

UFF-UCF Council Meeting Minutes
Wednesday, April 15, 2009`
10:30pm to noon in CNH 513

Present: Pat Anglely, Mason Cash, Barbara Fritzsche, Jim Gilkeson, Ted Kien, Martha Marinara, Jason Martin, Joe Sanborn, Claudia Schippert, Blake Scott, Stan Smith, Dawn Trouard, and Beth Young

Guest: Joan Morris

1. Motion made to approve Minutes from March 18, 2009 by Stan Smith; seconded by Barbara Fritzsche; approved unanimously.
2. Treasurer's Report (Smith)

We are in good shape; received 2nd installment of dues rebate.

The reconciled balances in the Credit Union as of 4/08/09 are below:

Savings	\$ 52.05
Checking	4,894.53
Money Market	29,850.14
Certificate	11,073.00 (matures 7/7/09 at 2.85%)
Certificate	12,301.74 (mature 6/17/09 at 2.85%)
Total	58,171.46

3. Bargaining Report (Fritzsche/Gilkeson): Basic situation has not changed in the last 1 ½ years of bargaining; ULPs concerning distribution of Excellence Awards is being prepared. We anticipate filing a ULP regarding TIP, SoTL, and RIA awards as well; discussion of "impasse process"; remind membership that furloughs cannot happen without bargaining.
4. Grievance Report (Schippert): Grievances have been about annual evaluations; a Chapter grievance was filed concerning summer contracts for faculty teaching Summer Abroad programs.
5. Communication Committee (Martin): New emails have been added and old emails subtracted from the Google Group.
6. Membership (Sanborn): No members have left; four new members in April from nano Science, Electrical Engineering, Theatre, and Communications Disorders; Reminder of the 3 for Free Campaign to attract new members as well as the Take a Member to Lunch program.
7. Old Business: Results of April elections (20 valid Votes) and changes to Council membership discussed; Patrick Murphy apprenticing as Vice President
8. New Business: Institute Chapter "Shame" Awards

Meeting adjourned at 12pm.