

Minutes of the PIO Council Meeting - January 12, 2011

Present: Terry Williams, Steve Cartwright, Karl Schrock, Tom Kostrzewa , Mike LoPresto, Robert Humiston, Arthur Falk, Kevin Wordelman

Called to order 4:04 PM by Cartwright

Dec 2010 minutes accepted, moved by Terry Williams

Cartwright noted: things to discuss with Sue Caulfield, include \$100 intended for additional pay did not go to FYE instructors but instead to student assistants & not to instructors; If we can produce written documentation of the intended \$100 increase in instructor compensation that was reported to the negotiating team by one of our members, then this should be rectified; Cartwright will research matter further to see if such written documentation can be found.

Council welcomed Kevin Wordelman, new organizer; Cartwright discussed his intentions for regular council interaction with Wordelman.

Plan to send out next newsletter by Feb. 1. Should include authorization form with note that if you have already signed an authorization, you do not need to sign another. Should also include political update & budget update, save the date for AFT lobby day (may 17) & save the date for March membership meeting.

Williams moved to schedule winter membership meeting for Wed, March 16, 2011 at our office. Wine/cheese reception from 4-6 PM with meeting to begin at 5 PM for vote to approve budget & annual plan. Approved.

Cartwright offered update on status of working with WMU to define "supervisor."

Discussion regarding intern/pre-intern coordinators in School of Education.

Discussion regarding senior-status designation, and how to make sure university recognizes senior status in scheduling for the semester immediately following. Clarify senior status in next contract. And include notice in February newsletter.

Falk made motion to present to united faculty a proposal that the three unions find a way to raise money together for the Michigan AFT PAC to go toward political activity and to work together to lobby to promote union issues. Adopted.

Treasurer's report was made.

Williams made motion to change Wordelman's title of "organizer" to "administrator." Adopted.

January 26th at 4 PM will be next PIO Council meeting.

Cartwright moved to retain Jack Ullrey as PIO certified public accountant. Adopted.