

UFF-UCF Council Meeting Agenda
Friday, November 14, 2008
2:00pm to 3:30pm, TA 420B

Present: Rodney Ellison, Barbara Fritzsche, Jason Martin, Martha Marinara, Joe Sanborn, Claudia Schippert, Stan Smith, and Dawn Trouard
Guest: Jim Gilkerson

1. Approval of minutes from September 26, 2008. Stan Smith made the motion to accept the minutes; Jason Martin seconded; motion passed unanimously.
2. Stan Smith made a motion to commit one of the four summer releases to Jim Gilkeson to support his role as Chief Negotiator for the Bargaining Team; Martha Marinara seconded; motion passed unanimously.
3. Stan Smith made a motion to establish a budget of \$1500 for the hiring of a part-time staff -person to assist Beth Young with indexing and archiving the bargaining minutes, with a report due mid-February; Claudia Schippert seconded; motion passed unanimously.
4. President's Report (Trouard)

Dawn Trouard and Claudia Schippert have requested Departments' Annual Evaluation Procedures and a list of all non-reappointed faculty.

5. Treasurer's Report given by Stan Smith.

The reconciled balances in the Credit Union as of 11/12/08 are:

Savings	\$	53.40
Checking		5,279.47
Money Market		17,866.91
Certificate		11,073.00 (matures 7/7/09 at 2.85%)
Certificate		12,301.74 (mature 6/17/09 at 2.85%)
Total		46,574.52

6. Jim Gilkeson and Barbara Fritzsche gave the Bargaining Committee Report.
7. Claudia Schippert gave the Grievance Committee Report.

8. Jason Martin reported that the salary information will soon be up and on the UFF-UCF Web site.
9. Membership Committee report given by Joe Sanborn. Council asked that more advanced notice about socials be given to the whole membership.

Martha Marinara agreed to design a Take A Member to Lunch form and will make sure that it is added to the UFF-UCF Web pages and sent to Membership. This perk should be announced at the next Social to encourage recruiting of new members.

10. New Business

Spring 2009 meeting days and times will be announced in December. Meetings will likely be on Wednesdays from 10:30 until noon.

Spring Council Meetings

Wednesday, January 7 from 10:30 to noon in
Wednesday, February 11 from 10:30 to noon in
Wednesday, March 18 from 10:30 to noon in
Wednesday, April 15 from 10:30 to noon in

Upcoming Bargaining Sessions

Monday, January 6 from 9am to noon in MH 360A
Tuesday, January 27 from 9am to noon in MA 360A
Friday, February 13 from 12noon until 3pm in MH 243
Wednesday, March 4 from 9am until noon in MH 243
Tuesday, March 24 from 9am until noon in MH 360A
Friday, April 10 from 12noon until 3pm in MH 243
Wednesday, April 29 from 9am until noon in MH 243