

# UCPEA Stewards Meeting

FEBRUARY 3, 2021 WEDNESDAY | 12:00PM-1:00PM |

ZOOM MEETING – invitation has login information, registration required



## Agenda

- I. Call to Order
- II. Additions to the Agenda
- III. Approval of Minutes from December 2021, October 2020 and November 2020
- IV. New Business
  - a. COVID Relief - (J. Morenus) – update
  - b. Future Meetings – Feb 3, March 3, April 7, May 5 - at noon (all will be virtual meetings)
  - c. Member only section of the website
- V. *Standard Reporting*
  - a. *SEBAC Update (M. White) – update*
  - b. *Classification – Reconsideration & Career Progression (K. Fisher or E. Sullivan) – update*
  - c. *Negotiations – (K. Fischer) -Ground rules update & introduce Negotiating Committee*
  - d. *Budget Review (quarterly M. Decozio-Wiley) – Audit*
  - e. *Committee Activity – Constitution and Bylaws Committee (L. Boritz/D. Babcock)*
  - f. *Eboard Updates – (R. Marcellino/E. Sullivan) Nominating Committee Established - Elections*
  - g. *Area Issues (open forum)*
  - h. *Arbitration Report (UCPEA staff) – L. Jenkelunas*
  - i. *Labor History (R. Marcellino) –tabled*
  - j. *Good & Welfare – (R Marcellino)*
- VI. Old Business
  - a. COVID-19 – Update and Question & Answer Session
  - b. Vision Statement for the Union – (K. Fischer) tabled

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

## Reminders

- Professional Development applications are reviewed at the beginning of each month -\$2,000 awards – applications are due 45 days prior to event and must be submitted for reimbursement 60 days after the event

## Childcare Deadlines

- Jan-April (Due May 1st)