to professional development survey. The committee will review and report back.
- Workman – No report
- Veilleux – No report
- Morenus – Reps meeting yesterday went well. Name tags are still on the agenda.
- Fischer – No report

7. Good and Welfare – N/A

8. Adjournment – at 1:02 pm.

Next Executive Board meeting on December 13, 2007 – SU 312

Respectfully submitted, 12/13/07
Kathy Fischer
Recording Secretary