

MINUTES OF THE UAW 1975 EXECUTIVE BOARD MEETING
Thursday, March 14, 2012
Noon, 330 Student Center

The meeting was called to order at 12:09 by Karen Hansen, President with 17 members signed in.

No Roll call taken.

Toni Taylor made a motion to accept the February 16, 2012 Executive minutes as presented by Anita Amrhein, Recording Secretary, and Jeanne Torok second the motion. Motion carried.

Old Business - None

New Business - None

Toni Taylor made a motion to close the meeting and Lillian Tusson second the motion. Motion carried.

Respectfully Submitted,

Anita Amrhein
Recording Secretary, UAW 1975

MINUTES OF THE UAW 1975 MEMBERSHIP MEETING
Thursday, March 14, 2012
Noon, 330 Student Center

The meeting was called to order at 12:11 pm by Karen Hansen, President, with 17 members signed in.

Roll call taken at the Executive Board meeting.

Anita Amrhein, Recording Secretary, presented the February 16, 2012 Membership Minutes. Norma Brammer made a motion to accept the minutes as presented and Toni Taylor second the motion. Motion carried.

Norma Brammer commented on the UAW International Financial Training in Atlanta, GA that Lillian Tusson and she attended. UAW International is planning on going “green” and updated software will be needed.

COMMITTEE REPORTS

B&G Committee - Michael Shumaker announced the team has begun negotiations after spending most of the last month preparing for them. The University has given us a number of proposals, and we are currently working on counter proposals. We are tentatively scheduled to meet again on Friday, March 23rd.

Education Committee – Cathie McClure announced the anniversary recognitions.

Health & Safety Committee – Toni Taylor announced she is a trainer at Black Lake for the 2012 International Union UAW Health and Safety Conference, Mary 6-11, 2012. Toni said that Tina Valentine is the alternate for the Health & Safety Committee however she would like another member to volunteer on this committee. Karen Hansen asked the members if anyone was interested. Shelisa Field stated she would be interested. Karen asked those that are interested to send her an email. Toni Taylor made a motion for us to send one delegate to the Health & Safety Conference, \$630.00 registration fee and lost time. Toni Deas stated that we really need someone to attend and that it is important to our local. Toni Deas second the motion. Motion carried.

OLD BUSINESS

The family of Dawn Stenzel requested donations be made to the Cincinnati Hope Lodge in lieu of flowers. Karen asked Norma Brammer to mail a check as per our bylaws.

NEW BUSINESS

Karen Hansen announced the memorial service for Steve Parks, the CS06 in Dining (he took Deann Schiller’s job when she retired) was held at the Student Center Ballroom on Monday. He passed away from diabetic complications. Marsha McDonald spoke of him as a valuable clerical staff, and very gentle person. She also said that he has dealt with diabetes since the age of 3. Marsha said he was very grateful to the union for health care benefits.

Discussion was held regarding health care benefits. Karen and Toni Deas talked about the American Diabetic Supplies company where you can get diabetic supplies and there is no co-pay. If you are interested contact Karen Hansen or Toni Deas for further information. Vicki Diaz wanted everyone to be reminded that Delta Dental is on a fiscal year – July to June, so keep this in mind when you are reaching your max.

Karen Hansen announced the Social Unionism Class at Region 1A on Saturday, March 31, 8 am – 4 pm, lunch will be provided. If you are interested in attending send Karen an email.

Karen Hansen has raffle tickets for the Retired Worker's Council's Pioneer Scholarship Fund Raiser. These tickets are \$1.00 each and you could win \$50, \$100, or \$300. Karen will be selling them for the next month.

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

Meeting adjourned at 12:39 pm.

Respectfully Submitted,

Anita Amrhein
Recording Secretary, UAW 1975