

UCPEA EXECUTIVE BOARD MEETING

December 5, 2019

Student Union 410

Noon

MINUTES

Call to Order: 12:02 pm

Attendees

K. Best, M. Decozio-Wiley, J. Escalera, K. Fisher, D. Hardaway, R. Marcellino, J. Morenus, P. Morenus, A. Rola, M. White.

Guests

L. Jenkelunas, E. Sullivan

*K. Fischer made a motion to accept the minutes of Nov. 21, 2019 and it was seconded by A. Rola. M. Decozio-Wiley abstained.

Additions to the Agenda – None.

New Business – None.

OLD BUSINESS

- A. Field Rep. Vacancy Update** – One interview on Friday. All others declined.
- B. Regional Holiday Parties** – Stamford Dec. 13 at Cask Republic. 18-20 gift baskets were donated for Storrs holiday party. K. Fischer to speak at event.
- C. Classification Update** – A discussion of a stipulated agreement. A discussion of members rescinding membership. A discussion of racism on campus. Discussion of mediation training and sources of funding.

BOARD REPORTS

President – Spoke with reps about retirement, classification, and rebid of state health care. A discussion of a Q & A on retirement for Union Wire.

K. Fisher – No report

P. Morenus – Candidate for refill of Linda Orange's seat to be done by AFL-CIO.

K. Best – Union Wire nearly complete. No more issues until February.

J. Morenus – Will email party locations to board. Will email Storrs members to remind of party.

R. Marcellino – Still some Rep vacancies.

D. Hardaway – Upcoming Social Justice meeting at AFT cancelled for Dec. 11.

M. Decozio-Wiley – Budget toward end of second quarter to be adjusted for per-capita income. Prediction that financial year will end better than last. A report on Treasury bill investments. Next Finance committee is on Dec. 16.

STAFF REPORTS

J. Jenkelunas – A report on case work.

E. Sullivan – Office is very busy with only three staff members. Had a productive meeting with GEU on the Labor Coalition. Shared thoughts about mobilization. Affiliate NetIDs are not working. AFT has requested meeting with UCPEA on staffing.

Good & Welfare – A question about composition of the contract bargaining team. Escalera proposes a holiday gift basket donation by the Executive Board.

Motion for Adjournment – J. Morenus at 1:07 pm

Next Meeting

Thursday, December 19, 2019

SU AsACC