

LOCAL 94 EXECUTIVE BOARD MEETING MINUTES 11/6/2002

Executive Board members present Jay Greenberg (VP), Stacey Madson (Secretary), and Alan Dudziak (at large). Absent were Bob Knighten (Chief Steward), Sue Whited (Treasurer), and Bob Seal (President)

Treasurer's Report:

No report due to Sue's absence

Secretary's Report:

Stacey gave a report on union membership and activities since the last meeting.

Unfair Labor Practice

EB members present discussed a proposed ULP that has been prepared relative to the Team Leader/Supervisor issue. A team leader has been given signature authority for approval of leave slips as well as authority for approval of Individual Development Plans (IDP) which is a change in working conditions that was not discussed prior to that action. EB members present discussed the submittal of the ULP provided that the additional approval of absent EB members was obtained.

MOUs

Discussed proposed MOUs being finalized for submittal to management representatives

- 1) Reimbursement for compensatory time (per regulations). The proposed MOU would clarify some of the areas for which comp time is allowed and compensation methods for same.
- 2) Proposed motor pool access MOU

Discussed issues regarding unit clarification matters.