

UCPEA EXECUTIVE BOARD MEETING

January 18, 2019

UCPEA Office

12:00 PM

Minutes

Present: Mike White, Angela Rola, Marita DeCozio-Wiley, Ken Best, Rosemary Marcellino, Veronica Cook, Peter Morenus, Ian Hollis, Mike Long

Guests: Elizabeth Sullivan, Patti Williams, Chuck Morrell, Lindsay Jenkelunas

1. Call to Order: 12:10pm

2. Acceptance of Minutes of December 6, 2018 motion made by Angela and seconded by Ken, motion passed.

3. Additions to the Agenda:

- a. none

4. New Business:

- a. AFT Audit – Marita met with Stephanie Maletta on 12/28 and will meet with her again soon. AFT now gets a copy of the audit report.
- b. Review of UCPEA Financials
 - Membership services budget – there are not enough funds left in this year’s budget to do all of the events that are scheduled, we will have to cut something. It was decided to cancel the Swing into Spring luncheon this year. Veronica made the motion not to have the Swing into Spring and Peter seconded it; motion passed.
 - Overall our finances are in good shape for the first half of the year. It looks like we will be facing some challenges during the second half of the year. The Financial and Budget reports have been cleaned up. We are earning good interest. The committee is forming projections for next year. The next Finance committee meeting is 1/22/19 in the SBA room 302 at noon.
- c. Higher Ed Subcommittee
 - Met and talked with Ed Haddad – a lot of the talk centered around the UCHC.
- d. Legislative and Political AFT Form – Peter and Mike White will go through this form together.

e. Set meeting dates for Spring semester

- **E-Board Meetings:**
 - February 5 & 19
 - March 5 & 15
 - April 1 & 18
 - May 9
- **Win it in a Minute** - Feb. 26 – noon – ½ SU Ballroom
- **Membership Meeting** – CBL – March 12 – noon
- **New Member Luncheon** – March 13 – noon SU304B
- **Candidate Forum** - March 27 – noon, SU310
- **Rep meeting** - May 8 noon – (Tentative until confirmed with SU)
- **Annual Meeting/UCPEA Fair** – May 16 11:30 – 1:30 hopefully in SU Ballroom
- **Rep meeting & Election for Chief Union Rep** - June 5
- **Recognition Reception – Installation of Officers** - June 26

f. Union Rep Appointments

- Area 5 – Amy McKeon
- Area 33 – Christina Gray & Karen Lohr

g. Request from Staff

h. Executive Session

5. Old Business: - none

6. Reports

a. President's Report – Mike W. attended the most recent SEBAC meeting and gave a brief overview.

b. Officers' Reports -

- A. Rola – brief overview of what she could share from President's search committee was provided.
- P. Morenus – no report
- K. Best – the 'Wire' is getting done.
- R. Marcellino – the next Area Reps meeting is schedule for 2/5/2019.
- I. Hollis –video conferencing quote:

"this is what I'm recommending

<https://shop.getmevo.com/products/mevo-plus-pro-bundle>

For connectivity, both staying off of the UConn network and for using it anywhere with a Verizon signal, we would use this

[https://www.verizonwireless.com/internet-devices/verizon-global-](https://www.verizonwireless.com/internet-devices/verizon-global-modem-usb730l/?sku=sku2540056)

[modem-usb730l/?sku=sku2540056](https://www.verizonwireless.com/internet-devices/verizon-global-modem-usb730l/?sku=sku2540056) that comes to \$880 up front and a

1GB data package from Verizon for \$15/mo and \$15 per additional GB."

- M. Decozio-Wiley – asked all committee heads to provide her with an assessment of their respective budget needs for the remainder of the FY. She provided each of the committee heads with their overall budget, expenses, and availability. She has requested a response from each of them by 1/21/19. We are facing a bit of a challenge for this FY where some budgetary decisions will need to be made.
- V. Cook – no report.
- M. Long – no report.

c. Staff Reports -

- E. Sullivan – case updates provided. Forty-two percent of eligible employees have switched to SAG. New employee orientation will start being 1 ½ days long and it will be mandatory. We do have members affected by the Federal Government shutdown, they are paid on Federal grants. Gearing up for evaluations and merit. The AFT database migration is happening this weekend.
- C. Morrell – a recent case work update was provided by Chuck.
- P. Williams – recent case work updates were provided. She has two non-contractual grievances pending, working with SHS on career ladders and the Athletics comp time agreement is coming to a head.
- L. Jenkelunas – provided an update on recent case work.

2. **Good and Welfare** – nothing to report.
3. **Adjournment** – The meeting was adjourned at 2:37pm. Motion to adjourn made by Mike White and the motion was seconded by Ian.

Next Meeting:
Tuesday, February 5, 2019
Noon
UCPEA Office