

MINUTES OF THE UAW 1975 EXECUTIVE BOARD MEETING
Thursday, February 16, 2012
Noon, 330 Student Center

The meeting was called to order at 12:12 by Karen Hansen, President with 18 members signed in.

No Roll call taken. Anita Amrhein, Recording Secretary, and Michael Shumaker, B&G Chair, are at a special conference meeting in Human Resources. Dawn Farmer will be taking minutes in Anita's absence until they return.

Dawn Farmer made a motion to approve the minutes and Bobbie Bowling second the motion.

No Old Business

No New Business

Cathy McClure mad a motion to close the meeting and Bobbie Bowling second the motion. Motion carried.

Respectfully Submitted,

Dawn Farmer
Bargaining Grievance Committee Member
UAW 1975

MINUTES OF THE UAW 1975 MEMBERSHIP MEETING

Thursday, February 16, 2012

Noon, 330 Student Center

The meeting was called to order at 12:14 pm by Karen Hansen, President, with 19 members signed in.

No roll call taken.

Karen Hansen, President, presented the January 19, 2012 Membership Minutes due to Anita's absence. Vicki Diaz made a motion to accept the minutes with corrections. Mary Rebrant second the motion. Motion carried.

Karen Hansen discussed the UAW International Financial Training in Atlanta, GA. This conference will train our financial secretary and one trustee in the new tax laws and the Robert's financial software, which we use. Sharon Miller made a motion to send Norma Brammer, Financial Secretary, and Lillian Tusson, Trustee, with registration, per diem, and lost wages. Cathie McClure second the motion. Motion carried.

COMMITTEE REPORTS

Finance Committee – Cathie McClure, Finance Committee Chair, read the 6 month audit report (July – December 2011).

Cathie stated the audit identified the minor problems regarding missing signatures on documents and the storage unit fees were also questioned. Karen thanked Cathie and trustees for a fantastic job. Bobbie Bowling made a motion to approve the treasurer's report and the Finance Committee audit report. Sharon Miller second the motion. Motion Carried.

B&G Committee - Alistair Halton read Michael Shumaker's report in Michael's absence. An employee was terminated last month because of no call, no show, on numerous times and had several points on their record before these offences. Discussion about the appropriated way when calling off from work followed. It was stressed to follow the EMU policies and it is best to speak with the supervisor.

Another member was brought to the B&G committee's attention for comments made to student workers. Comments were taken as offensive, but member stated that they were actually trying to complement them. It was stressed to be sure that your comments to others are politically correct at all times.

Education Committee – Cathie McClure reported the anniversaries of Chelyan Blackburn, Debbie Clearwater and Karen Metz.

OLD BUSINESS

The family of Dawn Stenzel will have a local Memorial for her in the spring. Karen Hansen will send out the information as she receives it.

NEW BUSINESS

Karen brought forth the need of a laptop for the B&G committee to use during negotiations. Discussion was to keep the cost of the laptop, case and software under \$1000. Phyllis Mason made the motion to purchase a laptop under \$1,000.00. Sharon Miller second the motion. Motion carried.

The UAW 1975 website is updated and now linked to the Region UAW site. Minutes, updates of B&G items, Bylaws and meeting schedules will be posted on this site. Also, SAAC, Parking, Health and Safety meeting minutes will be posted there for all members to read. The site URL is: uawlocal1975.org.

Above Respectfully Submitted,

Dawn Farmer
Bargaining Grievance Committee Member
UAW 1975

Anita and Michael joined the meeting.

Karen Hansen announced there is a campaign going on now to make Michigan a Right to Work State. If anyone sees any signs/petitions for Right to Work call her immediately. UAW does **not** want a Right to Work State in Michigan.

Karen Hansen sent out the Pioneer Scholarship announcement via email to all members and the flyer will be placed on our web site. This scholarship is funded by donations from locals. Karen Hansen asked for a motion to donate \$50.00 to the Pioneer Scholarship fund. Terree O'Neil Darling made a motion to support. Phyllis Mason second the motion.

Karen Hansen announced the retiree retreat at Black Lake to be held June 30 – July 3, 2012. The cost is \$250.00 each. If you know of any retiree interested in attending have them contact Karen Hansen for information.

Karen Hansen reminded everyone of the following upcoming events that she has sent email out on; UAW Local 3000 Comedy Club fundraiser for the relay for life on February 25, 2012, tickets are \$15.00, Pioneer Scholarship due by April 30, 2012, and the Power of the Purse on March 14, 2012.

Vicki Diaz passed out information on the EMU Women's Association Scholarships. The deadline is March 16, 2012 to apply.

Dawn Farmer made a motion to adjourn the meeting. Phyllis Mason second the motion. Motion carried.

Meeting adjourned at 1:01 pm.

Respectfully Submitted,

Anita Amrhein
Recording Secretary, UAW 1975