
Members Attending Via Telephone: Lisa Cook, Michael Lawrence, Joe Hauptman, Laura Leavitt and Lalita Udpa.

Members Represented by Proxy: Della Hughes and Meredith Gore gave their proxy to Karl Olson.

Member Unavailable to Attend by Telephone or in Person: Fred Rodammer.

Ex Officio: David Byelich.

Others: Donna Zischke.

Call to Order: Professor Anderson called the meeting to order at 12:05 p.m.

Approval of Agenda: Dr. Donohue made a motion to approve the agenda as presented, seconded by Professor Helton. The motion carried.

New Business: Discussion of the impact of negotiating an extension of union dues provisions with Michigan State University’s labor unions and the effects on the university of doing so. David Byelich gave an overview of the question and possible ramifications on either side of the topic.

a. The discussion first centered on whether UCFA should weigh in on the issue. The “support” vote was 10 members attending the meeting plus 4 members attending by telephone. The “not support” vote was 1 attending the meeting and 1 attending by telephone plus 2 “non response” for a total of 18.

b. After discussion on using the drafted Position Statement, it was voted to use the drafted statement with revisions. The “support” vote was 8 members attending the meeting plus 2 proxy votes plus 3 members by telephone for a total of 13 “yes” votes. The “not support” vote was 2 members attending the meeting plus 3 members by telephone for a total of 5 “no” votes.

c. Discussion was then opened on possible revisions of the Position Statement. After the Position Statement revisions were completed and reviewed, a motion was made by Dr. Donohue and seconded by Dr. Aben to accept the revised Position Statement. The “yes” vote was 10 members attending the meeting plus 2 proxy...
votes plus 4 members by telephone for a total of 16 “yes” votes. The “no” vote was “0.” The Abstain vote was 1 member attending the meeting and 1 member by telephone for a total of 2 abstain votes.

d. The approved position statement with a cover note from Bill Anderson will be forwarded to Acting Provost June Youatt with copies to President Simon, Bill Beekman, John Powell, Terry Curry, David Byelich and UCFA members.

Old Business: No Old Business was noted.

Announcements
1. William Anderson – No report was made.
2. Terry Curry
3. Sheila Teahan
4. David Byelich - No report was made.

Subcommittee Reports:
Budget: No report was made.
Personnel Policy: No report was made.

Dr. Donohue made a motion to adjourn supported by Dr. Kortemeyer.

Adjournment: UCFA adjourned at 1:14 p.m.

Respectfully submitted,
Elva Boyles
Recording Secretary