

# UCPEA Stewards Meeting

August 7, 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>



## Minutes

- I. Call to Order – meeting called to order at 12:02 pm
- II. Additions to the Agenda – A short film was shown called, “ A Love Letter to Alaska”
- III. Approval of Minutes from June 5, 2019 – minutes were approved unanimously with one editorial correction.
- IV. New Business
  - a. Structure of Steward Meetings – meetings will now have a “Standard Reporting Section” that will include the following topics: SEBAC Update, Classification, Budget Review (quarterly), Committee Activity, and Grievance Report. Additional items will be added as necessary.
  - b. Humans of UCPEA – We want to publish a monthly article with a photo on an UCPEA employee something of interest that they do outside of work. This will be on the web and in the Wire, please submit names of members who might be interested in being featured.
  - c. Union Steward Manual – Working on an updated manual for stewards which will be ready in the fall, if there are any topics you would like to see included please let the staff or chief steward know. It was suggested that this also be on the website which was agreed upon.
  - d. Website Improvements – A section has been devoted under About US – Stewards. All information that a steward would need to access quickly will be at this one location. Please visit and let us know what needs to be improved.
  - e. Chicago 3 – The group is working on employee engagement and welcomes suggestions.
  - f. Regional Campus Visits – Per the constitution I will be visiting the regional campuses 4 times per year to meet with stewards.
- V. *Standard Reporting*
  - a. *SEBAC Update (M. White or E. Sullivan) – no update, a meeting is scheduled for August 8<sup>th</sup>.*
  - b. *Classification (E. Sullivan or K. Fischer) –we are as frustrated as you are with the process and will be proceeding accordingly.*
  - c. *Budget Review (quarterly M. Decozio-Wiley) – no report*
  - d. *Committee Activity – Eboard Workshop on 7/26/19 (R. Marcellino) – 1<sup>st</sup> Eboard workshop was held on 7/26/19 and we discussed developing a strategic plan*
  - e. *Grievance Report (UCPEA staff) – no report*
- VI. Old Business
  - a. Arbitration Award on Part time Holiday Pay (UCPEA staff)
  - b. UCPEA office location (E. Sullivan) – we were able to give up conference room space to lower the rent and we will be at the current location for another two years.

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

- Wednesday, September 4, 2019 SU 304B
- Wednesday, October 2, 2019 SU 104
- Tuesday, October 22, 2019 Membership Meeting - SU Theatre
- Wednesday, November 6, 2019 SU304B
- Wednesday, December 4, 2019 SU104

**Reminders**

- Professional Development applications are reviewed at the beginning of each month -\$1,000 awards
- Next Executive Board Meeting: Tuesday, August 13, 12 pm, Student Union

**Childcare Deadlines**

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