MEMBERS PRESENT: Calvin Keeler, Tom Powers, Diane Ferry, Danilo Yanich, Leslie Reidel, Gerry Turkel, Brian Hanson, Prasad Dhurjati

ALSO PRESENT: Suzanne Potts, Office Manager

EXECUTIVE SESSION

Reports were given by the Contract Maintenance Officer and Grievance Officer.

OPEN SESSION

Approval of Minutes
February 2015 minutes were approved. November 2014 and December 2014 minutes were distributed prior to February 2015 meeting. Clarification was needed on November’s minutes; minutes will be redistributed and presented for approval at April 2015 meeting.

Treasurer's Report and Dues Discussion
Diane gave Treasurer’s report on national/local dues. AAUP-UD has had dues increase in years while National dues have been raised every year. Diane suggested that we begin to raise dues yearly consistent with national dues being raised. Any increase in dues needs to be approved by Steering Committee. Information will be presented to Steering Committee for approval in May with recommendation to raise due in September.

AAUP-UD Blog
Tom contacted National AAUP regarding setting up a blog. Word Press was suggested. Options for how blog would be set up (eg, who could read/post, editorial control, etc.) was discussed. Tom will come up with a proposal with the structure of the blog, etc. and present it to propose to the Executive Council and then to the Steering Committee.