

TCNJFT Local 2364
Draft Minutes - General Membership Meeting - Draft Minutes
October 15, 2008 3 to 4:30 PM

President Ralph Edelbach called the meeting to order at 3:05 PM.

1. **Review and Approval of May 5, 2008 General Membership Minutes.**
Moved and seconded -unanimously approved.
2. **President's Report.** President Edelbach received memo from Vivian Fernandez. 3% increase effective 1st full pay period in Sept. TCNJ has negotiated 22 standard pay periods. State is requiring College to recover overpayments. This will be done on 10/31/08.
3. **Treasurer's Report.** Terrence Bennett reported on preliminary bank statements Accountant reviewing books. Plan to move some CD's to several banks. Council and National dues increases. Local will probably absorb National's dues increases this year. Acceptance moved and seconded. Unanimously approved.
4. **Membership Report.** John Krimmel gave membership report. Local planning on-line survey of membership. of faculty re: socialization. Stockton has party paid by union every payday. This activity assists in making union a stronger cohesive group.
5. **Adjunct Faculty Report.** Don Cumming again recruiting adjunct faculty on campus.
6. **Librarian's Report.** Terrence Bennett reported librarians are not in compliance with MOA#62. They are working on this issue with their Dean.
7. **Professional Staff Report** – NL counter-proposal expected from College
8. **Grievance Report.** John Krimmel reported Nursing Supervisor title moved into part time position.
9. **COPE Fund.** Amy from Council addressed membership re: importance of COPE Fund sign up.

Old Business:

10. **Scholarship.** AFT and Local's award. Mark Kiselica's son Andrew awarded \$4000.00 AFT+ scholarship. Mark thanked membership for their support.
11. **Meeting With Provost.** President Edelbach reported meeting with Provost. Awaiting responses.

New Business:

12. **On-Line Student Evaluations of Faculty.** Frank Cooper wants to implement on-line student evaluations of faculty. Will go through governance process.
13. **Health Care at Pennsylvania Hospitals.** Union has representation on Health Benefits Commission. Will report as soon as settled.
14. **Enhanced Summer Education.** College wants to institute programs to bring in students and money. Faculty will be paid for participation.
15. **Spring 2009 Calendar.** Students want additional reading days. Possible Saturday classes for one day or . CP committee was considering polling faculty and students. Undecided now.

Meeting adjourned at 4:05PM

Roseann Conway, Secretary