UCPEA Reps Meeting
April 3, 2019 | 12:00PM-1:00PM | SU 304B

Dial-in number (US): (712) 770-4726
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.

Agenda
I. Call to Order
II. Additions to the Agenda
III. Approval of Minutes from March
IV. New Business
   a. Budget for FY19-20 and FY20-21 (M. Decozia-Wilder)
   b. Legislative Update (P. Morenus)
   c. CBL & Bylaw Proposals (S. Kucko)
   d. Election Timeline & Annual Meeting (E. Sullivan)
   e. OTPA & PBC (E. Sullivan)
   f. Recognition Reception – change to previous years (E. Sullivan)
   g. Unionist of the Year Award (R. Marcellino)
   h. UCPEA Board – President meeting (R. Marcellino)
   i. Star Phone for next meeting (R. Marcellino)
   j. Vote on delegates to represent UCPEA at the AFT-CT Business Convention
V. Old Business
   a. AFT-CT Business Convention – Saturday May 18th 8:00 am at Aqua Turf Club (R. Marcellino)
   b. Training Day – April 8th – in the Student Union Room 322 – Topic: “Evaluations, Say It Isn’t So”
   c. Luncheon on May 1st for Rep Meeting- any special dietary requests please email Roslyn Swift by 4/23/19
   d. Annual Meeting – May 7th SU Ballroom (E. Sullivan)
   e. Signed Membership Cards (E. Sullivan)
   f. Classification Project Update (E. Sullivan)
VI. Old Business
   a. Evaluation Discussion (L. Jeneklunas)

Spring Meetings
• April 3 – noon- SU 104B – Call to present proposed amendments to CBL
• April 9 – noon – SU 304 -Prof Issues presents “Mindfulness”
• April 15 – noon –SU Ballroom - Swing Into Spring
• May 1 – SU 304B – Noon-UCPEA Rep Meeting/Thank You Luncheon (recognition for reps who are stepping down)
• May 7 –11:30-1:30 SU Ballroom – Annual Meeting/UCPEA Fair
• May 15 – Women’s Advance Conference Location TBD
• June 5 – SU 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: Thursday, April 18, 2019 at 12 pm, UCPEA Office – all are welcome