

UFF-UCF Council Meeting

Wednesday, August 20, 2008, 2:30-4:00pm, TA 420B

MINUTES

Meeting called to order at 2:35pm.

Present: Pat Angley, Keith Folse, Barbara Fritzsche, Ronnie Hawkins, Peter Larson, Martha Marinara, Jason Martin, Nancy Rudner, Claudia Schippert, Stan Smith, and Beth Young

1. Approval of Minutes from July 16, 2008; motion made by Martin and seconded by Larson; approved.
2. **President's Report** (Smith): Given during Old and New Business.
3. **Treasurer's Report** (Smith)

The reconciled balances in the Credit Union as of 8/20/08 are below.

Savings	\$ 53.31
Checking	6,573.27
Money Market	17,799.36
Certificate	11,073.00 (matures 7/7/09 at 2.85%)
Certificate	12,301.74 (mature 6/17/09 at 2.85%)
Total	47,800.68

4. Old Business

Budget for 2008-2009: Schippert made a motion to approve the budget; seconded by Young; budget approved.

Web site changes/revision: Revision has been sent to Council Members; please give input.

Form for out-of-unit memberships

Tracking the requests for information from administration

New Faculty Orientation and Breakfast: covered in Membership Report.

5. New Business

Election results—changes to Constitution and By-Laws

Appointment of Officers

Next Meeting TBA

Upcoming Bargaining Sessions