

UFF/UNF EXECUTIVE COMMITTEE MEETING
WEDNESDAY, APRIL 15, 2009
12:15 p.m. to 1:15 p.m.
8/2215

MEMBERS PRESENT:

Henry Thomas, President; Rama Rao, Vice-President; Lynn Jones, Treasurer; Cynthia Jordan, Secretary; Kareem Jordan, Membership; Vicki Stanton, Nominations and Elections; Tayeb Giuma, Grievance.

MEMBERS ABSENT:

Shira Schwam-Baird, Ron Lukens-Bull, Cheryl Frohlich, John Hatle, Ron Kephart, Jason Mauro, Philip Riner.

OLD BUSINESS:

1. **Approval of Minutes:** Motion made to approve the March 2009 minutes by Vicki, seconded by Lynn. Corrections submitted and approved to the Grievance Report section of the minutes. Vote. Minutes approved with corrections.
2. **President's Report: UNF/UFF Survey--** Henry asked Rama to present the draft of the survey developed. After presentation and further discussion Tayeb made a motion to approve the survey as amended. Vicki Stanton seconded the motion. Vote called. Motion passed. Henry will send an all-faculty email when the survey is ready to go, along with the link to the website. The survey will be left online until May 15, 2009, to give everyone a chance to respond.
3. **Treasurer's Report:** Presented by Lynn. (attached).
4. **Bargaining Committee Report:** Henry indicated that the Administration rejected our proposals for salary increase. After reporting this action to the state UFF we are heading to impasse.
5. **Grievance Office Report:** No report.
6. **Grievance Committee Report:** No report.

7. By-Laws: No report.

8. Nominations and Elections Committee Report: Vicki—Reported the results of the elections for 2009/2010 as follows:

President: Henry Thomas
Vice-President: Tayeb Giuma
Secretary: Cynthia Jordan
Treasurer: Lynn Jones

Senators:
John Hatle
Warren Hodge
Cynthia Jordan
Rama Rao

John Hatle and Cynthia Jordan received the most votes and will represent UNF/UFF at FEA.

Alternate Senators:
Candice Carter
Ron Lukens-Bull
Jason Mauro
Kareem Jordan

Committee Chairs:

Grievance Representative: Tayeb Giuma
Negotiation Representative: Shira Schwam-Baird
Grievance Committee: Phil Riner
Membership Committee: Kareem Jordan
Communications Committee: Ron Kephart
Nominations & Elections Committee: Vicki Stanton

9. **Membership Committee Report:** Kareem—Six new members joined the Union last week. The “Three for Free Months Fee” email was effective. Kareem proposed creating a newsletter at the end of every semester to be sent every member to bring them up-to-date on union actions.

Lynn Jones presented three different portfolio styles for selection as gifts. The Executive Board selected the unzipped portfolio style to order as member gifts. Lynn will order these with the UNF/UFF brand on the portfolio.

Membership Supper at J J’s Bistro, Gate Parkway on Friday, May 29, 2009. Ramo will be in charge of taking reservations. Lynn will deliver the check for reservations to JJ’s. Kareem and Vicki will set-up a table at 6:30 p.m. that night to greet members and guests. Dinner starts at 7:00 p.m. Henry will send out an email to all-faculty to contact Rama for dinner reservations.

NEW BUSINESS: None.

ANNOUNCEMENTS: None.

ADJOURNMENT AND TIME OF NEXT MEETING: Meeting adjourned at 1:15 p.m. **Next Meeting Wednesday, May 20, 2009, 12:15 -1:15 p.m., meeting room TBA by email.**

Respectfully submitted this 20th day of October, 2009.

Cynthia Jordan
Secretary, UNF/UFF