

UFF-FGCU Executive Committee

Meeting Minutes

January 27, 2015

Opening

The regular meeting of the UFF-FGCU Chapter Executive Committee was called to order at 12:00 pm on January 27, 2015, in Reed Hall Room 223 by Elizabeth M. Elliott.

Present

Michelle Angeletti, Ann Hartley, Morgan Paine, Robert Nichols, Patrick Niner, Dorothy Rea, Danielle Rosenthal, Thomas Valesky, Judy Wilkerson, Elizabeth Elliott

Absent

Jason Bahr, Conan Griffin, Sheila Bolduc-Simpson, David Steckler

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the November 24, 2014, UFF-FGCU Executive Committee meeting were unanimously approved with corrections.

Open Issues

- Membership report (Elizabeth Elliot for Sheila Bolduc-Simpson):
 - Beth reported 209 members. We need 17 more to be at 50%.
- Treasurer report (Michelle Angeletti):
 - Balance is approximately \$XXXX. Payment from UFF is expected in February or March of approximately \$XXXX. Exact date is unable to be pinpointed.
 - IRS mailed a letter to the University but needed to be sent to Michelle. Michelle will follow up with UFF to make sure IRS situation is settled.
 - Bar Louie \$XXXX plus \$XXXX for gift cards. \$XXXX went to recruitment winners.
- Grievance report (Elizabeth Elliott for David Steckler)
 - Beth reported that Grievance are handled through the informal process. There is only one grievance currently being handled.
- Communication report (Danielle Rosenthal)
 - Website has been updated.
- Bargaining report (Morgan T. Paine):
 - Each bargaining session has been canceled so far this semester.
 - Jennifer Baker needed surgery. Tony was going to handle one of the two meetings.
 - Morgan will be on sabbatical next year. This may cause Morgan to miss bargaining sessions for next year if Full Book Negotiations continue into next year.
- UFF Senate Meeting - February 21-22, 2015
 - See attached.
- President Report:
 - Bargaining - full book - latest issues: Changing summer pay and number of years for promotion.
 - New additions to the team: Patrick Niner, Shawn Kelley, Rob Nichols, & Win Everham

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- New Officers - Be thinking about for election.
 - Beth is willing to serve as President again for the upcoming year, but would like to encourage other members to take on leadership roles.
 - Morgan may be taking a sabbatical for the upcoming academic year. This will leave the position of Chief Bargaining Officer open. Jason Bahr would be willing to serve.
 - Sheila will not be volunteering as Membership Chair for the upcoming year.
- Winter Break Party - Free drinks and appetizers at Bar Louie on December 5, 2014, from 5 to 7 pm. Huge success. Fifty members attended.
- End of Semester Celebration - Off Campus - Free drinks and appetizers
 - Plan for April
- Working with Provost to establish training for Chairs and Dean on letters of instruction.
 - Discussion occurred regarding the appropriateness of a "Letter of Instruction." Beth will follow up with David regarding CBA issues.
- UFF in video for new SPoI
- Need to schedule a chapter meeting.

New Business

- Beth would like UFF to reimburse her for half of the trip for FGCU Day in Tallahassee. Executive Committee unanimously approved this request.
- We need Faculty to be present at the next BOT meeting. April 20th. They will be discussing the new guiding mission.

Agenda for Next Meeting

Adjournment

Meeting was adjourned at 1:15 pm by Elizabeth M. Elliott. The next UFF-FGCU Chapter Executive Committee Meeting will be at [time] on [date], in [location].

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

Approved by: Elizabeth Elliott, UFF-FGCU Chapter President