

October 25, 2005  
UDMPU Board Meeting  
C & F 119  
12:45-2pm

Board Members Present: Cindy Gillham, Nancy Piernan Chesik, Jo Anne Isbey, Mary Higby, Larry Zeff, Mike Canjar, Clint Hirst, Jerry Curtsinger, Michael Barry, Stephen Manning, Prasad Venugopal.

Absent Excused: Heather Hill-Vasquez, Kris McLonis.

Other Members Present: Tom Schad, Carol Weisfeld.  
Guest: Aaron Sheposh

Meeting called to order at 12:47pm.

Minutes of September 27, 2005.

First pass.

Minutes of October 11, 2005

First pass.

Treasurer's Report: Mary Higby.

We received a check from the university and sent a check to MEA. We have a total of \$94,290.77.

Motion to approve treasurer's report. Approved.

Grievance Report: Stephen Manning.

There is an off-term teaching assignment grievance; a step one hearing took place last Tuesday. The member is waiting for a written response from HR.

The grievance committee is working on others involving the same issue. (3.3d in the contract).

Motion to approve grievance report. Approved.

Aaron Sheposh: Theatre Arbitration.

We are concerned. Since we lost the arbitration where does it leave us.

The arbitrator felt he would be overstepping his bounds since the contract did not specify a new building for Theatre. Letter of agreement #11 is *not* null and void; it should have been more specific.

Could this have been looked at as unfair treatment of the department?

What can the MEA do in the future to help us?

MEA Bargaining Conference: Nancy Chesik

This is in February in Dearborn. We can save quite a bit if people register early.

Motion: We will cover all fees and registration for three people up to \$1000.00. Approved.

Laptops:

The union should buy laptops to make the officers' lives easier.

Motion to adjourn. Approved.

Meeting adjourned at 2:20pm.

Respectfully Submitted,

Cindy Gillham

Secretary