

**Minutes**  
**UFF-UCF Council Meeting**  
**Wednesday, May 14, 2008, TA 320**

Meeting called to order at 2:30pm.

**Present:** Barbara Fritzsche, Martha Marinara, Jason Martin, Joe Sanborn, Claudia Schippert, and Stan Smith

**Approval of Minutes from April 18, 2008:** Joe Sanborn moved; Claudia Schippert seconded; minutes approved with two changes.

**President's Report:** Stan Smith reported that not much had happened in the past month. Before the next meeting he will meet with Jorg to begin redesign of the Web site.

**Treasurer's Report:** Stan Smith reported for Lisa Logan that the Chapter finances are in good shape.

The reconciled balances in the Credit Union as of 5/14/08 are below.

Savings	\$	53.22
Checking		7,979.14
Money Market		17,732.78
Certificate		10,534.99 (matures 7/7/08 at 5.10%)
<b>Total</b>		<b>36,300.13</b>

**Bargaining Report:** Barbara Fritzsche reported that the last bargaining session took place on May 7, 2008 and Article 21 of the contract—disciplinary action for job abandonment—was the focus of the session. The next session will focus on summer teaching issues.

**Grievance Report:** Claudia Schippert reported that there is one open grievance; one case is going to arbitration; two grievances are waiting for step 2 meetings.

**Membership Report:** Joe Sanborn reported that there were no additions and no subtractions to membership rolls.

**Old Business:**

Web pages—no report at this time.

**New Business:**

Claudia Schippert made a motion that UFF-UCF make a donation to the Brent Marshall Scholarship Fund for \$300; Joe Sanborn seconded the motion; motion passed unanimously.

Meeting adjourned at 3:55pm.