

MINUTES
of the
October 8, 2002
Executive Board Meeting

Meeting called to order by President Govoni at 12:19pm/Holden Hall Hunt Club room.

The following Officers and Directors were present –

- Lenny Govoni, Dan Chegwidde, Jim Hensley, Andrew Verhage, Deborah Sudduth, Gavin Smith, Rick Church, Joe Garza, Richard Moore, Bob Nowicki, John Phillipich, Troy Robertson, Sara Siebert.
- Excused – Michael Gardner
- Guest – Dan Hankins and Jayne Flanigan (Legal Counsel)

President's Report

- By-laws meeting was held this morning with Connie DeFord
 - Review is going well
 - Want to incorporate language about the retirees in the by -laws
 - Next review session scheduled for October 22
- Health Care coalition retreat – discussed future action plan
 - Better communication with all associations via quarterly newsletter
 - Looking for retiree input
 - They have the same health care plan as the rest of us
 - Hugh Forester appointed by coalition as representative of MSU Retiree Association
 - Discussed voting for trustees
 - Next meeting scheduled for October 10 – will review health care cost figures
 - Special conference scheduled for October 22 to discuss language regarding what can/can not be bargained for
- MSU Board of Trustee meeting scheduled for October 11
 - Health care on the agenda
- Dan Hankins mentioned article in the *State News* about the \$238 million for buildings

VP for Contract Negotiations

- List of items for upcoming negotiations distributed
 - Discussion on whether common items should be shared with the other Associations/unions
- Will setup a special conference to discuss maximum number of work works per week

VP for Contract Administration Report

- No written report available at this meeting
- Four grievances – three of these were filed this year
- Reported on recent investigations
- Special conference scheduled for November regarding departmental reviews

- This is a service requested by a department and/or offered as a service by Human Relations
- Multi-program scheduled for April 2003
 - It will be a “workshop” structured for Deans & Chairpersons and representatives of CTU, APS. APSA
- Jim met with Lenny to discuss improving communication between grievance committee members
- Jim asked for a motion to an approval to go to arbitration #0202 (hair – 1585 member). Moved & seconded – motion approved
- Jim reviewed Discipline/coaching & Counseling with APSA members – important to mention need of Union representation

Treasurer’s Report

- Reviewed the August financial report – we are in good shape
- Motion made to accept the Treasurer’s report – seconded and passed
- Andrew reported the need to negotiate a new contract with our auditors or select new auditors – will be discussed with the finance committee

Membership Secretary’s Report

- No written report available at this meeting
- Reported that 130 letters were sent out for the new members orientation luncheon on October 17 at the University Club
 - Hope that 45 members will attend
 - Request made for donation of door prizes
 - Each member attending will receive an APSA portfolio

Corresponding Secretary’s Report

- October newsletter should be in member’s mailbox by October 11 or October 14
- Semi-annual meeting scheduled for 12noon on October 24 – Breslin Center meeting room B. Lunch service begins at 11:30am

Recording Secretary’s Report

- Plan to have past meeting minutes e-mailed within approximately two weeks following the Board meeting
- Upcoming meeting agendas will be e-mailed to Board members approximately one week prior to each Board meeting

Old Business

- Jayne requests everyone e-mail her their SOP items

New Business

- Deb announced her involvement with the new campus-wide staff Mentoring Program that is being developed. APSA members will mentor CT’s & APA’s in their same department.

Adjournment

- Meeting adjourned at 1:25pm
- Next Board meeting scheduled for Tuesday, November 12 in the Holden Hall Hunt Club room