Call to Order

Acceptance of Minutes of December 6, 2018

Additions to the Agenda

New Business

a. AFT Audit
b. Review of UCPEA Financials
   ➢ Membership Services Budget
c. Higher Ed Sub Committee
d. Legislative and Political AFT Form
e. Set meeting dates for Spring semester
f. Union Rep Appointments
   ➢ Area 5 – Amy McKeon
   ➢ Area 33 – Christina Gray & Karen Lohr
g. Requests from Staff
h. Executive Session

Old Business

Reports

a. President’s Report
b. Officers’ Reports
c. Staff Reports
   ➢ Elizabeth Sullivan
   ➢ Lindsay Jenkelunas
   ➢ Chuck Morrell
   ➢ Patti Williams

→ Recommitment cards signed: 1,161
→ Members = 1,805
→ Non-payers = 105

Good and Welfare

Adjournment

Next Meeting
TBD
Noon - UCPEA Office