

MINUTES OF THE UAW 1975 EXECUTIVE BOARD MEETING

Thursday, August 16, 2012

Noon, 330 Student Center

The meeting was called to order at 12:30 pm by Karen Hansen, President, with 24 members signed in.

Roll call was not taken due to Anita's absence. Roll call by sign in.

Old Business – None

New Business – None

Dawn Farmer made a motion to accept the July 19, 2012 Executive minutes as taken by Dawn Farmer and Phyllis Mason second. Motion carried.

Dawn Farmer made a motion to close the meeting and Mike Shumaker second. Motion carried.
Meeting adjourned 12:32.

Respectfully Submitted,

Toni Taylor, in Anita Amreheins absence.

MINUTES OF THE UAW 1975 MEMBERSHIP MEETING
Thursday, August 16, 2012
Noon, 330 Student Center

The meeting was called to order at 12:33 pm by Karen Hansen, President, with 24 members signed in.

Roll call taken by sign in sheet.

Karen Hansen, President presented the July 19, 2012 minutes. Phyllis Mason made a motion to accept the minutes with corrections and Terree O'Neil Darling second the motion. Motion carried.

Treasurer Report – Norma Brammer, Financial Treasure, read the treasurer's report for Jul 2012.

Phyllis Mason made a motion to accept the report as presented. Terree O'Neil Darling seconds the motion. Motion carried.

Bobbie Bowling commented that the Financial Audit went very well.

COMMITTEE REPORTS

B&G Committee- Mike Shumaker reported that we have continued negotiations with the university. We have filed for fact finding, but will continue to meet until the point where that process begins. Our next scheduled meeting with the University is next Tuesday, the 21st. We have one grievance pending on the dress code in Business and Finance. We will be meeting with the University to discuss this issue further on August 30th.

Veterans Committee report- Karen Hansen reported that Mary Moos has retired. She will continue to work on the Veterans Committee.

Election Committee - Toni Taylor the alternate steward for District 14 has moved to Steward. Vicki Diaz acclimated Phyllis Mason to Alternate.

Doreen Mendalssah was acclimated to alternate steward for District 13.

Old Business – none

New Business

Karen Hansen reported that Deann Schiller is unable to step in as Trustee.

Terree O'Neil Darling will be the Trustee until 2013.

Dawn Farmer reported that Mike Shumaker, Karen Hansen and Anita Amerhein attended the Labor Law and Labor Arbitration 20th Annual Detroit Conference at the Hyatt Regency, in Dearborn Michigan, Thursday, August 2, 2012. Dawn talked about one of the sessions about using social media on work computers. She urged everyone to stay off social media on the internet. She also said you can be tracked!

Karen Hansen read a motion from Anita Amerhein: Anita made a motion to membership for our local to pay for meals of the negotiating team and our UAW representative, less the tip, for all negotiating meetings. Bobbie Bowling made a motion and Toni Taylor second. Motion passed. Vickie Diaz made an amendment to the original motion to pay for previous expenditures. Phyllis second the motion. Motion passed.

Karen read a thank you from Ypsilanti Meals on Wheels for our donation of \$75.00.

Karen Hansen read the NAACP 2012 Freedom Fund dinner October 7, 2012. The cost is \$100.00 a plate.

Phyllis Mason made a motion to send one person. Norma Brammer second. Motion passed.

Shelisa Fields expressed that she would like to attend. Karen explained to her that if she does not go she will have to reimburse the local \$100.00.

Phyllis Mason said if Shelisa was unable to go, she would like to go.

Vick asked to amend the motion that already was made and passed to check with John about the mandatory tips. This was tabled.

Motion was made by Phyllis Mason to adjourn the meeting. Mike Shumaker second. Motion carried.

Meeting adjourned at 1:00.

Respectfully submitted,

Toni Taylor in Anita Amerhein's absence