REVISED Agenda

I. Call to Order
II. Additions to the Agenda
III. Approval of Minutes from December
IV. New Business
   a. Open Rep Seats (R. Marcellino)
   b. Call for E-Board and Union Rep Nominations – (M. Long)
   c. Call for Constitution and Bylaws (CBL) Amendments – (S. Kucko)
   d. Rep Training (R. Marcellino)
   e. Executive Board Workshop Scheduled (R. Marcellino)
   f. Classification Project Team (E. Sullivan)
   g. Compensatory time – coding change (E. Sullivan)
   h. Contract negotiations (E. Sullivan)
   i. Signed Membership Cards (E. Sullivan)
   j. Case Work Presentation (UCPEA office staff)
   k. Openings on 2 new committees: Political and Communication (R. Marcellino/K. Best)
   l. Training Topic – Evaluations (L. Jeneklunas)
V. Old Business
   a. Update on President Search (A. Rola)
   b. New Horizon’s Licenses & Super User Licenses (A. Rola)

Spring Meetings
- Feb. 26 – noon – ½ SU Ballroom – Win it in a Minute
- March 6 – SU Room 304B – Noon – Rep Meeting
- March 12 – noon – SU Theatre – CBL Membership Meeting
- March 13 – noon – SU304B – New member Luncheon
- March 27 – noon – SU 301 – Candidate Forum
- April 3 –noon- SU 304B – Call to present proposed amendments to CBL
- April 13 – noon - SU104 – Rep Meeting
- April 9 – noon – SU304 -Prof Issues presents “Mindfulness”
- May 8 – SU Room 304B – Noon-UCPEA Rep Meeting/Thank You Luncheon
- June 5 – SU Room 304B –Noon- Election of Chief Union Rep

Reminders
- Professional Development applications are reviewed at the beginning of each month, the new award amount is $1,500 per fiscal year
- Next Executive Board Meeting: Tuesday, February 19, 12pm, UCPEA Office – all are welcome

Childcare Deadlines
- Jan. – April (Due May 15)