

**APSCUF MEMBERSHIP MEETING  
MINUTES  
Friday, September 1, 2006**

**OPENING:** The regular monthly meeting of APSCUF was called to order at 6:30 p.m. at the Sieg Conference Center by President Mark Cloud following the annual spring picnic and recognition of retirees.

**A. NEGOTIATIONS UPDATE BY STATE APSCUF PRESIDENT PAT HEILMAN**

- All unions on the campuses are negotiating at the same time.
- No union will accept a step freeze.
- There have been two negotiation sessions with only non-economic issues discussed.
- APSCUF has planned a calendar of events for the year to increase union visibility and support.

**B. APPROVAL OF MEETING MINUTES FROM MAY 9, 2006 (Exhibit I)**

**M. Girton made a motion, seconded by E. Houser, to approve the minutes from May 9, 2006. The motion passed.**

**C. TREASURER'S REPORT (Exhibits IIA and IIB)**

**M. Rowedder made a motion, seconded by M. Eaton, to accept the treasurer's report. The motion passed.**

**D. GRIEVANCE REPORT (Exhibit III)**

- **Grievance 05-003LH – 7% PT Temp Exceptions – Nursing (APSCUF)** is scheduled for arbitration in January of 2007.
- **Grievance 06-001 – Unpaid Workload** has been extended by request of management.
- **Grievance 06-002LH – Unpaid Summer Overload** will be discussed at the state APSCUF level.

**E. COMMITTEE REPORTS**

1. **Nominations and Elections Committee** – Elections will be held to fill vacancies in offices or on committees occurring after the spring semester.
2. **Legislative Committee** – A proposal has been made to permit TIAA-CREF members to switch their retirement program to SERS by requiring that they enroll in SERS like new members and therefore no funds would be transferred from TIAA-CREF to SERS.

**F. PRESIDENT'S REPORT**

1. **Ratification of Appointments** - President M. Cloud submitted the following list of appointments to the membership for ratification: R. Myers for Membership Chair, P. Hoffman for Public Relations Chair, and P. Ivory for Retirement Issues Chair.  
**J. Miller made a motion, seconded by E. Kennedy, to ratify the appointments submitted by the President. The motion carried.**
2. **Enrollment and Staffing** – Student enrollment for fall 2006 is down about 100 students compared to fall 2005. Staffing is down.

3. **Fiscal Accountability Committee** – APSCUF seems to be getting more information about fiscal affairs since it has requested access to that information.
4. **Spring Celebration of Scholarship Day** has been accepted by the Executive Council. Classes will be cancelled. The faculty is required to attend and is asked to integrate class activities and scholarship into the program.
5. **Management Searches** – Faculty members will be needed to serve on search committees for the positions of Dean of Education and Human Services, Director of Distance Education, Director of the Clearfield Campus, and the Associate Dean of Arts and Sciences. The position of Associate Dean of Arts and Sciences has recently been put on hold.
6. **Arming Campus Police** – The trustees have asked for input from stakeholders before making the decision whether or not to have the campus police carry firearms.

**G. OLD BUSINESS** – none

**H. NEW BUSINESS**

**1. East Campus** –

- The gym has been closed since the beginning of the summer to cut costs.
- There are twice as many fall classes scheduled for the east campus as compared to 2005.

**2. Continuing Education Opportunities and Compliance with CBA** – The University is offering continuing education courses in conjunction with the Gaitlin Education Group while attempting to avoid conflicting with the collective bargaining unit. It appears that no one has enrolled in any of the continuing education courses.

**3. Removal and Return of Sexual Orientation in Non-Discrimination Statements** – The administration had directed that mention of sexual orientation be removed from non-discrimination statements on the advice of SSHE attorneys. The directive was recalled after considerable opposition from faculty.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Carol Rehn, APSCUF Secretary