

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.



MINUTES

- I. Call to Order – 12:02 pm
- II. Additions to the Agenda
- III. Approval of Minutes from December – Approved
- IV. New Business
 - a. Open Rep Seats (R. Marcellino) The following new reps have been appointed: Karen Lohr–Area 33; Christina Gray – Area 33; Amy McKeon-Area 5.
 - b. Call for E-Board and Union Rep Nominations – (M. Long) A call was placed for nominations to the Executive Board and Union Reps.
 - c. Call for Constitution and By-laws (CBL) Amendments – (S. Kucko) - A call was placed for Constitution and By-law changes.
 - d. Rep Training (R. Marcellino) – The first of three trainings will take place on March 14th at noon the topic will be *Stewards-What We Do*.
 - e. Executive Board Workshop Scheduled (R. Marcellino) –An all-day mandatory workshop for the Executive Board will take place on July 26th topics to be discussed our long and short term goals, ethics, confidentiality agreements for board members.
 - f. Classification Project Team (E. Sullivan)-The project is slowly moving forward, HR has asked for us to recommend subject matter experts to participate in the process. Please provide E. Sullivan with names of interested parties.
 - g. Compensatory time – coding change (E. Sullivan) Discussion about compensatory time and coding changes that were needed.
 - h. Contract negotiations (E. Sullivan)-Our current contract expires on June 30, 2021. We would begin preparing for negotiations in September 2019.
 - i. Signed Membership Cards (E. Sullivan)-Recommitment cards signed: 1,189; Members: 1,809; Non-payers: 102
 - j. Case Work Presentation (UCPEA office staff)-Staff case statistics were provided by E. Sullivan
 - k. Openings on 2 new committees: Political and Communication (R. Marcellino/K. Best) We are looking for member participation in the political and communication areas.
 - l. Training Topic – Evaluations (L. Jeneklunas) The evaluation process was presented and questions were answered.
- V. Old Business
 - a. Update on President Search (R. Marcellino)- Thomas C. Katsouleas has been appointed as the new President for the University and will begin his term August 1.
 - b. New Horizon’s Licenses & Super User Licenses (J. Morneus) Please encourage members to sign up for these licenses. Some members felt that the content was very basic and it was explained that some of our members are unable to attend conferences and based on their jobs these skills are needed.

Spring Meetings

- March 6 – SU Room 304B – Noon – Rep Meeting

- March 12 – noon – SU Theatre – CBL Membership Meeting
- March 13 – noon – SU304B – New member Luncheon
- March 14 – noon SU322-Rep Training
- March 19- 10-2 SU322-Annual Report Writing/Evaluation Workshop
- March 27 – noon – SU 301 – Candidate Forum
- April 3 – noon - SU104 – Rep Meeting
- April 9 – noon – SU304 -Prof Issues presents “Mindfulness”
- April 15-noon- SU Ballroom Swing Into Spring
- May 1 – SU Room 304B – Noon-UCPEA Rep Meeting/Thank You Luncheon
- May 7-10-2 SU Ballroom - UCPEA Fair/Annual Meeting
- May 15-Women’s Advance Conference
- 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)