

UCPEA Reps Meeting

February 6, 2019 | 12:00PM-1:00PM | SU 104

(LOCATION CHANGE)

Dial-in number (US): [\(712\) 770-4726](tel:7127704726)

Access code: 783338#

Online meeting ID: chiefunionrep

Join the online meeting: <https://join.freeconferencecall.com/chiefunionrep>

Please email Rosemary if you are calling in so your attendance is noted.



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)