UFF-FGCU Executive Committee Meeting Minutes April 9, 2015

Opening

The regular meeting of the UFF-FGCU Chapter Executive Committee was called to order at 12:00 pm on April 9, 2015, in Merwin Hall 135 by Elizabeth M. Elliott.

Present

Michelle Angeletti, Jason Bahr, Sheila Bolduc-Simpson, Conan Griffin, Shaun Keller, Morgan Paine, Robert Nichols, Patrick Niner, David Steckler, Elizabeth Elliott

Absent

Ann Hartley, Dorothy Rea, Danielle Rosenthal, Thomas Valesky, Judy Wilkerson

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the January 27, 2015, UFF-FGCU Executive Committee meeting were unanimously approved as submitted.

Open Issues

- Membership report (Sheila Bolduc-Simpson):
 - o 37 new members this year. Membership is currently at 46%.
 - Sheila moved to award \$300, \$100, and \$100 to give to members for recruitment.
 Motioned by Conan. Unanimously approved.
- Treasurer report (Michelle Angeletti):
 - Current checking account balance is XXXX
 - End of Year Financial Report for 2014-2015

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• Proposed Annual Budget for 2015-2016 was presented. Unanimously approved.

- Grievance report (David Steckler)
 - o Only one grievance all year. Currently no grievances.
 - o Currently discussing the Letters of Instruction.
- Communication report (Elizabeth Elliot for Danielle Rosenthal)
 - Website has been updated.
- Bargaining report (Morgan T. Paine):
 - Meeting every Wednesday from 1:30 pm until around 4:30 pm.
 - Current talks revolving around faculty with purely online assignments.
 - Discuss office hours.
- President Report (Elizabeth Elliot):
 - Bargaining full book latest issues: completed a variety of articles, goal is to complete contract by July
 - Spring Social Free drinks and appetizers at Bar Louie on Friday, May 1st, from 5 to 7 pm.
 - Met with administration to establish training for Chairs and Dean on letters of instruction.
 Will begin an academy in the summer.

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New Business

- Chapter Meeting Date for Election Electronic Ballot
- Need Vice President
- Need Membership Chair
- Need Someone to man the office Course Release Available

Agenda for Next Meeting

Adjournment

Meeting was adjourned at 1:00 pm by Elizabeth M. Elliott. The next UFF-FGCU Chapter Executive Committee Meeting will be at 11:00 am on September 22, 2015, in Edwards 210.

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

Approved by: Elizabeth Elliott, UFF-FGCU Chapter President