

**UDMPU Board Meeting  
Minutes – 1/13/09**

Present: Stokes Baker, Mike Canjar, Cindy Gillham, Jim Lynch, Lorri MacDonald, Stephen Manning, Kris McLonis, Kate Walters, JoAnne Yastik, Larry Zeff

Excused: Don DiPaolo, Heather Hill-Vasquez

I. Call to order at 12:55 PM

- a. A motion was made to approve the agenda and the motion passed.

II. Announcements

- a. Canjar mentioned that there seems to have been a push to hire lecturers. The concern is that the desired number of lecturers may exceed the number permitted in the terms of the contract. He said that this matter will be included on the agenda for the Executive Liaison meeting scheduled for 1/20.

- b. Several faculty members who were originally hired on term appointments and had been rehired for the 2008-2009 academic year had reported to Canjar that they had not received the 3% across-the-board raise that had been agreed to in contract negotiations (and which other full-time faculty had received). Communication from Steve Nelson in Human Resources in response to Canjar's inquiry stated that these faculty members' new salaries (stated in letters which had not been sent to the UDMPU Treasurer) indicated pay increases equivalent to the 3% increase which the rest of the faculty had received.

III. A motion was made to approve the minutes of 12/9/08 with one minor change to the Treasurer's report, and the motion passed.

IV. Treasurer's report

- a. McLonis reported \$36,713.66 in checking and \$69,972.39 in savings for a total of \$106,686.05 in the Comerica accounts.

- b. Recent activity:

1. A service charge of \$16.12 to the checking account.
2. A service charge of \$3.05 to the savings account.
3. An interest payment of \$35.07 to the savings account.
4. A payment of \$105.35 to Canjar as reimbursement for payment to maintain the UDMPU website.
5. A deposit to checking of MEA dues from the University in the amount of \$17,111.42.

- c. A motion was made to accept the Treasurer's report and the motion passed

V. Grievance report

- a. A grievance was filed in early December 2008 re lack of appropriate payment to a bargaining unit member for overload teaching. Nelson issued a payroll authorization, the member received the payment, and the grievance was withdrawn on 12 January.

- b. Re the ongoing travel reimbursement issue in CLAE: the Dean of CLAE provided Manning with information from the tracking sheet of a case in which a faculty

member had not as of December 2008 been compensated for travel for which the faculty member had requested reimbursement in September 2008. The inquiry is ongoing.

c. Manning is in the process of drafting a memo of the procedure for submitting and processing travel vouchers in CLAE, and will present same to the CLAE Dean.

d. Parking: MacDonald and Lynch agreed to collect data on who is parking in which lots (i.e., students vs. faculty/staff in areas designated solely for faculty/staff) three times, beginning with data collection on 1/23, before the 1/27 Board meeting.

#### VI. Other

a. McLonis mentioned that general membership meetings needed to be scheduled for the semester. The first membership meeting will take place 1/22; the second meeting was tentatively scheduled for 3/31. Both meetings will start at 12:45 PM.

b. Walters reported having heard at the most recent MAHE meeting she had attended that MAHE is considering recommending to MEA that a one-time additional \$20.00 in dues be charged to each MEA member to get the budget up to a certain amount.

VII. A motion was made to adjourn and the motion passed with adjournment at 1:39 PM.

Respectfully submitted,  
Kris McLonis