

UFF-UCF Council Meeting Minutes
Wednesday, February 11, 2009
10:30am to noon in CNH 513

Present: Keith Folse, Barbara Fritzsche, Jim Gilkeson, Ronnie Hawkins, Martha Marinara, Jason Martin, Joe Sanborn, Claudia Schippert, Stan Smith, Dawn Trouard, and Beth Young

Meeting called to order at 10:00am.

1. Approval of Minutes from January 7, 2009: Motion made by Schippert; seconded by Smith; motion passed.
2. President's Report (Trouard)
 - a. Trouard gave summary of State Senate Meeting
State asked chapters to pull together salary information on VPs, Deans, etc.
 - b. Report from consultation
 - i. Administration does not yet have a plan for parking lots when Arts 2 begins construction
 - ii. Status of Annual Evaluations from units: Of the 59 approved, all are in violation
 - c. News stories (palm trees; VP and Pres. BOT bonuses, etc)
3. Treasurer's Report (Smith)

The reconciled balances in the Credit Union as of 2/09/09 are below.

Savings	\$ 53.48
Checking	3,028.93
Money Market	26,772.08
Certificate	11,073.00 (matures 7/7/09 at 2.85%)
Certificate	12,301.74 (mature 6/17/09 at 2.85%)
Total	53,229.23

4. Bargaining Report (Fritzsche/Gilkeson): Still bargaining core issues of salaries, evaluations, and working conditions; administration will proceed with TIPs and other awards and UCFUFF will file a ULP when the money is awarded.
5. Grievance Report (Schippert): Not much to report; only 2 grievances are self-representing and the Chapter is observing
6. Communication Committee Report (Martin): Will meet with Rudy or Jorg to get more access and have ability to put more up on the Web page; need more member spotlights; RSS feed.
7. Membership (Sanborn): A flurry of new members; Trouard asked that new members be put on lists

8. Upcoming Socials (Folse): February 19, 4:30 to 7:30 in conjunction with Faculty Senate Meeting; T&P Workshops planned for March
9. Old Business
Young gave an Update on Archiving
10. New Business

April Elections/March Ballot: Neither Trouard or Fritzsche will stand for re-election; must elect 12 senators

March 3rd Rally—Gilkeson made a motion that Trouard and Marinara may spend up to \$2000 on T-shirts, bags, and cell phones; Claudia seconded the motion; motion passed. Marinara will be the contact person for the rally and agreed to write up “Talking Points”, have email and phone numbers of legislators available, etc.

Meeting adjourned at 12:05pm.