

Proposed Minutes of the PIO Council

September 12, 2012

Present: Mike LoPresto, D. Terry Williams, Tracey Quada, Steven Cartwright, Robert Humiston, Thomas Kostrzewa, Glenn Roehrig and Kevin Wordelman

1. Called to order at 5 PM.
2. Cartwright moved to approve minutes from the August 15, 2012 meeting. Roehrig seconded. Approved.
3. Kostrzewa, Cartwright and Wordelman provided an update on the Protect Working Families (Proposal 2) campaign.
4. Quada, Kostrzewa and Wordelman provided an update from the Negotiating Team.
5. Wordelman invited everyone to attend the AFT Michigan Leadership Summit in Mt. Pleasant on September 29.
6. The Council set some deadlines for key events to occur in the 2012-2013 academic year.
 - a. Election Day – Nov. 6
 - i. Email blasts once per week until election highlighting endorsed candidates and issues
 - ii. PIO will produce a voter guide for members to take into the voting booth
 - b. Contract Ratification
 - i. The Council set a goal of April 1st for contract ratification
 - c. The Council approved one bargaining survey to be completed by October 31
 - d. The Council would like a final joint constitution proposal by April 1, ratification by April 15.
7. Membership meeting on October 25 at Saffron.
 - a. The Council would like to invite all endorsed candidates
8. The Council discussed a possible PIO arts event and decided to table the issue unless one or more stewards steps up to plan such an event.
9. The Council reviewed the Office of Faculty Development part-time instructor receptions.
10. LoPresto gave a treasurer's report and proposed a revised agency fee rate for the 2012-2013 academic year. Roehrig moved to approve increasing the agency fee rate to 1.71% for 2012-2013 academic year. Cartwright seconded. Approved.
11. Next meeting scheduled for Wednesday, October 10 at 4 PM at D. Terry Williams home, 1427 Academy.