Minutes

I. Call to Order – Meeting was chaired and called to order by President Michael White at 12:08 pm

II. Additions to the Agenda – Social Justice Committee requests to speak

III. Approval of Minutes from May – Minutes were approved unanimously

IV. New Business
   a. Introduction of new reps (M. White) Newly elected representatives were introduced.
   b. Chief Union Rep Election (M. White) R. Marcellino was elected as the Chief Union Representative in an uncontested race.
   c. AFT/AFT-CT Update (M. White) Working with AFT-CT leadership to discuss our contribution to state and national fees, attempting to lower our costs.
   d. CBL & Bylaw Proposals (M. White) Voting is coming up for the Constitution & Bylaws proposals, please encourage your members to vote. The increase in dues is critical for UCPEA to continue to provide the necessary services and fulfill the mission of our union.
   e. Budget for FY19-20 and FY20-21 (M. Decozio-Wiley) no report
   f. Legislative Update (P. Morenus) no report
   g. Contract Negotiations Timeline (E. Sullivan) Preparations for contract negotiations will begin this summer and continue throughout the fall and spring. A survey will be sent to members in the fall to obtain feedback on issues that are important to them and will guide the negotiating team.
   h. Summer Office Hours for UCPEA Office (E. Sullivan) – Memorial Day through Labor Day the UCPEA office will be closed on Fridays. If urgent assistance is needed please contact he UCPEA office via email at ucpeaoffice@ucpea.org
   i. Training Date for new reps in July (E. Sullivan) - A training day on July 2nd has been scheduled for new reps to attend.
   j. Social Justice Committee Bylaw/Constitution Proposed Changes – D. Hardaway discussed the proposed changes to the UCPEA Bylaws and Constitution.

V. Old Business
   a. Training Day – June 4th – Gripe vs Grievance (E. Sullivan) – Training day was successful we had 15 reps participate along with UCPEA Staff Lindsay Jenkelunas and Patti Williams.
   b. Relocation of UCPEA office (E. Sullivan) – We are investigating rent cost saving measures where we are currently located and actively looking for other space options. A decision will need to be made by the end of June when our current lease expires.

Spring Meetings

• July TBD – Training for new reps

Reminders

• Professional Development applications are reviewed at the beginning of each month, the new award amount is $1,000 per fiscal year
• Next Executive Board Meeting: June 24, 2019 noon in the UCPEA office – all are welcome