

Executive Committee Meeting

3/18/08

Agenda: Review of Contract/Tentative Agreement

Motion – Richard Tessier – “ bring before the Executive Committee the tentative agreement that was worked out by the negotiating team.”

Dave Critchett- requests the motion be more clear – “ Is the motion being brought to the Executive Committee to accept ?”

Motion – Richard Tessier – “bring before the Executive Committee to accept the tentative agreement that was worked out by the negotiating team.”

Seconded – by ??

Discussion

Motion Withdrawn – by Richard Tessier

Motion - Deb Lillie- “ Motion to not vote on the contract today, postpone the vote and reconvene next week Friday, March 28, at 1PM”

Discussion on the merits of the motion

Motion Joe Garvey “ move the question” (need 2/3)

All in favor of moving the Question to end debate

InFavor 16

Opposed 8

Motion passes- end debate/discussion.

Motion is re read. - “ **Motion to not vote on the contract today, postpone the vote and reconvene next week Friday, March 28, at 1PM”**

Dave Critchett comments that it is 2 motions (to not accept and to reconvene at a later date)

Motion must be to “take no action and postpone.”

Vote on “motion to Postpone discussion and reconvene on March 28th.”

In Favor -11

Opposed – 15

Motion to postpone and reconvene in a week fails.

Motion- Pranab- “ *motion to vote on recommending Retiree Health Ins. Option 2 to the membership*”

Seconded – Karen

Discussion

Move the Question-(cut off debate)

In Favor 24

Opposed 2

Motion is Back on the Floor “ *motion to vote on recommending Retiree Health Ins. Option 2 to the membership*”

Vote:

In favor Option 2 – **13**

Opposed to Option 2-**11**

Dave Critchett moves to reject the contract proposal.

Seconded by Joe Crowley

Discussion -

(TIAA, Termination: Article X language, Salary- peer, \$2.4 m over 3 years, “Nursing faculty are getting another raise..” “ President has INSISTED on doing it this way.” Interpretation of 16 hour minimum, “ why not postpone?)

Motion to move the question – Steve F.

Vote:

In Favor – MAJORITY (2/3)

Motion is reread- “ Motion is to reject the contract proposal”.

Correction of the motion made by Richard Tessier “ to recommend to the General Faculty to reject the contract proposal”.

David C. accepts the correction.

Affirmative vote is to recommend rejection.

All in favor of the motion to recommend rejection of the contract-

In favor – 10

All opposed – 16

Motion Fails

Motion – Richard T - Move to adjourn -

No second

Discussion

April 15 deadline for committee recommendation? Compression? Dept.? Seniority?

Termination- Article X.

Motion on the floor “Recommend approval to the Faculty to approve the contract proposal as is with option #2 ”

Motion – Steve- Move the question.

Seconded

In favor of ending discussion - 19 (2/3)

Motion is “ Recommend to the General faculty to accept the tentative agreement”.

In Favor of motion – 9

Opposed – 13

Motion – Joe Garvey – “ Motion to hold discussion for 2 weeks from this coming Friday at 3pm”

Seconded – Steve L.

Discussion – (not taking this TA to the Full faculty tomorrow, 3/19/08, same motion that Deb Lillie made earlier in the meeting, more time to study? Marge can still bring to the full faculty even with the recommendation from the Executive Committee to table for 2 weeks for further

study, recommend to the General Faculty, the meeting still has to take place tomorrow, Executive Committee can recommend to table for 2 weeks, Teresa suggests forums before we taken a full faculty vote, makes more sense that taking a quick vote. John speaks against the motion and thinks we have to have this vote tomorrow. Let's consider everything and not just focus on the money. BOG has stalled, we should be able to put off a vote so we can digest, so the MEMBERSHIP can decide, can make an intelligent decision, Jeanette agrees – faculty is smart to postpone given the climate of the Executive Committee meeting; BOG is not the problem-Governor could be problem-)

Motion to Move the Question –

Second –

All in Favor with a 2/3 vote – Motion to move the question and end discussion passes.

Motion on the floor is –“ Recommend to the General Faculty that we postpone this vote until 2 weeks from Friday, Apr 4. “

All in favor of motion – 19

Opposed – 4

Motion carries.

Motion to adjourn.