

**Delgate Meeting Minutes
October 2, 2012**

Minutes are not official until approved at the next delegate meeting.

Dave Gresens called the meeting to order at 4:15. Welcome to the several members from the Interpreters' department that have joined us.

1. Randy Shepard from the Bonadio Group presented on the variety of services of an accountant we might be interested in pursuing. Mr. Shepard's Powerpoint is attached to the minutes.
2. Motion to approve minutes of 9/11/12. M:Alati; 2:Snyder; Passed
3. Laurie presented the financial report (attached) questions on stopped payment charges – happened twice last year – moved to table to next month for more information.
4. No special committee reports
5. Special orders: to improve communications within departments and BUP, delegates are strongly suggested to regularly meet with principals/supervisors. This can prevent or solve single department issues. Officers can help support the delegates with this. Some suggested topics: length of workday, flex hours, number of faculty meetings, number of committee meetings.
6. Member issues: Interpreters/nurses working over 37 ½ hours per week – how is it handled? Delegates will gather information and report back.
7. Member issues: Dave to talk to HR about a Civil Service BUP seniority list.

Membership committee: Motion to create a 5 person membership committee. M:Eisley; 2:Alati; passed.

Delegates to recruit potential members/chair. Info to officers by 10/29.

Duties of Membership Committee are:

Monthly Reconciliation of Membership Roster with HR

Identification of Agency Fee Payers

Political Contributions & Reimbursement Rights

Vote Cope

Monthly Reporting @ Delegate Meeting

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8. Motion to conduct special elections to fill delegate vacancies. M:Farnham; 2:Kavanaugh, passed
9. Motion to create 3 member Special Election Committee to fill vacancies of delegates M:Lord; 2:Kavanaugh; passed

Delegates to recruit potential members/chair. Info to officers by 10/29.

Duties of Special Election Committee are:

Conduct and Oversee Special Elections for Creekside, Interpreters, Morgan, OT/PT, Phys Ed, ALA/START, Tech Services, Vision, and AT's/Interveners in accordance with Constitutional Election Policies

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Laurie Pritchard
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**Next meeting:
November 6, 2012
4:15 pm
Building 10 library**

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