

**UFF/UNF EXECUTIVE COMMITTEE MEETING
TUESDAY, APRIL 22, 2008
12:15 p.m. to 1:15 p.m.
51/2206**

MEMBERS PRESENT:

**Henry Thomas, President
Rama Rao, Vice President
Cynthia Jordan, Secretary
Shira Schwam-Baird
Tayeb Giuma
Philip Riner
Stanley Swart**

MEMBERS ABSENT:

**Lynn Jones, Treasurer
Cheryl Frohlich
Vicki Stanton
Barbara Tuck
Adel Boules**

OLD BUSINESS:

- 1. Approval of Minutes: Motion to approve: Tayeb.
Seconded: Rama. Unanimous vote to approve minutes.**

- 2. President's Report : Short report on successful dinner. He will try to turn the dinner into an annual event. Cheryl Frohlich has one more operation.**

State office is indicating a priority on membership for next year. Discussion followed on various ways to achieve tan increase in membership. It was decided to print a brochure on employee rights and to order flash drives and cups with the UNF/UFF logo.

Motion made for Philip to write a brochure and submit to the Executive Council. Seconded by Rama. Vote approved.

Motion made for Cynthia to check into flash drives with UFF/UNF logo and report back to Council. Tayeb seconded. Unanimous approval.

Henry will check with Candy about T-Shirts and cups.

- 3. Treasurer's Report: Attached. Postponed due to absence of Treasurer.**

4. **Bargaining Committee Report: Henry--Next meeting April 28th.**
5. **Grievance Office and Grievance Committee Report: No report.**
6. **Nominations and Elections Committee Report: No report. Vicki was absent.**

NEW BUSINESS:

Stan handed out his new address and email. Stan suggests a union member be appointed to the following: Safety chair, Benefits chair, and Program chair, since he is retiring in June.

Stan proposed motion to buy 10 tickets for the symphony pension fund. Shira seconded. Motion passed.

ANNOUNCEMENTS: None.

ADJOURNMENT: 1:25 p.m. Next meeting Tuesday, May 27 , 2008.

Respectfully submitted this 2nd day of December, 2008.

Cynthia J. Jordan
UNF/UFF Secretary