

**EXECUTIVE BOARD MEETING**  
**Tuesday June 11, 2002**  
**Kellogg Center State Room**

**EXECUTIVE BOARD MEMBERS:**

**OFFICERS:**

**President:** Lenny Govoni

**V.P. Contract Administration:** Jim Hensley- excused

**V.P. Contract Negotiations:** Dan Chegwiddden

**Treasurer:** Lori Senecal

**Recording Secretary:** Kenda Tibbs

**Corresponding Secretary:** Chas Cloutier

**Membership Secretary:** Deborah Sudduth

**DIRECTORS:**

Rick Church- excused

Barbara Harrison-King- excused

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-** The minutes of May 15, 2002 were available for review. It was moved and seconded to accept the minutes. Motion carried.

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

**Health Care-** Next meeting is June 12. There were some questions about primary and secondary providers.

**Executive Management Increases-** Dan Hankins drafted a letter in response to the 4% increase.

**Wayne Cass-** Lenny will investigate how he is funded.

**Stewards training-** Sara Siebert provided a flyer from the 2002 Institute for Stewards and Committee persons.

**Board retreat-** Excellent use of time and resources.

**Treasurer's Report-** Lori Senecal submitted a written report for Month ending April 30, 2002. The balance total as of 4/30/02 is \$212,975.44. It was noted that we had a positive net change to funds. The Association is still in good shape. It was moved and seconded to approve the treasurers report, motion carried.

**Vice President Negotiations-** Dan Chegwidden encourages all board members to attend the Board of Trustees meetings.

**Contract Administration-** John Phillipich reported on the Grievance/Counseling report for June. There is a lot of counseling taking place and there are some members with concerns about layoffs.

**Corresponding Secretary-** Chas will wait for Dan's letter to executive management and will proceed with a newsletter. .

**Membership Secretary-** No report from Deborah Sudduth. Deborah will send out reports from January on.

**Members Privilege-** none.

#### **STANDING COMMITTEE REPORTS**

**Data Systems/ Specialist-** Richard Moore provided a written report analyzing categories such as, Membership distribution, average salaries, employment years, etc.

**Bylaws-**no report.

**Finance-** no report.

**Grievance-** no report.

**Communications Committee-** written report provided to increase organization of information and communication to the membership. Draft of the yearly calendar for 2002-03 distributed.

**Standard Operating Procedures-** The committee submitted a written report. Recommendations in this initial report addresses the need for an Annual Report from the President and specific duties for Directors.

#### **UNIVERSITY COMMITTEE REPORTS**

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

**Employee Assistance Program-EAP-** no report.

**All-University Traffic Committee-AUTC-** no report.

**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, July 9,2002, *Kellogg Center State Room*

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