

**EXECUTIVE BOARD MEETING
TUESDAY December 11, 2001
HOLDEN HUNT CLUB**

EXECUTIVE BOARD MEMBERS:

OFFICERS:

President: Lenny Govoni

V.P. Contract Administration: Jim Hensley- excused

Contract Negotiations: Dan Chegwidden

Treasurer: Lori Senecal

Recording Secretary: Kenda Tibbs

Corresponding Secretary: Chas Cloutier

Membership Secretary: Deborah Sudduth

DIRECTORS:

Rick Church

Barbara Harrison-King

Michael Gardner

Andrew Verhage

Sara Siebert

Joe Garza

Ted Minnick- absent

John Phillipich

Data / Systems Specialist: Richard Moore

CALL TO ORDER: The meeting was called to order at 12:10 p.m.

Recording Secretary- The minutes of October 8, November 13, 2001 and the October 17 minutes of the joint coalition meeting on Health Care were presented. There were 3 corrections to the regular board minutes. It was moved and seconded to approve the minutes. Motion carried.

President's Report- Lenny Govoni reported that the next Coalition update meeting is December 12 at B106 Wells Hall at 5:15p.m. All were encouraged to attend. The University is slow in proceedings in reference to health care. See attached document which shows what is understood, and not understood in the negotiation process. A Coalition newsletter will be sent out to our membership with the updates.

Treasurer's Report- Lori Senecal reported on the Monthly Financial Statement for the month ending 10/31/ 01. Lori noted that our expenditures are leveling off, and we are in better financial shape than last year, which was a bargaining year. The balance on the account as of 10/31/01 is \$204,855.07. The renewal rate on our CD's is way down (3.90 %). It was recommended that we go to bonds . The Finance committee will meet and make recommendations that would best suit the Association. It was moved and seconded to approve the treasurers report. Motion carried.

Vice President Negotiations- Dan Chegwidden is recovering from his illness and

reported that he needs to complete the Negotiating Team. The current team is: John Phillipich, Jim Hensley, Dan Chegwiddden, Lenny Govoni, Deborah Sudduth.

Contract Administration- Jim Hensley was excused.

Corresponding Secretary- Chas Cloutier reported on the following: The agreement has been signed with Public Sector Consultants. The first newsletter is delayed and content is still needed. The newsletter will be mailed in mid January. The Coalition newsletter will be mailed under separate cover.

Chas is proposing approval to purchase software- adobe pagemaker with the publishing package.at the approximate cost of \$700.00. It was moved and seconded to approve an expenditure not to exceed \$1,000 to purchase the necessary software.

Membership Secretary- Deborah Sudduth reported on the October 2001 Membership report. Deborah noted that the total on the roster is lower than previous months- it currently stands at 893. Five members completed probation in October; 7 members completed probation in December. Total correspondence from October 1, 2001 through October 31, 2001 was 142.

Members Privilege- none.

Standing Committee Reports

Data Systems/ Specialist- no report.

Bylaws- no further report.

Finance- no report.

Grievance- no further report.

UNIVERSITY COMMITTEE REPORTS-

Anti-Discrimination Judicial Board (ADJB)- Deborah Sudduth reports that the committee has not had any meetings.

Employee Assistance Program-EAP- no report.

All-University Traffic Committee-AUTC- Mike Gardner reports that the committee is doing fact finding for retiree parking issues, and has been discussing lease parking and perimeter parking.

Distinguished Staff Awards- no report.

President's Handicapper Advisory Council- no report.

DPS Oversight Committee- no report.

OLD BUSINESS- NONE

NEW BUSINESS- NONE

NEXT MEETING: Tuesday, JANUARY 8, 2002

Adjournment- Meeting was adjourned at approx. 1:21 pm.

