

**Minutes**  
United Faculty of Florida-UCF Chapter  
Tuesday, December 8, 2015  
Ateca D'Oro  
2:30 p.m.

In Attendance

Stacy Barber

Kathy-Ann Daniel-Gittens

John Fauth

Yan Fernandez

Keith Folse

Scott Launier

Barry Mauer

Donna Malvey

Patty McCall

Dan Murphree

Shelley Park

Yovanna Pineda

Lee Ross

Chris Scott

Nick Shrubsole

Charlotte Trinquet

Keri Watson

Meeting was called to order at 2:38pm

1. **Bargaining Report (J. Fauth)**
  - a. Update: bargaining is complete for the year.
2. **Announcements**
  - a. **Happy End-of-Semester!**
  - b. Bargaining Sessions
    - i. None
  - c. Save the Date: Spring UFF Senate Meeting in Tampa, Feb 20-21
  - d. Thank you Stacy and Terri
3. **Approval of Minutes from November 5, 2015**
  - a. Approved

4. **Old Business**
  - A. Proposal: Grievance protocols (D. Murphree)
    - i. Approved by council in November, no quorum present
5. **New Business**
  - a. Approval of Nick Shrubsole appointment as Senator to fill seat vacated by Meredith Tweed
    - i. S. Launier moved to approve
    - ii. K. Watson second
    - iii. Approved
  - a. Classroom for Latino Leadership Institute
    - i. Discussion ensued
  - b. Sharing the difference in cost for a contract on recycled paper
6. **President's Report** (S. Launier)
  - a. ELA visit week of Nov. 12 was very successful
    - i. Training was excellent
    - ii. 75 office visits recorded
  - b. Committees are growing
  - c. Need to update procedures to be in line with UFF bylaws
    - i. Discussion ensued
7. **Membership Report:** (Y. Fernandez)
  - a. 422 members
8. **Events Report** (K. Folse)
  - a. Update
  - b. November/December events
  - c. Spring 2016 events
9. **Communications Report** (B. Mauer)
  - a. Update
10. **Treasurer's Report:** (B. Mauer)
  - a. Update: finances look solid
11. **Grievance Report** (D. Murphree)
  - a. Ongoing/Concluded Grievance Activity
  - b. New Grievance Activity
  - c. Grievance Awareness – Issues of Note
12. **Bargaining Report** (J. Fauth)
  - a. Update
13. **Adjournment**
  - a. Meeting adjourned at ?

