

MINUTES OF THE UAW 1975 EXECUTIVE BOARD MEETING
Thursday, January 19, 2012
Noon, 330 Student Center

The meeting was called to order at 12:10 pm by Karen Hansen, President, with 25 members signed in.

Roll Call Taken

Karen Hansen announced that the B & G team had to meet after our meeting and then go to Human Resources for a meeting. She wanted to make sure we got through all our business in a timely manner.

Anita Amrhein, Recording Secretary presented the November 17, 2011 Executive Board Minutes. Cathie McClure made a motion to accept the minutes and Mary Moss second the motion. Motion carried.

OLD BUSINESS - None

NEW BUSINESS - None

Lillian Tusson made a motion to adjourn the meeting. Dawn Farmer second the motion. Motion carried.

Meeting adjourned at 12:13 pm.

Respectfully Submitted,

Anita Amrhein
Recording Secretary
UAW 1975

MINUTES OF THE UAW 1975 MEMBERSHIP MEETING

Thursday, January 19, 2012

Noon, 330 Student Center

The meeting was called to order at 12:13 pm by Karen Hansen, President, with 25 members signed in.

Roll Call – Taken at Executive Board.

Anita Amrhein, Recording Secretary presented the November 17, 2011 and December 8, 2011 Membership Minutes. Cathie McClure made a motion to accept the minutes with corrections. Jeanne Torok second the motion. Motion carried.

COMMITTEE REPORTS

Education Committee – Cathie McClure presented the anniversary recognitions.

Cathie announced the winners of Diana Clark's Scholarship award; Royce Skrent and Raven Barnes. The winners have been invited to our holiday meeting to accept their awards.

Veterans Committee – Karen Hansen brought in a large can of coffee for Mary to take to the VA Hospital. Remember to bring a Toy for Tots to the December holiday meeting.

Bylaws Committee – Anita Amrhein has received the new print of our Bylaws. The invoice exceeded the original motion of "not to exceed \$500.00". The total was \$620.10. Anita asked the membership for a motion to cover the \$120.10. Norma Brammer made a motion to cover the \$120.10 and Cathie McClure second the motion. Motion carried.

OLD BUSINESS

Karen Hansen remarked on the Fall Festival held at Local 3000. She said it was wonderful and well organized. Proceeds go to the cancer society. They had crafts, free pumpkin painting and free canvas bag painting. If they have this again next year she advises everyone to attend.

Karen Hansen was told by Human Resources, per Payroll, you can not use 4 hours of comp earned time for the other 4 hours on the University shut down day. You can only use vacation or sick personal time.

Karen Hansen reported on the issues the PT's had on the new performance evaluation procedure.

NEW BUSINESS

Karen Hansen announced the FMLA & Duty of Fair Representation class at Region 1A on Wednesday, November 30, and Wednesday, December 14, from 11a-1p or 4p-6p. The class is free and our local can not pay lost time or mileage. Contact Karen Hansen immediately if you are interested in attending.

Norma Brammer announced a new procedure she is implementing as a result of her training at the region. For audit purposes members being paid for lost time wages must show their "no pay union business" on their pay stub. They do not have to give Norma their whole EMU pay stub, only the part that shows a loss in EMU wages.

Karen Hansen announced the All Union Council met with President Martin. President Martin was asked about the antique phone booth purchased by John Donagan, she remarked positively about this purchase and said it will be placed somewhere on campus for beatification. When asked about this expenditure, she only commented that all departments have discretionary funds. President Martin has no plans on any further job cuts.

ANNOUNCEMENTS

Karen Hansen read the thank you letter from the Ann Arbor VA for our donations and support. Karen Hansen also read the thank you note from the Craig Reidsma family.

Jeanne Torok made a motion to adjourn the meeting. Sharon Miller second the motion. Motion carried.

Meeting adjourned at 1:05 pm

Respectfully Submitted,

Anita Amrhein
Recording Secretary
UAW 1975