

REGULAR MEETING OF THE UCPEA EXECUTIVE BOARD

Minutes – Thursday, January 10, 2008

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

Guests - Peggy Beckett-Rinker, Diane Matta, Tina Glidden

1. **Call to Order** - the meeting was called to order by Vice President Sanner at 12:04 pm
2. **Acceptance of Minutes of December 20, 2007** - The motion to accept the minutes of December 20, 2007 was made by Morenus and seconded by Grigoreas. Motion carried.
3. **Additions to Agenda** – None
4. **Old Business:**
 1. Holiday Parties – Matta distributed a list of the Regional Holiday Parties. Anyone who can attend let Matta know.
 2. UCPEA Web Site – Glidden reported it went out this morning. Will post Board and Reps minutes from 7/1/07.
5. **New Business:**
 1. Agency Fee Payers – Fahey reported we have 12 requests of 1600 members.
6. **Reports:**
 1. President's Report –
 - The COPE account is established and has money in it.
 - Legislative Conference is 2/2; Fahey cannot attend, but encouraged others to try to.
 - Please get feedback for the Executive Directors evaluation to Fahey by next week.
 - Sanner, Morrell and Fahey opened at 45k CD at Bank of America.
 - Constitution and by-law committee has met. Board members should look at their sections in the Constitution that apply to them.
 2. Executive Director's Report –
 - Please get feedback for the office staff evaluations to Beckett-Rinker within the next week.
 - Reported on current open cases

- Limited responses for legislative luncheon from legislators to date and the office will be doing follow up.
 - Executive board consensus to support collaborative effort with HR regarding salary for ½ time psychiatrist.
 - Athletics comp time and are waiting for information.
 - Request for information on salary of members from HR regarding recipients of tuition waiver. Indicated they couldn't release that for FERPA. Awaiting a final answer.
 - Dates for professional development deadlines – 2/15/08, 5/16/08, 8/15/08.
3. Officers' Reports –
- Sanner –
 - Visit from Leslie Maddox in NP2. Brought an NP2 employee to an UCPEA supervisor with a sexual harassment complaint who did not handle it appropriately. Maddox requested we provide some education to members. Although it is the University's responsibility to provide sexual harassment training.
 - Courtney fundraiser at Sanner's house 1/19/08, 5-7 pm.
 - MLMC is not working out, not productive and no one willing/able to make decisions. Sanner will follow up.
 - Grigoreas –
 - UCPEA contributed \$1500 to Don Williams PAC.
 - William Tong was on Channel 3 speaking about Obama's campaign and made a good plug for Dodd and why it was important for him to run.
 - Library replacement for Deb Sunday is a corporate librarian from Morgan Stanley.
 - Rola – spoke to Larissa Hull who interprets that UCPEA members should be eligible if presenting scholarly research that is going to be published. Rola has requested a meeting with Gregory Andersen to clarify.
 - Workman – No report.
 - Morenus – No report.
 - Fischer – Need to get policies and procedures from all officers by February 15.

7. **Good and Welfare** – Thank you note from Beckett-Rinker for gift and support.
8. **Adjournment** – at 1:00 pm.

Search Committee meeting on January 17, 2008 – SU 312

Next Executive Board meeting on January 25, 2008 – SU 312

Respectfully submitted, /08
Kathy Fischer
Recording Secretary