

Monthly Members Meeting Minutes for June 21, 2012
Poplars Building, Room 185

Meeting called to order at 12:25pm.

- I. Approval of Agenda
 - II. Approval of Minutes – no minutes from last meeting
 - III. Reports
 1. Treasurer – money is where it should be – had no unexpected expenses.
 2. Membership
 3. Provost Search Committee - Linda Gales in the Local's representative on this campus wide committee. Reported that the committee and invited guests attended a luncheon with the prospective candidate (interim provost Lauren Robel). Since she is already familiar with IU, she is aware of many issues and concerns of staff on campus. Linda stated that her answers seemed very thoughtful and staff-oriented. Linda will follow-up once she is named and ask for a meet and greet.
- Jobs with Justice update was mentioned by Ed. He said that they are talking about an anti-Wal-Mart campaign for the 50th anniversary of the store. Ed will email minutes.
- IV. Discussion Items
 1. Mutual Gains – July 10: Ed and Linda both said they could attend. Am going to request a joint email about FMLA and clarification of policy. Also going to ask for a presentation about health care by Dan Rives.
 2. Filling Treasurer position – new member Cheryl Haium is interested in position. Nomination was accepted. Send an election announcement out to members on Monday, then hold a special members meeting on July 9 for members to attend and vote.
 3. Recruiting stewards – send an email to members asking if anyone is interested then pair them up with an existing steward to “shadow” them on cases.
 - V. Information Items
 1. Brief report on Arbitration case – nothing new to report. The District has until August 6 as their deadline for this case and any action they may deem necessary.
 - VI. Action Items:
 - VII. Announcements
 1. Next CWA Members Meeting: **July 9, 2012 at 5:30pm, as decided in Executive Board meeting**
 - VIII. Adjournment – at 1:02pm