

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.



MINUTES

- I. Call to Order – meeting called to order at 12:02 pm
- II. Additions to the Agenda – no additions
- III. Approval of Minutes from March – minutes approved unanimously.
- IV. New Business
 - a. Budget for FY19-20 and FY20-21 (M. Decozio-Wiley) An overview of the budget was presented and we will be in a deficit this year and possibly next year, due to Janus losses, a miscalculation in per capita costs from prior treasurer and rising expenses. A dues increase has been proposed and a member making \$60,000 would see an increase of \$2.31 per pay period. We have not had a dues increase in 34 years and we are taking many cost saving measures. We are also looking at moving the office to less expensive space to save money.
 - b. Legislative Update (P. Morenus) – no report
 - c. CBL & Bylaw Proposals (S. Kucko) – The CBL and Bylaw proposals were presented by S. Kucko. Topics that were discussed were the proposed Vice President for Social Justice Position, the number of members needed to bring forth CBL & Bylaw changes and the issue of family members holding positions on the Executive Board at the same time.
 - d. Election Timeline & Annual Meeting (E. Sullivan) Elections for Executive Board and Union Reps are currently underway, results will be available mid-April. The Annual Meeting will be held on 5/7 along with the UCPEA fair, please encourage your members to attend. The approved budget will be presented to the membership at this meeting.
 - e. OTPA & PBC (E. Sullivan) – tabled due to time
 - f. Recognition Reception – change from previous years (E. Sullivan) – the Recognition Reception will be held at the Annual Meeting as opposed to a separate event to save money.
 - g. Unionist of the Year Award (R. Marcellino) – Please submit names of members that you feel should be nominated for this award.
 - h. UCPEA Board – President meeting (R. Marcellino) – the Executive Board is meeting with President Elect Katsouleas 4/22/19 to introduce ourselves and discuss areas of common interest.
 - i. Star Phone for next meeting (R. Marcellino) – we will be using the STAR phone in future meetings due to the static and difficulty hearing with the blue tooth device.
 - j. Vote on delegates to represent UCPEA at the AFT-CT Business Convention – The following members were nominated and approved to attend the May 18th AFT-CT Business Convention: K. Best, V. Cook, R. Marcellino, M. Decozio-Wiley, P. Morenus
- 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) – tabled due to time
 - f. Classification Project Update (E. Sullivan) – tabled due to time

g. Evaluation Discussion (L. Jenkelunas) – tabled due to time

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