

**UFF-UCF Council Meeting Minutes**  
**Tuesday, June 16, 2009**  
**11:30am to 1:30pm in CNH 306e**

**Present:** Pat Angley, Jim Gilkeson, Ronnie Hawkins, Tammie Kaufman, Martha Marinara, Jason Martin, Patrick Murphy, Mike Reynolds, Claudia Schippert, Blake Scott, Stan Smith, Dawn Trouard, and Beth Young

**Guest:** Michael Moats

Meeting called to order at 11:35pm.

1. Motion to approve the minutes from May 11, 2009 made by Pat Angley; seconded by Jason Martin; motion approved.
2. Treasurer's Report (Smith)

"We are in good shape." The reconciled balances in the Credit Union as of 6/10/09 are below.

Savings	\$ 52.05
Checking	2,945.76
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%)
<b>Total</b>	<b>56,222.69</b>

3. Bargaining Report : Jim Gilkeson reported on his conversation with Tom Brooks. Discussed impasse process.
  - a. Barcomm : Beth Young reported that the committee is getting ready for the impasse; BOT sent hard copy of the contract they support without changes marked. The committee members must read through each article to find the changes made to previous contract.
4. Grievance Report: Claudia Schippert reported that the committee will be expecting more grievances when assignments are distributed; 3 grievances are at Step 2 and 1 is awaiting Step 2 decision; has received many calls from non-members asking for advice.
5. Communication Committee: Jason Martin reported on the additions to the Web site—an FAQ page, Impasse page, and program closure page.
6. Membership: Tammie Kaufmann and Pat Angley reported that there are 20 new members; council discussed methods to attract more members; members will no longer be charged dues during the summer semester.
  - a. Upcoming Socials include the New Faculty Breakfast and a beginning of semester event.
7. Old Business

- a. July and August meeting days/times  
July 23<sup>rd</sup> date changed because of Rally; no meeting in July; August date has not yet been determined.
- b. Council members' Committee choices  
**Membership Committee:** Pat Angley and Tammie Kaufmann, Co-chairs; Mason Cash, Kate Ingrahm, Charles Negy, Joyce Nutter.  
**PR Committee:** Mason Cash, Jason Martin, Patrick Murphy, Blake Scott, Dawn Trouard, and Beth Young
8. New Business
  - a. Discussion of Rally plans
  - b. Discussion of PR plans—how to make faculty care about the impasse?
  - c. Meetings with faculty in the 5 units that will be closed
  - d. Rhythm of messages to the campus—Patrick Murphy discussed sending shorter pieces (with links) that deal with a single issue rather than long letters and to update the BU regularly.

Meeting adjourned at 12:55pm.