

MINUTES

UFO Executive Board Meeting
1 May 2020
Held via Zoom
11:00 a.m.

Executive Board Members present:

Jeff O'Connell
Rob Smedfjeld
Isabel Reichert
Janice Jones
Heather McCarty
Jeffrey S. Dean
Emmanuel Garcia
Teresa Massimo
Andrea Brown

Executive Board Members absent:

A meeting of the UFO Executive Board took place on Friday, May 1, 2020, at 11:00 a.m. via Zoom.

O'Connell began the meeting by introducing and welcoming Emmanuel Garcia from the Math Department. Emmanuel won the election for Negotiations Chair that was recently held.

Memorandum of Understanding

The current state of the DE - MOU negotiations and strategies around moving forward were discussed.

Approval of Minutes

Minutes from January 23, February 14, February 27, April 3, and April 17 had been previously sent to the Executive Board and were up for approval.

There were several revisions suggested and these changes were incorporated into the minutes. Smedfjeld moved to accept the minutes as amended and this was approved by all of those present. (Jones did not appear to be online at the time.) O'Connell indicated that he would make the appropriate revisions to the minutes and pass them on to Reichert, who would post them on the UFO website.

UFO Membership Form

Discussion of the need for revisions for the UFO form/payroll deduction authorization form is needed, but as there are no immediately forthcoming elections and many other important issues have and will come up, it was agreed that this was a relatively low priority. However, Reichert volunteered to work on this and make the process for getting and processing the forms easier.

The meeting adjourned at 12:29 p.m.

Respectfully submitted by Jeffrey S. Dean, Secretary of the UFO, on May 6, 2020