

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

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

Roll call not taken due to Anita's absence. She was held up by a Clery committee meeting that ran late.
Roll call by sign in.

Phyllis Mason made a motion to accept the May 17, 2012 Executive minutes as taken Anita Amrhein, Recording Secretary, and Cathie McClure second the motion. Motion carried.

Old Business - None

New Business - None

Sharon Miller made a motion to close the meeting and Alistair Halton second the motion. Motion carried.

Meeting adjourned 12:15 pm.

Respectfully Submitted,

Dawn Farmer, in Anita Amrhein's absence

MINUTES OF THE UAW 1975 MEMBERSHIP MEETING
Thursday, July 19, 2012
Noon, 330 Student Center

The meeting was called to order at 12:15 pm by Karen Hansen, President, with 19 members signed in.

Roll call taken by sign in sheet.

Karen Hansen, President presented the May 17, 2012 Membership Minutes.

Terri Darling O'Neil made a motion to accept the minutes with corrections and Phyllis Mason second the motion. Motion carried.

Karen Hansen brought up the topic of paying for the financial training trip that Norma Brammer and Lillian Tusson were at. This training came up and it was not possible to bring before the membership until now. Sharon Miller made a motion to pay for the training and Cathie McClure second the motion. Motion carried.

TREASURER REPORT –Norma Brammer, Financial Treasurer, read the treasurer's report for May and June 2012. Cathie McClure a motion to accept the report as presented. Phyllis Mason second the motion. Motion carried.

COMMITTEE REPORTS

B&G Committee - Mike Shumaker identified that the B&G team is still in negotiations and the next meeting with HR will be July 20. There is a grievance in the Business and Finance division regarding their new dress code. This dress code states in the last paragraph that persons not in compliance will be sent home at their own cost.

Education Committee – Cathie McClure reported the 10 year anniversary of Kim Rankin. At this time, it was discussed what new coupon should be purchased for anniversary gifts as 3 out of 50 of the EMU dining coupons were used. Subway coupons were suggested as the replacement. Vicki Diaz made a motion to start buying Subway coupons and Phyllis Mason second the motion. Chocolate bars will continue to be used for first year anniversaries. Motion carried.

At this time, Cathie McClure read her letter of resignation as she will be accepting a CC position working for John Lumm, Chief Financial Officer. Cathie's CS07 position was eliminated. Karen Hansen thanked her for her many years of service to UAW1975.

Phyllis Mason offered to step up to Steward to replace Cathie McClure in District 14 and to take her place on the Education Committee. Kevin Davison volunteered to Chair the Education Committee.

No Veterans Committee report – Mary Moos will be retiring August 10, 2012. Lolita Compton identified that she is interested in being the Steward in District 15. (She was acclimated into the District at this meeting.

CAP TOP –Terri Darling O'Neil

UAW endorsements for the upcoming elections were handed out. This information will be put on the website. If anyone wants to hand out these information sheets, make sure it is done on your lunch hour.

Election Committee – Vicki Diaz reported the results of the July 10 vote on the Proposed Contract. It was overwhelming turned down with 185 against and 5 for the proposed contract. Norma Brammer motioned to accept the election results and Phyllis Mason second the motion. Motion carried.

OLD BUSINESS

Karen Hansen identified that there were no UAW 1975 winners of the Union Pioneer Scholarships.

NEW BUSINESS

Karen Hansen asked for volunteers to do on boarding for new hires, Cathie McClure was performing this function. Phyllis Mason volunteered to be the new representative and Terri Darling O'Neil volunteered to be the alternate.

Karen Hansen announced that anyone thinking of having surgery should consider having it done before December because of the new health insurance that is being proposed.

Karen Hansen read a letter from Sam and Fay Stamper regarding the HB 4936 bill and how that will change our auto insurance coverage. HB 4936 will limit the amount of a payout. This will be on the ballot when we vote this November.

Karen Hansen announced the Labor Day Mobilization Luncheon on August 22. The cost is \$22 a plate. Mike Shumaker made a motion to send 2 members to this luncheon and Phyllis Mason second the motion. Motion passed.

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

Meeting adjourned at 12:47 pm.

Respectfully Submitted,

Dawn Farmer, in Anita Amrhein's absence