

REGULAR MEETING OF THE UCPEA EXECUTIVE BOARD

Minutes – Thursday, February 28, 2008

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

Guests - Peggy Beckett-Rinker, Tina Glidden and Diane Matta and Bob Cerritelli.

1. **Call to Order** - the meeting was called to order by President Fahey at 12:06 pm
2. **Acceptance of Minutes of February 14, 2008** - The motion to accept the minutes of February 14, 2008 was made by Morrell and seconded by Workman. Motion carried.
3. **Additions to Agenda** – AFL CIO Convention; Request to go to arbitration
4. **Old Business:**
 1. Research Funding for UCPEA members – No update.
 2. Grievance Report – no questions.
5. **New Business:**
 1. Budgets and Budget Input – all need to be completed by the end of the week. Constitution and By-Law committee found that members need to have input into the process. It will be in the *Wire*, as well as a call for delegates for the convention in the summer.
 2. Annual Meeting/UCPEA Fair – Committee met yesterday – Will be held on Wednesday May 21 and will be in the SU Lobby with food only, meeting 12:15 – 12:45, Fair from 11:30 – 1:30. Next year will be on Thursday, May 21 in Rome Ballroom.
 3. AFL-CIO Convention – Grigoreas made motion to send 3 people to conference, second by Rola. Grigoreas, Laurie Best and Beckett-Rinker will attend. Motion carries. Healthcare Leadership conference April 17-20 in Washington DC – to be combined with professional issues. Cost of registration \$120 + hotel and airfare. Motion to send Sanner and pay for registration by Fischer, second by Morenus. Motion carries.
 4. Arbitration request – Motion to go to arbitration on file 07-087 by Sanner and seconded by Morenus. Motion carried.
6. **Reports:**
 1. President's Report –
 - Thank you to Diane Matta for her work over the past 5 ½ years. She will remain on part time to complete cases.

- Meeting with AES – 4 positions are being searched. Consultants will be moved to another area. Fahey got answers to all questions presented to UCPEA.
 - Fahey attended the joint labor/management supervisor training. Glidden did a great job.
2. Executive Director's Report – None
 3. Officers' Reports –
 - Sanner – Kurland put in an equity request and on RNs and APRNs.
 - Grigoreas – AFL CIO looking to put forward bill to organize graduate students in the state.
 - Morrell – budget process going well. Due tomorrow. Anything that requires reserving space for 08-09 can be made on April 30. All should go through Ros.
 - Rola – Call into JP Lacombe regarding access to the 10% as we have more requests than money.
 - Workman – Swing into Spring reminder going out. New member packet discussed with Fahey and small process changes.
 - Veilleux – *Wire* done will be out next week for the reps meeting any information for website forward or any poll questions
 - Morenus – Reps meeting next week will include legislative agenda, present reclassification study and grievance report. Will present amendments.
 - Fischer - None

7. Good and Welfare – None.

8. Adjournment – at 12:45 pm.

Next Executive Board meeting on March 6, 2008 – SU 312

Respectfully submitted, 3/4/08
Kathy Fischer
Recording Secretary