

APSCUF MEMBERSHIP MEETING

Tuesday, May 6, 2008

7:00-8:00 p.m.

MINUTES

President Fay Cook called the meeting to order at 7:00 pm at Sieg Conference Center with 45 members and Office Manager Shelley Schenck in attendance.

1. APPROVAL OF MINUTES OF APRIL 1, 2008 MEETING (EXHIBIT I)

S. Hicks made a motion, seconded by M. Girton, to approve the minutes. The motion passed.

2. TREASURER'S REPORT (EXHIBIT II)

J. Lindzey reported nothing unusual, with \$11,200 in cash on hand.

M. Cloud made a motion, seconded by R. Junco, to accept the report. The motion passed.

3. GRIEVANCE REPORT

Grievance Chair H. Congdon congratulated outgoing Grievance Chair S. Hicks on his election as State APSCUF President and introduced members of the Grievance Committee: K. Kline, C. Allen, M. Kurzynski, and R. Sandow.

4. COMMITTEE REPORTS

a. Presidential Evaluation Committee

P. Guerriero reported double-digit increases in the percentage of faculty who disagreed on many questions evaluating the performance of President Miller. There was a preponderance of negative comments, and rating of the President's overall performance was down ten percent. F. Cook delivers the report to the Trustees, with a copy to the President, but there has never been any feedback.

M. Cloud made a motion, seconded by M. Girton, to approve the report. The motion passed.

5. PRESIDENT'S REPORT

a. Negotiations Consultant (update)

Chapter Presidents and the State Executive Committee are to decide which of the consultant's recommendations to adopt. Negotiations on the next CBA are to start as soon as possible.

b. Health Care

The Wellness Plan will be released in May and starts on July 1, 2008. The name of the plan is Lifestyle Returns: members need to do an online assessment for the first six months, then do it again in 2009. The second and third years involve annual pledges,

annual health examinations, and additional examinations depending on age. High-risk categories are to be assigned to nurses. There will be brief presentations explaining the plan on campuses. Spouses and significant others must participate. In the last year of the CBA (2010-11), the premium contribution is 15% for participants in the plan, 25% for non-participants.

Respectfully submitted,

John H. Wilson, APSCUF Secretary