

**UFF/UNF EXECUTIVE COMMITTEE MEETING
TUESDAY, SEPTEMBER 30, 2008
1:30 p.m. to 2:30 p.m.
51/2206**

MEMBERS PRESENT:

**Henry Thomas, President
Rama Rao, Vice President
Lynn Jones, Treasurer
Cynthia Jordan, Secretary
Shira Schwam-Baird
Victoria Stanton**

MEMBERS ABSENT:

**Tayeb Giuma
Philip Riner**

OLD BUSINESS:

1. Approval of Minutes: Discussion.

Motion to Approve March Minutes: Discussion. Amendment made to accept budgetary items as separate item the March minutes: Cynthia.

Seconded: Vicki.

Discussion. Due to questions concerning which set of Treasurer attachments were the correct ones, Cynthia suggested we approve the body of the minutes without the attachments.

Vote called on amendment. Approved unanimously.

Motion to approve March minutes: Shira.

Seconded: Vicki.

Vote called. Approved unanimously.

Motion to approve April minutes: Lynn

Seconded Shira.

Discussion: April minutes needed corrections. Cynthia will resubmit with corrections for approval in November. Approval tabled.

- 2. President's Report : Henry--We need to approve the budget today with minutes and essential activities. With approval of the Executive Council Henry waived the planned agenda and moved to discussion of the budget. Lynn presented the budget through April 31, 2008. Henry said that if we don't spend half the money we receive from state then we will have to return the unused portion to the state at the end of**

the year. Recommendation to add line item for branding materials (\$2,000) a year. Discussion followed.

Motion made to accept amended budget with addition of line item and change of overall total to budgeted income: Cynthia. Seconded: Shira. Vote called. Motion to approve budget as amended passed.

Back to the President's Report: Henry indicated UFF's attempt to increase membership up to 50% of all faculty on all college campuses. Discussion followed on ways that UNF's chapter could accomplish this goal.

Henry announced that Florida is trying to find a new Chancellor due to the resignation of the previous Chancellor. He indicated the need to monitor this.

Henry discussed his explanation about political emails: We are part of a larger labor movement. Email on political events is driven by a larger group than just UNF faculty. We support the candidate chosen by the union.

Denis Bell reimbursement matter: This was a personnel matter that was not followed-up on. Henry is pursuing the matter for a satisfactory conclusion between both parties.

- 3. Treasurer's Report: Lynn recommended a motion to move \$4,000 from our savings to another CD. This cash amount came from a CD that did not renew. The amount was rolled into our Savings Account. We need to place it in a CD account for interest bearing reasons. Motion made to move \$4,000 from our savings account to a CD: Vicki. Seconded: Shira. Vote called. Motion passed.**
- 4. Bargaining Committee Report: Henry and Shira-- We have started the bargaining process. We meet next Thursday October 9th, 10 a.m. First meeting was April 2008. Second meeting early September 2008. The big issue will be salary.**
- 5. Grievance Office Report: Vicki and Henry reported for Tayeb.**

- 6. Grievance Committee Report:** Several evaluations being reviewed. Discussion--Vicki would like to get the Grievance Committee going.
Shira: Who are the new members of the Executive Committee?
Vicki: Officers, Committee Heads, and Senators. Suggestions made on how to get more people involved on the Grievance Committee.
- 7. By-Laws:** Shira—Committee is still meeting and looking at and approving by-laws for the various colleges.
- 8. Nominations and Elections Committee Report:** Vicki—Nothing to report.
- 9. Membership Committee Report:** None.

NEW BUSINESS: None.

ANNOUNCEMENTS: None.

ADJOURNMENT: Call for motion to adjourn by Vicki at 2:30 p.m.

Next meeting: TBA.

Respectfully submitted this 24th day of February, 2009.

Cynthia J. Jordan
UNE/UFF Secretary