

February 8, 2005  
UDMPU Board Meeting  
Reno 200  
12:45-2:00pm

Members Present: Cindy Gillham, Mike Canjar, Larry Zeff, Kris McLonis, Michael Barry, Stephen Manning, Carol Weisfeld, Jerry Curtsinger, Mike Dosch, Stokes Baker.

Other Members Present: Tom Schad.

Meeting called to order at 12:50pm.

Agenda:

Motion to approve agenda. Approved.

Announcements:

Elections will be in March at the next general membership meeting.

We need a committee.

Is Jo Anne interested in being chair for this? What about Carol or Nancy?

Motion to have Carol and Jo-Anne as co-chairs.

Motion approved.

The board meeting in March will be on the 15<sup>th</sup> instead of the 8<sup>th</sup> because of spring break.

Motion: to approve funds for the election: \$250.00.

Motion seconded and approved.

"Crick Commission": since Trevor will not be able to do this Prasad would be chair, if Prasad says no, then Jerry,

Bylaws Revision:

Don Burkholder, Jill Sprietzer, Nancy Piernan, Jo Anne Isbey maybe and Clint Hirst maybe

Carol will check with Michael Purcell on some points.

This committee is open-ended.

Minutes of the January 11, 2005 meeting.

Corrections were made. Vote on them next meeting.

Treasurer's Report:

No change from the last time.

Grievance Report: Stephen Manning

There are some discrepancies in the AVP's list of those who are to have air conditioners—will double check to make sure all who needed them really have them.

Theatre Arbitration: The Board of Trustees delayed voting on capital expenditures. The arbitration is to take place on April 11<sup>th</sup>. The board of Trustees meets again at the end of April. The arbitration should not be delayed any longer.

Comment: How much did we give up so that they could clean up their act, and so the Board could vote on the capital improvements?

Motion to approve the grievance report. Seconded. Approved.

Faculty Workload Form:

At the end of last semester the AVP's office sent out a data form.

One department wants to lodge a protest.

We need to obtain clarification on the use of this form. What are the concerns over this? What is being collected? How is it being implemented?

A letter from the English department is being sent to the AVP cc'ed to the union board, explicit concerns are listed in this letter.

MEA Conference: Kris McLonis

Attended all three days—a beginners level track on the nuts and bolts of bargaining.

We had dinner with MAHE rep Sally Pierce (Lansing Community College). She suggested we need to communicate more with the staff union and we should ask Aaron Sheposh to attend board meetings. She stressed the greater our numbers the better things would be.

Motion to adjourn. Approved.

Meeting adjourned at 2:00pm

Respectfully Submitted

Cindy Gillham

Secretary