

**EXECUTIVE BOARD MEETING
TUESDAY April 9, 2002
HOLDEN HUNT CLUB**

EXECUTIVE BOARD MEMBERS:

OFFICERS:

President: Lenny Govoni
V.P. Contract Administration- Jim Hensley- excused
Contract Negotiations: Dan Chegwidde
Treasurer: Lori Senecal- excused
Recording Secretary: Kenda Tibbs
Corresponding Secretary: Chas Cloutier
Membership Secretary: Deborah Sudduth- excused

DIRECTORS:

Rick Church- excused	Barbara Harrison-King
Michael Gardner	Andrew Verhage
Sara Siebert	Joe Garza
Ted Minnick	John Phillipich

Data / Systems Specialist: Richard Moore

CALL TO ORDER: The meeting was called to order at 12:00 p.m.

Recording Secretary- It was moved and seconded to approve the minutes of March 12, 2002. Motion carried.

President's Report- Lenny Govoni reported on the following:

The training for Deans, Directors and Department Chairs went well. APA and CTU were in attendance and round table discussions took place. Those persons receiving the training were given an overview of the Association and how Deans and Directors should handle our members in accordance with the different contracts. The main purpose was to explain what they can and cannot do when interacting with Unions and Associations.

Health Care- Those who have PHP will have a premium share.

Public Sector- the new contract is signed and copies were provided.

Semi Annual meeting- Thursday April 18, 12:00p.m.- 1:00p.m. Breslin Room B.

Bylaw changes- will be worked on with Dan Hankins and Jayne Flanagan. It is hoped to get Connie Deford, Registered Parliamentarian to this meeting also.

Board Retreat- tentative date is May 22. All newly elected officers will be invited to attend. An agenda is being put together as to what issues need the most attention at the retreat.

Treasurer's Report- Lori Senecal submitted a written report for Month ending February 28, 2002. The balance total as of 2/28/02 is \$218, 897.20. It was noted that the YTD figures are lower than last year, (-8942.35), but otherwise the Association is still in good shape. It was moved and seconded to approve the treasurers report, motion carried.

Vice President Negotiations- No further report from Dan Chegwidden.

Contract Administration- No report from Jim Hensley, excused.

Corresponding Secretary- There will be an April newsletter, with election results.

Membership Secretary- No report from Deborah Sudduth, excused.

Members Privilege- none.

STANDING COMMITTEE REPORTS

Data Systems/ Specialist- no report.

Bylaws-no further report.

Finance- no report.

Grievance- no report.

UNIVERSITY COMMITTEE REPORTS

Anti-Discrimination Judicial Board (ADJB)-no report.

Employee Assistance Program-EAP- no report.

All-University Traffic Committee-AUTC- Mike Gardner reported on the new parking rates for employees, effective July 1, about \$228 per car. The website for the AUTC is www.AUTC. The committee is recommending setting up two visitors centers on the east side of campus. The committee is forwarding all of their recommendations and final report to Mr. Poston.

Distinguished Staff Awards- no report.

President's Handicapper Advisory Council- no report.

DPS Oversight Committee- no report.

OLD BUSINESS- NONE

NEW BUSINESS

Semi Annual meeting- Thursday, April 18, 2002, Breslin meeting room B, 12:00-1:00 p.m.

Summer APSA meeting dates- will be scheduled at the Kellogg center through July. **Barbara Harrison-King-** will have knee surgery on April 30. Will be out for 4 months and return in September. She is scheduled to retire January 2003.

NEXT MEETING: Tuesday, May 14, 2002

ADJOURNMENT- Meeting was adjourned at approx. 1:00 pm.

