

Minutes

United Faculty of Florida-UCF Chapter

Thursday, October 1, 2015

Physical Sciences (PSB) 160

1:30 p.m.

In Attendance

a quorum is present

Stacy Barber

Lauren Beyers, UFF Staff

Candi Churchill, UFF Staff

Joe Cho

John Fauth

Yan Fernandez

Terri Fine

Keith Folse

Chris Harris

Scott Launier

Barry Mauer

Donna Malvey

Dan Murphree

Shelley Park

Lee Ross

Charlotte Trinquet

Keri Watson

Valerie Wilk, NEA

1. Announcements

- a. Card Signing
- b. Notify Scott of any issues for the fall consultation with the Provost
 - 10/27 1-2:30 in MH395
- c. Sunshine Coalition summit on November 16
- d. Council Meetings:
 - i. Nov. 5, Thursday 1:30 – 3:30 in PSB 160
 - ii. Dec. 8; Tuesday 2:30 – 4:00 at Azteca D'Oro (may be subject to change)
- e. Bargaining Sessions:
 - i. Oct. 8, Thurs. 10:00 - 1:00 in CSB 221
 - ii. Oct. 22, Thurs. 2:00 - 5:00 in MH 395
 - iii. Nov. 12, Thurs. 2:00 - 5:00 in EDU 305
 - iv. Dec. 3, Thurs. 2:00 - 5:00 in EDU 305
 - v. Dec. 10, Thurs. 2:00 - 5:00 in MH 395

2. **Approval of Minutes from September 17, 2015**
 - a. J. Fauth moves to approve
 - b. B. Mauer seconds
 - c. All in favor

3. **President's Report** (S. Launier)
 - a. Meeting with Laura Stephenson – will do any data-related work
 - b. AFL-CIO Biennial Convention
 - c. Committee formation update
 - d. Use Quip
 - e. President's State of the University Address
 - f. Relationship with the Administration; Policy-notification grievance; Lunch with Hitt
 - g. ELA trip in November

4. **UFF/NEA Report** (C. Churchill)

5. **Membership Report:** (Y. Fernandez)
 - a. Update

6. **Events Report** (K. Folse)
 - a. Update on Social (date, venue, times, menu, etc.)
 - b. November / December events
 - c. Spring 2016 events

7. **Communications Report** (Y. Fernandez & B. Mauer)
 - a. Update
 - b. Theatre Night Update

8. **Treasurer's Report:** (B. Mauer)
 - a. Update

9. **Bargaining Report** (J. Fauth)
 - a. Brief update on bargaining process

10. **Grievance Report** (D. Murphree)
 - a. Ongoing Grievance Activity
 - b. New Grievance Activity

11. **Old Business**

- a. Budget approval (B. Mauer)
 - i. J. Fauth moves to approve
 - ii. K. Watson seconds
 - iii. Discussion Ensued
 - iv. Budget approved unanimously
- b. Membership Recruitment Challenge! (Y. Fernandez)

12. **New Business**

- a. Grievance protocols (D. Murphree)
 - D. Murphree moves to approve
 - J. Fauth seconds
 - L. Ross proposes friendly amendment
 - D. Murphree moves to approve
 - Motion tabled
- b. Mission Statement (S. Launier)

(We work to help faculty do their jobs well. This is why we focus on working conditions, including compensation, rights, protections, etc. Our mission statement should encapsulate our mission, but the audience for it is the public and UCF administration, as well as our own BU.)

 - Our Mission: To protect and support the practice of our academic professions, including teaching, research and service.
 - S. Launier moves to adopt statement
 - L. Ross seconds
 - Discussion ensued
 - Approved by acclamation
- c. Looking for volunteers for the Benefits Fair
- d. Organize Ask & Follow Up for the next social--membership committee (S. Launier)

13. **Adjournment**

- a. Meeting adjourned at 3:23pm