

UFF/UNF chapter Council Meeting

Date : Dec 3, 2007

Time : 12.15 to 1.15 pm

Place : PSPA Cpnf Room

Present : Shira Schwam-Baird, Lynn Jones, Cynthia Jordan, Phillip Riner, Tayeb Giuma, Vicki Stanton, Adel Boules, Rama Rao, Henry Thomas

Past minutes:

Minutes of October and November meeting minutes were approved. A summary of meeting minutes will be made available on the chapter website.

Bargaining:

Item under discussion is leave pending investigation. A proposal for a 3/4 pay full year sabbatical will be prepared for presentation.

Grievance :

The committee will be convened in Spring

Budget :

Proposed budget for approved with some wording changes. A proposal to purchase laptops for Grievance Officer and the Bargaining Committee was approved with a limit of \$500 each.

New business :

The ORP/FRS switch information for general membership will be planned after some more details are available from members who are making inquiries about it.

Events:

Coffee with Delaney : Request dates for end of January (11 am) and beginning of February (4 pm).

Membership Social - plan for February to sync with Nominations and Elections

Membership Meeting : plan for March

Submitted by:

Rama Rao, Secretary