Minutes

I. Call to Order – Meeting called to order at 12:03 pm

II. Additions to the Agenda – No additions to the agenda

III. Approval of Minutes from October 2, 2019 – Minutes were approved with one no vote.

IV. New Business
   a. Upcoming Training – Labor History & You! – November 18th noon SU 322
   c. Area Meetings – majority of stewards present have held area meetings
   d. Area Rep Vacancies – (R. Marcellino) – currently have vacancies in the following areas: Area 6, 7, 14, 15, 23, 31
   e. Election – November 5th - Results (R. Marcellino) Liza Boritz won First Selectman race in Willington
   f. SENATE Elections – (E. Sullivan) – encourage members to participate as senators or on committees in the University Senate, there are currently 9 professional senator positions
   g. Rapid Response to issues in and around campus (E. Sullivan) – developing a “rapid response” team to issue messages or statements regarding campus, state, national and international messages to events

V. Standard Reporting
   a. SEBAC Update (M. White) – health and dental benefits are out to bid with the state
   b. Classification (E. Sullivan) – overview of project and reconsideration discussed
   c. Budget Review (quarterly M. Decozio-Wiley) – end of year budget 18-19 ended in a small surplus, thank you to office and committees that cut expenses and found creative spending solutions
   d. Committee Activity – (Professional Issues – New Horizon Training – A. Rola) – members should have received an email inviting them to sign up for New Horizon Training, over 300 members took classes last year, please encourage your members to make use of this training
   e. Area Issues (open forum) - tabled
   f. Negotiations – (E. Sullivan) – Interested members should notify the office if they would like to be considered for the negotiating team
   g. Grievance Report (UCPEA staff) - tabled
   h. Labor History (R. Marcellino) – Upcoming Training on November 19th
   i. Good & Welfare – (R Marcellino) - none

VI. Old Business
   a. Steward Manual Status - Goal to complete manual with your input by 6/20 (R. Marcellino)
   b. Open House Results –Over 50 people attended Open House, may have a spring Open House, will not have it on a holiday week again (E Sullivan)
c. Membership Meeting – October 22nd – Overview (M. White) – approximately 100 people participated at the Storrs Campus and over 30 people at the regional, Law School and School of Social Work campuses used Facebook to connect in.

d. Vacancy – (E. Sullivan) – 1st meeting of the committee was held on 11/4/20, interviews will be scheduled in the next month

e. Contract Training – October 23rd – what we covered (L. Jenkelunas) tabled

Fall Meetings (please check UCPEA website for updates on the calendar)

• Executive Board Meeting – Thursday, November 7, 2019 SU
• Steward Training – Thursday, November 18, 2019 SU 410
• Steward Meeting - Wednesday, December 4, 2019 SU 104
• Holiday Party – Thursday, December 12, 2019

Reminders

• Professional Development applications are reviewed at the beginning of each month -$1,000 awards
• Next Executive Board Meeting: October 10th, 12 pm, Student Union

Childcare Deadlines

• May – Aug. (Due Sept. 15)
• Sept. – Dec. (Due Jan. 15)