

# REGULAR MEETING OF THE UCPEA EXECUTIVE BOARD

Minutes – Thursday, March 20, 2008

**Present** – Kevin Fahey, Kathy Fischer, Steve Grigoreas, Kathy Sanner, and Cara Workman.

**Guests** - Peggy Beckett-Rinker and Tina Glidden

1. **Call to Order** - the meeting was called to order by President Fahey at 12:06 pm
2. **Acceptance of Minutes of March 6, 2008** - The motion to accept the minutes of March 6, 2008 was made by Sanner and seconded by Workman. Motion carried.
3. **Additions to Agenda** – None
4. **Old Business:**
  1. Research Funding for UCPEA members - tabled.
5. **New Business:**
  1. Union Rep Appointment - A motion to appoint Kim Post as representative to area 34 was made by Sanner and seconded by Grigoreas. Motion carried.
  2. AFT-CT Convention - will be at UConn - theme - You Need You theme. May 17. Call for delegates is out. Board is encouraged to attend.
  3. Connecticut Democrats Request - Requested contribution to CT Dems and Fahey suggested we make 2k contribution, which also provides a table at the JJB dinner on April 28 at Aqua Turf and Joe Biden will speak. Motion by Grigoreas, seconded by Sanner. Motion carried.
  4. Personnel Issues
    - i. UCPEA staff job descriptions were emailed. Positions will be restructured and responsibilities shifted. Looking to meld Tina's current job description and labor specialist job description. Publications/grievances/research and data analysis (40/40/20) was proposed. PBR will make adjustments and bring to next meeting.
    - ii. PBR distributed a timeline to hire with target start date of 7/1/08
6. **Reports:**
  1. President's Report –
    - Informed the board that Peggy will serve on the Provost's Commission on the Status of Women.

2. Executive Director's Report –
  - Reported on current open cases
  - Glidden reported there will be a Wire story reminding members of when they are entitled to union representation
  - Ros working on interviewing for part time position
3. Officers' Reports –
  - Sanner – Retail ops meeting with management will be continued on 4/1.
  - Grigoreas – None
  - Morrell – none
  - Rola – none
  - Workman – New member lunch invites are going out. 4/20 Dodd and Biden on campus.
  - Veilleux – none
  - Morenus –none
  - Fischer – none

**7. Good and Welfare –**

**8. Adjournment – at 12:50 pm.**

**Next Executive Board meeting on Month Day, 2008 – SU 312**

Respectfully submitted, 3/21/08  
Kathy Fischer  
Recording Secretary