

# REGULAR MEETING OF THE UCPEA EXECUTIVE BOARD

Minutes – Thursday, December 20, 2007

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

**Guests** - Peggy Beckett-Rinker

1. **Call to Order** - the meeting was called to order by President Fahey at 12:05 pm
2. **Acceptance of Minutes of December 06, 2007** - The motion to accept the minutes of December 06, 2007 was made by Rola and seconded by Sanner. Motion carried.
3. **Additions to Agenda** – Senate Democratic Victory PAC
4. **Old Business:**
  1. Holiday Party – Went very well, approximately 400 members attended. Fahey noted that Workman did a great job.
  2. UCPEA Web Site – Veilleux reported that there are a few small changes to be made and anticipates it will go live shortly after the new year.
  3. NCAA Compliance Issue – Beckett-Rinker and Sanner worked with Paul McCarthy and Mike Egan to resolve. The meeting went well and the University and Athletics have agreed to take responsibility for training those employees who are impacted by this.
5. **New Business:**
  1. President's Transition Team Report – No concerns were expressed by the Board. Fahey noted that the Unions are included in the report. Lisa Troyer is Hogan's assistant and hope to have her meet with the Board in early January.
  2. Arbitration Discussion – executive session. The motion to take case 07-012 to arbitration was made by Sanner and seconded by Morrell. No discussion. Motion carried.
  3. Senate Democratic Victory PAC – Don Williams requested UCPEA make a 2k contribution to his PAC. UCPEA no longer makes donations to candidates who accept state money, but will donate to PACs. Grigoreas made a motion to contribute 2k to Williams PAC and seconded by Sanner. No discussion. Motion carried.
6. **Reports:**
  1. President's Report –

- Fahey distributed flyer/registration form for ATF Legislative Issues and Action Conference on February 2.
  - Assistant Director search has yielded 3 good candidates who will be invited to come in early January.
2. Executive Director's Report –
    - Reported on current open cases
  3. Officers' Reports –
    - Sanner –
      - Pam Heath-Johnson sent recommendations for career ladders to Aliza Wilder and Donna Monroe on 12/19.
      - Still working with Dining Services retail ops
      - There will be a Courtney event 1/19 from 5-7pm at Sanners house.
    - Grigoreas – The legislative luncheon is set. Invitations to go out January 2
    - Morrell – Met with Malotta regarding the online software and identified a few issues. Will move to January.
    - Rola – Professional Issues Committee will review the member survey. Healthy eating lunch scheduled for 1/19.
    - Veilleux – No report
    - Morenus – There is no Reps meeting in January.
    - Fischer – No report
  7. **Good and Welfare** – No report
  8. **Adjournment** – at 12:50 pm.

**Next Executive Board meeting on January 10, 2008 – SU 312**

Respectfully submitted, 1/9/08  
Kathy Fischer  
Recording Secretary