

UFF/UNF EXECUTIVE COMMITTEE MEETING
TUESDAY, MARCH 24, 2009
12:15 p.m. to 1:15 p.m.
51/2206

MEMBERS PRESENT:

Henry Thomas, President
Cynthia Jordan, Secretary
Tayeb Giuma
Kareem Jordan
Philip Riner
Victoria Stanton

MEMBERS ABSENT:

Rama Rao, Vice President
Lynn Jones, Treasurer
Cheryl Frohlich
Shira Schwam-Baird
Jason Mauro

OLD BUSINESS:

1. Approval of Minutes

Motion to approve February 2009 minutes with corrections on election dates made by Vicki seconded by Tayeb. Vote called on the motion. Motion passed.

2. President's Report: Motion to approve ad proposal as recommended by Vicki in her email dated earlier this week made Cynthia seconded by Tayeb. Discussion. Vote called on the motion. Motion passed.

3. Treasurer's Report: Motion to accept Treasurer's report and email submitted by Lynn made by Vicki seconded by Tayeb. Discussion. Vote called on the motion. Motion passed.

4. Bargaining Committee Report: Henry reported no new information. Henry sent two emails concerning the salary proposal to management with no response received. Henry will go to State and recommend in passé if a response is not received by next week.

5. Grievance Office Report: Tayeb is back!! Faculty Association decided against forwarding his case to the next level. Negotiations ongoing.

6. Grievance Committee Report: No update.

7. By-Laws: No update.

8. **Nominations and Elections Committee Report:** Vicki handed out the updated slate of candidates for officers and P&T, Sabbatical, and Professional Development Leave Committees. Elections are scheduled from 10 a.m. to 4 p.m. on election days. Wednesday, April 1st and Thursday, April 2nd are scheduled for officer elections. Wednesday, April 8th and Thursday, April 9th are scheduled for Committee Elections. Vicki asked for volunteers to sit with ballot box.
9. **Membership Committee Report:** Kareem is meeting with Candi from UFF for a proposed campus visit. Four new members have joined since the beginning of the calendar year.

NEW BUSINESS:

Proposal that we conduct a climate campus survey of Vice Presidents and Deans. Motion that we use the PS Survey Lab to do a survey on Deans, Chairs and climate at the UCR rate made by Vicki with a second by Tayeb. Discussion. Vote called on motion. Motion passed.

Phil is sending Henry climate surveys for ideas for questions. Phil and Rama will work with the survey lab to develop the survey.

ANNOUNCEMENTS: None.

ADJOURNMENT: 1:10 p.m.

Next meeting to be held on Wednesday, April 15, 2009, 12:15 to 1:15 p.m., Building 8, Room 2213.

Respectfully submitted this 15th day of April, 2009.

Cynthia J. Jordan
UNF/UFF Secretary