

UFF-UCF Council Meeting Minutes
Wednesday, January 7, 2009
10:30am to noon in CNH 513

Present: Pat Angley, Barbara Fritzsche, Jim Gilkeson, Peter Larson, Martha Marinara, Jason Martin, Michael Moats, Claudia Schippert, Stan Smith, Dawn Trouard, and Beth Young

1. Claudia Schipperft made a motion to approve the Minutes from November 24, 2008; seconded by Stan Smith; approved.
2. President's Report (Trouard)
 - a. Rudy and George have migrated Web site to the new server; what is needed now is clear directions about how to post and passwords
 - b.
3. Treasurer's Report (Smith)

The reconciled balances in the Credit Union as of 1/7/09 are:

Savings	\$	53.48
Checking		4,217.14
Money Market		17,918.55
Certificate		11,073.00 (matures 7/7/09 at 2.85%)
Certificate		12,301.74 (mature 6/17/09 at 2.85%)
Total		45,563.91

4. Bargaining Report (Fritzsche)
5. Grievance Report (Schippert)
6. Communication Committee (Martin)
7. Membership (Folse & Sanborn)
8. Old Business
Update on Archiving (Young)

9. New Business

April Elections

Spring Council Meetings

Wednesday, March 18 from 10:30 to noon in CNH 513

Wednesday, April 15 from 10:30 to noon in CNH 513

Upcoming Bargaining Sessions

Friday,