

## UFF-UCF Council Meeting

Wednesday, July 16, 2008, 2:30-4:00pm, TA 420A

### Minutes

**Present:** Peter Larson, Martha Marinara, Joe Sanborn, Claudia Shippert, and Stan Smith

1. Meeting called to order at 2:35pm.
2. Approval of Minutes from July 16, 2008; Motion made by Joe Sanborn; seconded by Peter Larson; passed.
3. **President's Report.** See Old and New Business.
4. **Treasurer's Report.** Stan Smith, interim treasurer gave the report.

Reconciled balances in the Credit Union as of 7/7/08

Savings	\$	53.31
Checking		7,384.50
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%)
<b>Total</b>		<b>48,611.91</b>

5. **Bargaining Report.** Stan Smith reported that the July 14, 2008 meeting was cancelled; last meeting took place on June 30, 2008. UCF and UFF are still discussing Article 23; the rest of the contract is status quo. A tentative meeting is scheduled for August 1, 2008.
6. **Grievance Report.** Claudia Schippert reported on the cases in process; led discussion of non-reappointment decisions and language for "layoffs" and "recall rights."
7. **Membership Report.** Joe Sanborn reported that we are down one member.
8. **Old Business**

*Web site changes/revision.* Stan Smith reported that the revised Web site should be up by the beginning of the 2008 Fall semester.

*Election.* Claudia Schippert will be handling the vote counting on August 5, 2008; Lynn Huff-Corzine and Charlie Piper will be attendance; UFF-UCF will supply lunch from Too Jays.

New Faculty Breakfast August 19, 2008; please contact Keith Folsie if you are able to volunteer.

## **9. New Business**

Discussion of Budget for 2008-2009 postponed until next meeting.

Meeting adjourned at 4:00pm.