

UFF-UNF Chapter Executive Council Meeting
Feb 6, 2007, 12.15 to 1.15 pm (revised at the meeting on Apr 10, 2007)

Minutes

Present: Cheryl Frohlich, Rama Rao, Adel Boules, Vicki Stanton, Barbara Tuck, Sid Rosenberg, Tayeb Giuma, , Shira Schwam-Baird, Stan Swart, Henry Thomas

Guest: Tom Auxter

Approval of last meeting minutes postponed.

The following volunteered to help with **Bylaws scrutiny**:

Shira, Cheryl, Adel, Rama, Vicki, Henry

There are about 30 departments. Henry will send all faculty email about need to get bylaws done ASAP. Cheryl will write first draft.

State affairs: **Tom Auxter** presented the following:

2.44 percent across the board included in state budget.

100 percent enrolment growth funding.

FEA approved funding for legal action against travel ban to 5 countries. Judge turned down injunction request by ACLU.

Model legislation on contingent faculty in the works.

Huge membership growth (from 3000 to 4300). UFF is trying to change from the service model to organizing model.

Cheryl Need to organize social to provide opportunity for the UFF president candidates Tom and Roy to make presentations. Membership list needs to be updated. A yahoo email address has been created. UNF chapter has now 5 senators.

Tayeb: Mentioned general details about some grievances he has settled without filing a formal grievance. Faculty Enhancement Center help will be kept confidential between faculty and OFE.

Adel: Do we have a preemptive strategy to prevent academic misconduct charges going formal? Tayeb said there is a mechanism.

Budget: Sid submitted an informal expense report. Betty Sanders doing audit of chapter books.

Vicki: 24 new members in the past 12 months. Total members will be about 120. We should recognize some way departments with large membership in UFF. General membership meeting slated for March 6. Tom and Roy would be invited.