

UFF-Seminole Officer Meeting Minutes, January 13, 2010

Present: Michael Hoover, President; Carol Clayton, Secretary; George Bernard, Treasurer; Heather Edwards, Vice President; Michael Moats, UFF

Location: Panera Bread, Lake Mary

Date: January 13, 2010 **Time:** 5:00 – 6:45 pm

Minutes: Minutes were reviewed and approved.

Updates: ‘TO DO’ items were reported.

“TO DO” PLANNING GRID FROM MTG #4

Items	Description	By Whom	By When	Status
Item #1	Find out if UFF-Seminole is the first to get 60% in 6 wks.	Michael Moats	ASAP	Incomplete
Item #2	FLYER: Submit bills to MM	M Hoover		Incomplete
	FLYER: Reimburse MH for flyer	Michael Moats		Incomplete
Item #3 Website	WEBSITE: Using pdf, send minutes to contact person for inclusion into website once she is oriented	Carol	Nov. 12	Incomplete; will be sent to SD – as soon as she’s trained she can put them up
Item #4 Social	Check cost of snacks	Heather	ASAP	Done
	Announcement	ALL	Dec 9	Sent in Jan by e-mail and USPS
Item #5	Send updated address list to all	Carol	Dec 7	Done

Old Topics:

1. Convocation held at SLM Jan 5, Dr. McGee unexpectedly addressed the faculty concerning the Union. A response from the officers is being drafted.
2. Social Gathering sponsored by UFF-Seminole, held at Jax on Jan 7. About 70 faculty and speakers attended. Numerous questions were answered by the President, UFF Chapter at Broward Community College. Three more faculty signed cards, two more became members of UFF. Cost: <\$350.
3. George has started on a short summary of the history of the union at SCC.
4. News & Notes sent to all card signers and members, by M Hoover which provided an update on what’s been happening in Tallahassee, and a thank you for all in attendance at the social gathering.

New Topics:

1. Bylaws Committee: First meeting is scheduled for Friday, January 22, 11:30 am at Colorado's. Heather, committee chair, has a list of items to be addressed.
2. Response to Dr. McGee's comments: Discussion.
3. UFF Senate Meeting: M Hoover and George will be attending this event, scheduled in February at OIA Renaissance.
4. New location: The officer meetings will move to Delano's restaurant (Lake Mary Blvd/ Country Club) instead of Panera's Lake Mary. Start time will remain the same – 4:45 pm
5. Meetings with the interested group: Several questions were addressed – What kinds of meetings do we need? How frequently do we need to meet? When and Where?

Results of Discussion: Two kinds of meetings are needed: Social and Informative

	SOCIAL	INFORMATIVE
LOCATION	Jax	Meeting rooms: Panera's, hotels, VFW, others
FREQUENCY	1 per semester	As needed
WHEN	Spring Social- before elections	To be determined
WHY/HOW	Keep the excitement alive; share food; help people get to know each other (faces with names)	Permit guest speakers to address faculty on topics of interest. Have the same topic presented in different locations near SLM, ALT & OV over a period of time so attendance can be more convenient for faculty.

6. Meeting adjourned 6:45 pm

Respectfully submitted,



Carol A. Clayton
Interim Secretary