

UDMPU Board Meeting
09/12/06

Board members present: Maureen Anthony, Mike Canjar, Nancy Chesik, Cindy Gilham, Mary Higby, Heather Hill-Vasquez, Clint Hirst, Joette Lambert, Doug MacDonald, Stephen Manning, Prasad Venugopal, Larry Zeff
Excused: Joanne Isbey, Kris McLonis
Not Present: Stokes Baker

I. Call to Order and Approval of Agenda

II. Announcements

A. The new dues procedure has required much activity by the Treasurer.

Motion: Thank Clint Hirst for all of this work on the new MEA dues process and other activities. Motion passed.

B. Students in Engineering are required to have laptops. The question is whether this is a union issue.

C. Recently, some officers received a gift from a union member for assistance. One of the recipients wants to know the Board's wishes. Motion: Members of the board of the UDMPU should be prohibited from receiving any form of payment. Vote: 10 Supported Motion and 2 Abstained.

D. Corrections to minutes from 05/09/06 and 06/30/06 will be made and submitted to the board electronically. Subsequently, minutes will be issued by the Monday following the board meeting. Members of the board will have until the following Friday to respond to the secretary so that the corrected minutes will be available at the next meeting.

E. Grievance Report:

1: The Dean of the Library used very harsh language in reprimanding one of our members. She also issued rules for attending conferences which appears to be unacceptable.

2: The AVP issued a suggestion requesting input from external reviewers be included within Tenure and Promotion documents. However, this suggestion was made in late August and there is some question regarding how this might apply to applicants this fall.

3: It is unclear what the role of the interim chair of Education in the P&T process will be.

4: Work load and class size may become an issue. As the numbers in classes increase, should class size become an issue in determining load?

5: An Engineering Techs has had his load reduced to 80%. The current concern is the impact on the individual.

6: We thanked the Administration at the last Executive Liaison for painting the faculty section of the parking lot. In addition, it was

suggested that notices be placed on student cars during the first two weeks of class. This has not been done.

- F. **Treasurer's Report:** The treasurer presented the last two quarter's transactions. The money market combined balance of \$99,961.34 as of 09/12/06. Motion to approve the treasurer's report. Motion passed.
- G. **MAHE rep is needed to replace Gerry Curtsinger.** Members are encouraged to think about possible candidates for this position.

II. New Business

- A. **There is a general membership meeting scheduled for two weeks from today, September 26, 2006.**
- B. **We are currently in the 4th year of our 5 year contract. We must now begin to think about contract negotiations.**

III. Motion to adjourn. Motion passed. Meeting adjourned at 2:02 P.M.

**Respectfully submitted,
Mary A. Higby**