

MINUTES OF THE UAW 1975 EXECUTIVE MEETING
September 20, 2012
12:00 PM, Room 330

The meeting was called to order at 12:15 PM by Toni Deas, Vice President, with 17 members signed in.

Roll call taken by sign in sheet.

Toni Deas presented the August 16, 2012 minutes. Norma Brammer made a motion to accept the minutes as presented. Terree O'Neil-Darling second the motion. Motion carried.

Old Business – None

New Business – None

Norma Brammer made a motion to close the meeting. Jennifer Jones-Barnes second the motion. Motion carried.

Meeting adjourned at 12:16 PM

Respectfully submitted,

Jeanne Torok in Anita Amrhein's absence.

MINUTES OF THE UAW 1975 MEMBERSHIP MEETING

September 20, 2012

12:17 PM, Room 330

The meeting was called to order at 12:17 PM by Toni Deas, Vice President, with 17 members signed in.

Roll call taken by sign in sheet.

Toni Deas presented page 1 of the August 16, 2012 minutes. Lolita Compton made a motion to accept the minutes as presented with correction. Sharon Miller second the motion. Motion carried.

Note: Page 2 was not presented due to Jeanne's printer failure.

Treasurer Report

Norma Brammer, Financial Treasurer, read the treasurer's report for August 2012.

Shelisa Fields made a motion to accept the treasurer's report as presented. Terree O'Neil –Darling second the motion. Motion carried.

COMMITTEE REPORTS

Election Committee

Kaye Tobias presented the election committee report. The contract ratification vote was held on August 29, 2012. The vote results were:

137 yes

21 no

70 unused ballots

228 ballots printed

B&G Committee

Mike Shumaker gave the B&G report as follows:

The contract negotiations were complete and it was passed by the Board of Regents.

There is one pending grievance on the dress code in the Business and Finance Division.

CAP/TOP – Terree O'Neil-Darling

Voter Registrations and Absentee ballots were available for anyone who needed/wanted them. Buttons and bumper stickers were also available.

The following are how the UAW's position for the proposals that will be on the ballot.

Proposal 1 – A referendum on public act 4 of 2011 – The Emergency Manager Law – **NO**

Proposal 2 – A proposal to amend the state constitution regarding collective bargaining – **YES**

Proposal 3 – A proposal to amend the state constitution to establish a standard for renewable energy – **YES** (*note- this position was updated from no position to yes on 9/21/12*)

Proposal 4 – A proposal to amend the state constitution to establish the Michigan Quality Home Care Council and provide collective bargaining for in-home care workers - **YES**

Proposal 5 – A proposal to amend the state constitution to limit the enactment of new taxes by state government – **NO**

Proposal 6 – A proposal to amend the state constitution regarding construction of international bridges and tunnels – **NO POSITION**

UAW Endorsements for the Michigan Supreme Court Justices:

Shelia Johnson

Connie Kelley

Bridget McCormack

UAW Woman's Council will be at Region 1A on Saturday, September 29 from 10 AM until 2 PM. Wear pink.

New Business

Strike a Cure Bowling at Thunder Bowl Lanes in Allen Park. Saturday, October 6th. Cost \$25 each for 4 members, or could donate \$50 to sponsor a lane from our local.

Norma Brammer made a motion to hold open for others who were not present. Terree O'Neil-Darling second the motion. Motion carried.

Black Lake Leader Institutes:

Standing Committees November 11-16th.

Terree O'Neil-Darling and Kaye Tobias is interested.

Mike Shumaker made a motion to send up to 4 people if they were interested. Jennifer Jones-Barnes second the motion. Motion carried.

The following were on the agenda and will be addressed at the next meeting:

Union Involvement - Feb. 17-22, 2013. (Nanette White is interested).

Mobilizing – Feb. 24-Mar. 1, 2013

The cost is \$75 per registration plus mileage and lost time.

MPSERS Elections

Patty DeSautel brought a print out from the ORS web site regarding the elections that need to be completed for members who are in MPSERS and was available for anyone who wanted to view.

Reminder: Get your elections made by October 26, 2012 by 5:00 PM.

Centralized Meetings

Jennifer Jones-Barnes asked if we could get the meetings more centralized. It was suggested that she email Karen and we will discuss at the next meeting.

Sharon Miller made a motion to close the meeting. Dawn Farmer second the motion. Motion carried.

Meeting adjourned at 12:53 PM

Respectfully submitted,

Jeanne Torok in Anita Amrhein's absence.