

**MINUTES OF THE
UFF/BROWARD EXECUTIVE COUNCIL MINUTES
2:00p.m. – January 18, 2005
DAVIE CAMPUS**

IN ATTENDANCE: Dianne Ruggiero, Barbara Klemm, Lorenzo Harrison, Tom Nycz, Tom Green, Bob Heppler, Damon Davis, Jim Lansing, Steve Davis, Katherine Leisik, Daniel Rieger

01. CALL TO ORDER

Dianne Ruggiero called the meeting to order at @2:15pm.

02. APPROVAL OF AGENDA

Barbara Klemm made a motion to approve the agenda as amended. Tom Green seconded the motion. The motion passed unanimously.

03. APPROVAL OF THE MINUTES OF THE EC MEETING ON December 7, 2004

Tom Nycz made a motion to approve the minutes of the December 7, 2004, Executive Council meeting. Tom Green seconded the motion. The motion passed unanimously.

04. REPORTS

Treasurer:

Lorenzo Harrison reported a balance of \$8053.16.

Insurance:

The next information meeting has not yet been announced.

Membership:

No new members have been added to the membership role since the last executive council meeting.

A recommendation was made that UFF/Broward have a table about membership at campus-wide and college-wide meetings.

A recommendation was made that UFF/Broward request assistance from the UFF state office for a membership drive during the 2005-2006 academic year.

Negotiations:

Dianne has sent a memorandum to the President requesting the commencement of negotiations.

Lorenzo Harrison will serve as chief negotiator. Damon Davis and Barbara Klemm have volunteered to serve as team members.

Communications:

The *Balance Sheet* will be distributed by the end of January 2005.

Government Relations:

There are approximately six weeks until the next state legislative session.

The AFI/CIO legislative breakfast will be held on Feb. 5, 2005. The legislative breakfast is \$35.00 per person. Steve Davis will attend. Dianne will also attend. Tom Green made a motion to purchase up to three tickets for those attending. Steve Davis seconded the motion. The motion passed unanimously.

The Jefferson-Jackson Dinner is scheduled for February 26, 2005. Tom Green, Jim Lansing, and Steve Davis will attend.

Public Relations:

Steve Davis asked for suggestions for group activities. Various suggestions will be explored.

Contract Enforcement:

Fred Searcy is stepping down as contract enforcement officer on the South campus; Chris Reiss and Steve Godby will serve as co-contract enforcement officers for the South campus.

Health and Safety:

The Health and Safety Committee met last Thursday. New defibrillators have been made available for all campuses.

The Committee is revising the College safety manual.

The Committee meets the second Thursday of each month.

AFL/CIO:

Next meeting is January 27, 2005, at 7:00pm.

05. OLD BUSINESS

The Executive Council reviewed a memorandum from Steve Weinberger, UFF executive director, concerning the administration's proposed policy about e-mail use and internet access.

The Executive Council also reviewed a memorandum prepared by Dianne to be sent to the North Campus provost addressing an issue raised by Professor Marty Peres at the December 2004 Executive Council meeting. The issue was whether there would be any negative repercussions for a

faculty member who volunteers to be responsible for an action step for a departmental goal but who does not complete the action step. Professor Marty Peres introduced this as an issue since such voluntary undertaking is above and beyond a faculty member's contractual obligations.

06. NEW BUSINESS

Chapter elections will be held the first full week in March, March 10 and 11 (Thursday and Friday), 11:30 - 1:30pm.

Tom Nycz made a motion for \$100 for Tsunami Relief. Bob Heppler seconded the motion. The motion passed unanimously.

Tom Green made a motion to cover room expenses for Dianne while she attends the UFF President's Council meeting later this month. Barbara Klemm seconded the motion. The motion passed unanimously.

07. ANNOUNCEMENTS

Holly Gilley is doing fine after her surgery.

08. ADJOURNMENT

The January 18, 2005, meeting of the UFF/Broward Executive Council was adjourned at 4:30pm.

Respectfully Submitted,

Daniel D. Rieger
Secretary, UFF/BCC