

**UDMPU Board Meeting
Minutes - 5/11/07**

Present: Stokes Baker, Mike Canjar, Cindy Gillham, Mary Higby, Heather Hill-Vásquez, Marshall Kitchens, Doug MacDonald, Kris McLonis, Stephen Manning, Kate Walters, Larry Zeff

Absent: JoAnne Isbey, Prasad Venugopal

I. Call to Order

II. Minutes from the 4/10/19 Board Meeting were approved as amended. Higby will amend and distribute.

III. A law suit by a UDMPU member against the UDMPU and UDM was discussed.

IV. Grievance Report

Manning, with input from Gillham and McLonis, reported one new item regarding the move of the dental library which appears to violate article 11.3 of the contract (comparable working conditions) as the library is being moved to a much smaller space than that which it presently occupies. The new location will result in smaller offices than those which the dental librarians and their staff currently occupy. In addition, whereas the current office space includes a break room with a refrigerator and a microwave, the new location does not appear to have enough space to provide these.

Board members agreed that the issue needs to be resolved quickly. The issue will be discussed at the next Executive Liaison meeting to be held on 6/7/07.

A motion was made to accept the Grievance Report and the motion passed.

V. Treasurer's Report

McLonis reported that the process for confirming the President and Secretary as co-signers on the account (in the event of Treasurer's absence) would soon be complete. She also reported that the account will soon be transferred to a bank near her home and that names on the account will be updated as appropriate.

McLonis reported that the total amount in the account is \$102, 745.72. (The checking account balance is \$4,928.08 and the money market balance is \$102, 745.72.) Outstanding checks include a check to the MEA for \$14,680.97 and two checks to two charities (each in the amount of \$815.00) on behalf of two faculty who are religious objectors.

A motion was made to accept the Treasurer's Report and the motion passed.

VI. Audit Sub-Committee

MacDonald announced that the Audit Sub-Committee is charged with providing two reports: 1) January - July and 2) July-December. MacDonald also announced that the Board needs to be thinking about the membership of the next Audit Sub-Committee.

VII. Scheduling of Future Meetings

Two summer meetings of the Board were scheduled for 6/21/07 at 2:30 p.m. and 8/28/07 at 1:00 p.m. The President requested that the Vice President's guarantee of an air conditioned room for the next meeting be included in the minutes.

VIII. A motion was made to adjourn and the motion passed.

Respectfully submitted,
Heather Hill-Vásquez