

Minutes
United Faculty of Florida-UCF Chapter
Thursday, March 26, 2015
Colburn Hall 401
10:00 a.m.

In Attendance

Scott Lanier
Jim Gilkeson
Barry Mauer
Dan Murphree
John Fauth
Yan Fernandez
Charlotte Trinquet
Stacy Barber
Barbara Fritsche

1. Announcements

- a. Spring Provost consultation is scheduled for Thursday, April 2, 2015, from 12-1:30.
- b. Upcoming spring council meetings (Thursdays):
 - i. Apr. 23, 10:00 – 11:30 am; HPH 409M
- c. Community Outreach Update (S. Launier)
- d. Committee to review 403(b) plans

2. Approval of Minutes from February 19, 2015 meeting

3. President's Report (J. Gilkeson):

- a. Consultation agenda items: 5 items identified
- b. State Senate: change in UFF leadership at state level and funding structure
- c. Endorsement for State Senate President: Jennifer

4. Treasurer's Report: (B. Mauer)

- a. We are in good financial shape.
- b. We are on target with our budget for Spring 2015

5. Membership and Events:

Recruitment and Outreach (Y. Fernandez):

- a. Theater event on **March 20, 2015**
 - i. attended by faculty from 5 colleges & 15 departments
- b. End-of-semester social, **April 23, 2015**
 - i. Azteca d'Oro
 - ii. Possibility of a different location for the fall social was discussed.

- c. BUFF group will have 2 meetings this week, both on **March 26**, a lunch and a dinner. Main topic: Getting ready for new faculty influx in the fall.
- d. Family Focus Group update (S. Barber)
 - i. The group discussed possible activities that would be both achievable and benefit work-life balance on campus

Nominations committee (Y. Fernandez):

- a. Review of current state of nominations: we have a full slate of candidates
- b. Elections deadline will be **April 10, 2015**

6. Grievance Report (D. Murphree)

- a. **Ongoing grievance activity:**
 - i. One active case
- b. **New grievance activity:**
 - i. Report on new grievance activity
 - ii. There is need for grievance reps

7. Bargaining Report (J. Fauth)

- a. Bargaining continues and half of the contract is agreed upon
- b. Save-the-date Upcoming Bargaining Sessions:
 - i. Thursday, April 30th from 1:30 p.m. – 3:30 p.m. in Millican Hall 395
 - ii. Thursday, May 21st from 1:30 p.m. – 3:30 p.m. in Millican Hall 395

8. Communication (Y. Fernandez)

- a. Suggestions and comments are welcome.
- b. Update on Did You Know campaign

9. Old Business (J. Gilkeson)

10. New Business

- a. Travel Grants (B. Mauer)
 - i. Motion was made and seconded to vote on the item
 - ii. Discussion ensued
 - iii. Approved unanimously
- b. Resolution regarding the “Right to Vacate” (B. Mauer)
 - i. Motion was made and seconded to vote on the item
 - ii. Discussion ensued
 - iii. Approved unanimously
- c. Multi-campus UFF Legislative Committee (D. Murphree/Y. Fernandez)
- d. Incentive and Excellence Awards (D. Murphree)
- e. Endorsement of Letter to US HHS Secretary Sylvia Mathews Burwell (S. Launier)
 - i. Motion was made and seconded to vote on the item
 - ii. Discussion ensued
 - iii. Approved unanimously

11. Meeting adjourned at 11:45pm

