



**Executive Board Meeting Minutes  
March 16, 2011**

**Present:** Paige Anderson, Cynthia App, Jennifer Brahier, Peter Falzone, Charlotte Sweeney, Blaine Wall, Carla Williams

**Absent:** Paula Ingram, Janet Levins, Kathleen Shelton-Lowe

**Guests:** none

President Wall called the meeting to order at 2:05. Meeting materials were distributed and the statement of confidentiality was invoked. The agenda was approved. Approval of the Treasurer's report and the February minutes was tabled.

**Old Business:**

- A. A copier has been purchased for use in the PSCFA office.
- B. A Warrington campus meeting will be scheduled for April 6<sup>th</sup>.
- C. A Spring Luncheon will be scheduled for April 28<sup>th</sup> on the Pensacola campus. All faculty will be invited to attend as well as the usual PSC administrative personnel.
- D. President Wall gave an update on the ULP. The College now has 30 days to appeal the ruling to the 1<sup>st</sup> District Court of Appeals. It is important to note that the 1<sup>st</sup> DCA has already ruled for UFF regarding UFF's right to arbitration. Should the 1<sup>st</sup> DCA refuse to hear the appeal, the College could appeal to the Florida Supreme Court.

**New Business:**

- A. Chief Negotiator Paige Anderson reported that the agreed upon changes to the CBA are now being proofed.
- B. A ballot for ratification of the 2010-2011 CBA will be sent to the membership the week of March 21<sup>st</sup>.
- C. Discussion was held regarding the appointment of the 2011-2012 Bargaining Team. Chief Negotiator Paige Anderson agreed to serve as chief negotiator for another year. Other PSCFA members whose names were put forth were: Cindy App, Jennifer Brahier, Carla Rich, Angela Sanders, Jo Spencer, Betsy Werre, and Carla Williams. Keith Prendergast was suggested as an alternate. Don Miller was suggested as a consultant.
- D. PSCFA elections will be held the week of April 4<sup>th</sup>. All Executive Board members who were present agreed to serve for another term if elected.
- E. The need for Chapter Representatives and training for the chapter representatives was discussed. Charlotte Sweeney will create a list of possible chapter representatives to bring to the April meeting.
- F. End of the Year Picnic date was set for April 28<sup>th</sup>.
- G. A request was made to ask UFF for a report on where PSCFA members' dues go.
- H. A request was made for Charlotte Sweeney to send the list of non-college email addresses to President Wall and to Political Action Committee Chairman Jennifer Brahier.

- I. The dates for upcoming PSC Board of Trustees' meeting were presented and Executive Board members were asked to attend:
  - a. Tuesday, March 22, 5:30, Bldg. 7
  - b. Tuesday, April 19, 5:30, Milton
  - c. Tuesday, May 17, 5:30, Bldg. 7
  - d. Tuesday, June 14, 5:30, Bldg. 7
  - e. Tuesday, July 19, 5:30, Bldg. 7
- J. Committee Reports were given:
  - a. Contract Administration Report:
    - i. The Ardis Grievance, Step 3, was filed today (March 16, 2011.)
    - ii. Education faculty have reported issues with their department head, Holly Craven.
  - b. Membership Report: Charlotte Sweeney reported two new members : Mary Benson, Mathematics and Christine Prendergast, Developmental Studies.
- K. President Wall adjourned the meeting.

1000 College Boulevard • Pensacola, Florida 32504 • 850.484.1960  
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