

## **Minutes**

United Faculty of Florida-UCF Chapter

Thursday, November 5, 2015

Physical Sciences (PSB) 160

1:30 p.m.

### In Attendance

a quorum is not present

Stacy Barber

Kathy-Ann Daniel-Gittens

John Fauth

Scott Launier

Barry Mauer

Donna Malvey

Dan Murphree

Yovanna Pineda

Lee Ross

Keri Watson

Meeting was called to order at 1:39pm

### 1. **Announcements**

- a. **ELA visit next week!**
- b. Card Signing and future UFF-UCF council outreach (what kind of union will we be as we grow?)
- c. FEA Delegate Assembly
  - i.
- d. UCF Police Advisory Committee
- e. Sunshine Coalition summit on November 16
- f. Council Meetings:
  - i. Dec. 8; Tuesday 2:30 – 4:00 at Azteca D’Oro
- g. Bargaining Sessions:
  - i. Nov. 12, Thurs. 2:00 - 5:00 in EDU 305
  - ii. Dec. 3, Thurs. 2:00 - 5:00 in EDU 305 - ???
  - iii. Dec. 10, Thurs. 2:00 - 5:00 in MH 395 - ???

### 2. **Approval of Minutes from October 1, 2015**

- a. Approved
- 3. **Old Business**
  - A. Proposal: Grievance protocols (D. Murphree)
    - A. L. Ross Seconds
    - B. All in favor
    - C. No quorum present, approval pending
  - D. Membership Recruitment Challenge! (L. Ross and S. Launier)
- 4. **New Business**
  - a. E-mail policy (S. Launier)
    - i. Proposal: General e-mail protocol (S. Launier)
      - a. Discussion ensued
- 5. **President's Report** (S. Launier)
  - a. Consultation with the Provost
  - b. We will update our procedures to be in line with the UFF bylaws
  - c. We need to update our own bylaws and constitution
    - i. Discussion ensued
- 6. **Membership Report:** (L. Ross)
  - a. Update: 410 members
- 7. **Communications Report** (B. Mauer)
  - a. Update
  - b. Next newsletter to go out in January with help from K. Watson
- 8. **Treasurer's Report:** (B. Mauer)
  - a. Update: finances look solid
- 9. **Grievance Report** (D. Murphree)
  - a. Ongoing/Concluded Grievance Activity
  - b. New Grievance Activity (10/8/15 – present)
  - c. Grievance Awareness – Issues of Note
- 10. **Bargaining Report** (J. Fauth)
  - a. Update
- 11. **Adjournment**