

UCPEA Reps Meeting

March 6, 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 – 12:02 pm
- II. Additions to the Agenda – Discussion about winter weather and comp time
- III. Approval of Minutes from February – Approved unanimously
- IV. New Business
 - a. AFT-CT Business Convention* – Saturday May 18th 8:00 am at Aqua Turf Club (R. Marcellino) – Please ask members if they would like to attend the AFT-CT Business Convention.
 - b. Executive Board and Union Representative Elections – (R. Marcellino) – Ballots and statements sent to members via VoteNet on 4/1/19; Ballot due to UCPEA office by 4:30 pm on 4/15/19. On April 26th election results released to members.
 - c. Participation on UCPEA Committees (R. Marcellino) – Members are encouraged to participate on UCPEA committees, please let the office know if you are interested.
 - d. Call for Amendments – Constitution & Bylaws (S. Kucko) – A draft of proposed amendments was distributed. (see attached)
 - e. Training Day – March 14th noon in the Student Union Room 322 – Topic: Steward Responsibilities (R. Marcellino) this has been cancelled due to calendar conflicts. The next training will be held on April 8th at noon and the topic will be “Evaluations – Resistance is Futile” at noon, invitation to follow.
 - f. Annual Report of Activity & Achievement Workshop - March 19th 10 am – 2 pm SU Room 324 (RM)
 - g. Political Climate-Bills of interest at the legislature (P. Morenus) A series of bills before the legislature was reviewed.
 - h. Luncheon on May 1st for Rep Meeting- any special dietary requests please email Roslyn Swift by 4/23/19
 - i. Web Page - updates (R. Marcellino) – K. Best met with the AFT web page liaison and discussed options to improve the website, including a secure sign in for paying members.
 - j. Signed Membership Cards (E. Sullivan) Recommitment Cards: 1,201; Members: 1,809; Non-payers: 104
 - k. Classification Project Update (E. Sullivan) The team has been meeting monthly at the UCPEA Office and began attending monthly meetings with the University in December. The UCPEA team will meet on the third Tuesday of the month. Contractually established monthly meetings with the University will be the second Tuesday of each month.
 - l. 2019 Contractual Increases (E. Sullivan) – A hand out was provided that listed upcoming salary increases.
- V. Old Business
 - a. Evaluation Discussion (L. Jeneklunas) - tabled

Spring Meetings

- March 12 – noon – SU Theatre – CBL Membership Meeting
- March 13 – noon – SU 304B – New Member Luncheon
- ~~March 14 – noon – SU 322 – Steward Training~~
- March 19 – 10 to 2 – SU 324 Evaluation Workshop for members
- March 27 – noon – SU 310 – Candidate Forum
- 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: Tuesday, March 26, 12pm, UCPEA Office – all are welcome

*Nomination of UCPEA Delegates

Article V, Section 17: The Executive Board shall solicit delegates to serve at all conventions of affiliated organizations as outlined in Article VIII, Section 9.

Article VII, Section 9: **NOMINATING COMMITTEE:** The Nominating Committee shall administer the nomination process for all elected officers, Union Representatives and convention delegates, as outlined in Article VIII, Sections 4a and 9. The Executive Board shall appoint this Committee in January of every odd-numbered year.

Article VIII, Section 2: All officers, Union Representatives and convention delegates must be members in good standing.

Article VIII, Section 9: The election of delegates to attend statewide and national conventions shall be conducted as follows:

Members shall be notified via the union newsletter of upcoming conventions including their date, time and location. The notice will include the deadline for nominations and the date, time and location for the election of delegates. The notice shall be at least 15 (fifteen) days prior to the meeting. The nomination process will be overseen by the Nominating Committee.

The UCPEA Executive Board shall determine the maximum number of delegates UCPEA will send to any given Convention.

The delegates shall be elected by the Union Representatives via a secret ballot election. Prior to the election, nominees shall be invited to the meeting and given the opportunity to speak or present written testimony prior to the election. Ballots will be sent to the Union Representatives. Deadline for receipt of ballots shall be the close of business two days after the Union Representatives’ meeting.

Each representative shall be allowed to cast one vote for each delegate position. Nominees who receive votes from the majority of Reps voting shall be delegates. Results of the election shall be announced immediately following the vote and published in the union newsletter.