

September 27,2005  
UDMPU Board Meeting  
119 C& F  
12:45-2:00pm

Board Members Present: Nancy Chesik, Cindy Gillham, Larry Zeff, Jerry Curtzinger, Prasad Venugopal, Stephen Manning, Mary Higby, Clint Hirst.

Absent Excused: Heather Hill-Vasquez

Other Members Present: Tom Schad

Meeting Called to order at 12:55pm.

Proposed Agenda:

Motion to approve the agenda. Approved.

Announcements:

Theatre: no announcement; Friday is the deadline for the attorney's report to be *postmarked*.

Is there another deadline? Mike will follow up.

Union Office: there are boxes of calendars sitting out in the hall. Could someone stop by and put them in the office?

Cindy will do this.

The university has exercised its option for one layoff. Mike received the 60 day notice during the summer.

There are only two ways for layoffs to occur—abolishing a program or financial exigency.

The board should be informed of these things in the future, so that we know what is going on.

Letter of agreement #13 will bring about the end of the no layoff clause.

Shared governance has its power in the form of recommendations.

What is the role of the Union in this? We could bargain for the no lay off clause in the next contract.

The union's position is always to protect faculty jobs.

Who determines who is qualified or not? We don't support the administration doing this. Faculty in the effected department should.

The contract protects shared governance because it includes the framework of the whole thing.

Layoffs are a big issue, this union was formed as a result of layoffs in the 1970s.

Minutes of the August 23, 2005 meeting.

Motion to approve. Approved.

Minutes of the September 13, 2005 meeting.

First pass.

Treasurer's Report: Mary Higby

We have \$102,062.26, most of which is in savings. We have just received a check from the university.

Motion to authorize a reimbursement of \$68.00 for the food at the last general membership meeting.

Approved.

Why is there so much in the bank and for what do we use it?

This will be discussed at a later meeting.

Grievance Report: Stephen Manning.

Theatre: not known yet.

Parking: unresolved. We will bring this up at the E.L. meeting on Thursday.

Comments:

--Better signage might help.

--we should be careful about *not* paying for parking.

--It should be part of working conditions and safety.

Motion to approve the grievance report. Seconded. Approved.

Results of the Open Letter.

The new CFO came to the last general membership meeting for a Q & A session. He was discreet and candid.

What about the new position to define the mission of the university?  
Where are the funds coming from? Is there a course release for this position?

Objection about SS#: what is going on with this?

Crick Commission: We must follow through with this. We should have someone from the MEA, or someone with some expertise in the area.

When do we find out about the percentage of adjuncts? The sense is there are too many adjuncts.

A reminder: Please vote!

Motion to adjourn. Approved.

Meeting adjourned at 2:00pm.