

August 24, 2004
UDMPU Board Meeting Minutes
Reno 200
12:45-2:00pm

Meeting called to order at 12:45pm.

Members present: Cindy Gillham, Mike Canjar, Larry Zeff, Stephen Manning, Mary Higby, Kris McLonis, Nancy Chesik.

Proposed Agenda :

Motion to approve the agenda. Approved.

Minutes of June 22nd and July 13th 2004. Cindy Gillham

Motion to approve the minutes of June 22, 2004.

Seconded. Approved.

Motion to approve the minutes of July 13, 2004

Seconded. Approved.

Treasurer's Report : Mary Higby

We have a total of \$90,940.11 in checking and savings.

The treasurer has tried to contact Aaron Shepash regarding the MEA PAC, but so far there has been no response.

Motion to approve the treasurer's report.

Seconded. Approved.

Grievance Report : Stephen Manning.

Parking: the new signs are on their way. Complaints will be monitored the first weeks of classes.

Letter of Agreement #11: this is down to the list of those who still are waiting for air conditioners.

Theatre update: there will be an interim agreement with Marygrove. Theatre will not need to raise their own funds for a building.

There is a possible grievance regarding a course assignment.

Executive Liaison Meeting: Larry Zeff.

This committee met with the new AVP for the first time last Friday. Grievances and the new retirement plan were discussed.

Next Meeting: The September 14th meeting will be cancelled because there is a governance forum scheduled at the board's usual meeting time.

Motion to adjourn. Approved.

Meeting adjourned at 1:37pm.

Cindy Gillham
Secretary