

# UCPEA Reps Meeting

April 3, 2019 | 12:00PM-1:00PM | **SU 304B**



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.*

## 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 18<sup>th</sup> 8:00 am at Aqua Turf Club (R. Marcellino)
  - b. Training Day – April 8<sup>th</sup> – in the Student Union Room 322 – Topic: “Evaluations, Say It Isn’t So”
  - c. Luncheon on May 1<sup>st</sup> for Rep Meeting- any special dietary requests please email Roslyn Swift by 4/23/19
  - d. Annual Meeting – May 7<sup>th</sup> 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