

UFF-FGCU Executive Committee

Meeting Minutes

January 19, 2016

Opening

The regular meeting of the UFF-FGCU Chapter Executive Committee was called to order at 11:30 am on January 19, 2016, in Library 224 by Elizabeth M. Elliott.

Present

Michelle Angeletti (Treasurer, Senator), Jason Bahr (Vice President, Chief Negotiator), Rachel Cooke (Membership Chair), Elizabeth Elliott (President, Senator, FEA Delegate), Senthil Girimurugan (Alternate Senator), Robert Nichols (Secretary, Senator, FEA Delegate), Patrick Niner (Senator), Dorothy Rea (Senator), Danielle Rosenthal (Communication Chair), Jaffar Ali Shahul-Hameed (Alternate Senator), Thomas Valesky (Senator, FEA Delegate), and Judy Wilkerson (Senator)

Absent

Nora Demers (Senator), Conan Griffin (Senator), Suzanna Henshon (Alternate Senator), Shaun Keller (FEA Delegate), Mary Krome (Alternate Senator), and David Steckler (Grievance Chair)

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the December 8, 2015, UFF-FGCU Executive Committee meeting were unanimously approved as edited via email.

Open Issues

- Membership report (Rachel Cooke):
 - No report given
- Treasurer report (Elizabeth Elliott for Michelle Angeletti):
 - The treasury is in good shape.
- Grievance report (Elizabeth Elliott for David Steckler)
 - There are currently one active grievance and one informal resolution.
- Communication report (Elizabeth Elliott for Danielle Rosenthal)
 - Danielle continues to update the content, layout, and links for the website.
- Bargaining report (Jason Bahr):
 - Bargaining will begin on May 1, 2016 for salaries and benefits.
- President Report (Elizabeth Elliott):
 - UFF State Senate Meeting will be held in Tampa February 19-22, 2016.
 - Beth will be attending the FGCU days at the Capitol next week.
 - Spring Social
 - The Spring Social has been scheduled for February 26th, 2016, from 5 to 7 pm at Bar Louie with free drinks and appetizers for union members. This event can also be used as a recruitment tool.

New Business

- None

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Good of the Order

- None

Adjournment

Meeting was adjourned at 1:00 pm by Elizabeth M. Elliott. The next UFF-FGCU Chapter Executive Committee Meeting will be at 12:30 pm on March 28, 2016, in Merwin Hall 203A.

Minutes submitted by: Robert L. Nichols, UFF-FGCU Chapter Secretary

Approved by: Elizabeth Elliott, UFF-FGCU Chapter President