

REGULAR MEETING OF THE UCPEA EXECUTIVE BOARD

Minutes – Thursday, April 10, 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, Diane Matta, Brian Doyle, and Bob Cerritelli

1. **Call to Order** - the meeting was called to order by President Fahey at 12:01 pm
2. **Acceptance of Minutes of March 27, 2008** - The motion to accept the minutes of March 27, 2008 was made by Morrell and seconded by Sanner. Motion carried.
3. **Additions to Agenda** – Dining Services MOA, AES Issue
4. **Old Business:**
 1. Research Funding for UCPEA members – meeting with Anderson tomorrow at 1pm.
5. **New Business:**
 1. Arbitration- the facts of case #08-012 were reviewed on the request of the employee to send it to arbitration. The employee declined to make a statement. The Board went into Executive Session. Based on the UCPEA procedure for sending a case to Arbitration and the recommendations of staff, Vice President Sanner made the motion to send the case to arbitration, seconded by Grigoreas. The motion failed. The employee returned to the meeting and the decision of the board was delivered by the president.
 2. Constitution and Bylaw Committee Report – Recommendations of the committee were distributed to the Board for review prior to a meeting TBD.
 3. 2008-2009 Proposed Budget – Morrell will send a revised budget to the board today to be reviewed at 4/24 meeting.
 4. Annual Reports – Fahey reminded the board of his email request for officer and committee reports.
 5. Dates/programs for 2008-2009 – committee reservations for space should be submitted to Ros ASAP. Reservations will begin on 4/30 and she will submit UCPEA request on 4/29.
 6. Dining Services MOA – Agreement with the University was reached on 4/9 and there are 10 new members of UCPEA. Contract effective beginning

5/16 and includes 6 months probation. Sanner made motion to accept the MOA between UCPEA and the University for 11 dining services positions and seconded by Morrell. Motion carried.

7. AES Issue – Discussion around serious concerns regarding stamping, signing and sealing documents. Sanner will request an urgent meeting with R. Urban and B. Feldman to raise concerns. Fahey thanked Cerritelli for his work with Dining Services and AES.

6. Reports:

1. President's Report –

- Joe Courtney will be at PRLACC on Monday at 10:30 am if anyone can attend.
- Mark Bostic of AFT will be here next week to answer questions from the board.
- Benefits Fair will be May 13 and the board decided that we will not participate.
- 4/17 is the Alumni Breakfast and Morrell, Fahey, and Beckett-Rinker will attend
- JJB dinner on 4/28 is all set.
- Convention is on track and President Hogan will join us for remarks at 9:30. The delegate deadline has passed and only Board members have indicated interest.
- June 4 will be the annual recognition event in SU 304. Nomination for unionist of the year will go out soon.
- Additional promotion regarding UCPEA scholarship application will go out on the listserv and in the *Wire*. Deadline is April 18.

2. Executive Director's Report –

- Reported on current open cases
- PCSW event is 4/28 at noon. 30 people are already registered.
- New member lunch is 4/16.
- Position was posted yesterday.
- Glidden reported items for the annual fair are ordered.
- Northeast Regional Summer School for Union Women will be held August 3-8 here on the Storrs Campus

3. Officers' Reports –

- Sanner – None

- Grigoreas – None
- Morrell – None
- Rola – None
- Workman – None
- Veilleux – None
- Morenus – Noted price increases for food from catering.
- Fischer – None

7. Good and Welfare – Morrell reported that Fahey was the first recipient of the Husky Spirit Award from Student Affairs.

8. Adjournment – at 1:17 pm.

Next Executive Board meeting on April 17, 2008 – SU 312

Respectfully submitted, 4/21/08
Kathy Fischer
Recording Secretary