

MINUTES OF THE UAW 1975 EXECUTIVE BOARD MEETING
Thursday, May 17, 2012
Noon, 320 Student Center

The meeting was called to order at 12:08 pm by Karen Hansen, President, with 16 members signed in.

Roll call taken.

Dawn Farmer made a motion to accept the April 19, 2012 Executive minutes as presented by Anita Amrhein, Recording Secretary, and Mary Moos second the motion. Motion carried.

Old Business - None

New Business - None

Bobbie Bowling made a motion to close the meeting and Dawn Farmer second the motion. Motion carried.

Respectfully Submitted,

Anita Amrhein
Recording Secretary, UAW 1975

MINUTES OF THE UAW 1975 MEMBERSHIP MEETING

Thursday, May 17, 2012
Noon, 320 Student Center

The meeting was called to order at 12:09 pm by Karen Hansen, President, with 16 members signed in.

Roll call taken at the Executive Board meeting.

Anita Amrhein, Recording Secretary, presented the April 19, 2012 Membership Minutes. Jeanne Torok made a motion to accept the minutes with one correction and Vicki Diaz second the motion. Motion carried.

COMMITTEE REPORTS

B&G Committee – Michael Shumaker, Chair, reported contract negotiations are complete with non-compensation language and we will begin the compensation piece of it next week.

The Flint Office is officially closed April 30 and the CS-05 incumbent has been placed in a CS05 position on campus.

Michael further reported one laid off person declined their recall and therefore forfeits further recall rights. This only leaves one 50% positioned employee laid off.

Education Committee – Jeanne Torok presented the anniversary recognition.

Karen Hansen read the Life Touch Home Healthcare announcement of their 1st Annual Ypsilanti Meals on Wheels Bowling Fundraiser on June 9th from 3-5 pm at Colonial Lanes in Ann Arbor. They would like us to sponsor a lane for \$150.00. There was no interest from members to bowl, however Vicki Diaz made a motion to donate \$75.00 to Meals on Wheels-Ypsilanti. Toni Deas second the motion. Motion carried.

Veteran's Committee – Mary Moos was unable to attend the last meeting. She reminded everyone that they still need volunteers for the August 4 & 5 Air Show. They continue to accept lap robes (4X4 or 4X5) so keep creating and donating. Contact Mary Moos if you have any questions about the Air Show or lap robes for wounded vets.

OLD BUSINESS

Karen Hansen announced she still has raffle tickets (\$1 each) for the Pioneer Scholarship Fundraiser put on by the Region 1A Retired Workers Council. It's a chance to win \$300, \$100, or \$50.

NEW BUSINESS

Karen Hansen announced the Arbitration training, August 2, 2012 in Dearborn (8a-5p) the cost is \$325 per person and she would like the Bargaining Grievance Committee to attend. Lillian Tusson made s motion to send the B & G Committee with lost time and \$325 registration. Vicki Diaz second the motion. Motion carried.

Karen Hansen announced the Men's Health a Women's Issue campaign on June 16, 2012 from 9 am – 3 pm at Region 1 A. There will be a health screening for men.

Karen Hansen discussed the Meditation & Relaxation Study – free – beginning May 31 (3 Thursday Sessions) 1 ½ hour each session which will be held in Halle Library. For more information contact Vicki Diaz.

Anita Amrhein reminded everyone to check the UAW1975.org for information and updates. Anita said that when the contract is ready for ratification the updates will be online for everyone to view before the meetings. An email will be sent using our group email address so if you have opted out you will not get the email.

Michael Shumaker made a motion to adjourn the meeting. Toni Deas second the motion. Motion carried.

Meeting adjourned at 12:47 pm.

Respectfully Submitted,

Anita Amrhein
Recording Secretary, UAW 1975