

EXECUTIVE BOARD MEETING

Tuesday May 15, 2002

Kellogg Center State Room

EXECUTIVE BOARD MEMBERS:

OFFICERS:

President: Lenny Govoni

V.P. Contract Administration: Jim Hensley

Contract Negotiations: Dan Chegwidden

Treasurer: Lori Senecal

Recording Secretary: Kenda Tibbs

Corresponding Secretary: Chas Cloutier

Membership Secretary: Deborah Sudduth

DIRECTORS:

Rick Church

Michael Gardner

Sara Siebert

Ted Minnick

Barbara Harrison-King -excused

Andrew Verhage

Joe Garza

John Phillipich

Data / Systems Specialist: Richard Moore

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

Recording Secretary – The minutes of April 9, 2002 were not available for review.

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

Health Care- Last day for sign up for changes is 5/15. We need more information on PPO coordination.

Executive Management Increases- Dan Hankins suggests that our members be made aware of their 4 % increase.

Parking Permits- Can be applied for on-line.

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

Vice President Negotiations- Dan Chegwidden reported that since the Semi Annual meeting, he has been soliciting negotiating ideas from the membership. He will report when he has assembled the comments.

Contract Administration- Jim Hensley reported on the Grievance/Counseling report for May. There are currently 3 grievances pending and 15 investigations.

Corresponding Secretary- There will be a May newsletter, with election results.

Membership Secretary- No report from Deborah Sudduth.

Members Privilege- none

ST ANDING COMMITTEE REPORTS

Data Systems/ Specialist- no report.

Bylaws-no 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- The committee has forwarded all of their recommendations and final report to Dr. Poston. Mr Gardner reports that he is willing to serve on the committee in the future as needed.

Distinguished Staff Awards- no report.

President's Handicapper Advisory Council- no report.

DPS Oversight Committee- no report.

OLD BUSINESS- None

NEW BUSINESS

Barbara Harrison-King- Is recuperating from knee surgery and is doing well. Will be out for 4 months and return in September. She is scheduled to retire January 2003.

NEXT MEETING: Tuesday, June 11, 2002, *Kellogg Center State Room*

ADJOURNMENT- Meeting was adjourned at approx. 1:30 pm