

Call to order: Meeting called to order around 6:00 PM.

Roll call: The following persons were present: Scott Lakus (OEA LRC), Sandy Thorndike (Austintown), Barb Micco (Struthers EA), Brenda Crouse (YSU APAS), Michael Glonek (YSU APAS), Lisa Stigerwald-Kana (Campbell EA & OEA Unit 8 rep), Terri Rogan (Struthers EA), Connie Frisby (YSU ACE), Melanie Hameed (OEA Unit 5 rep), Kim Richards (President Elect), Annette Burden(YSU OEA, Uniserv Council Secretary, NEOEA HE rep)

Agenda: Agenda distributed at the meeting.

Approval of Minutes: Motion to approve, seconded, and approved as amended.

Old Business:

New Business:

1. Discussed the need to establish a new Council Constitution and Bylaws document.
2. Looking to find a new service council name to replace the old Mahoning Valley name
3. Discussion about Council representation -
4. Nomination/election of council officers: Mike Glonek - Chair, Annette Burden - Secretary - both unopposed
5. Future Council meeting dates:
 - a. December 9 - will meet at Alberini's Restaurant at 5 PM
 - b. February 10
 - c. May 12
6. Local Reports
 - a. Austintown
 - i. In second year of 3 year contract
 - ii. HC flat @ 10%
 - iii. Holding administration to wall on issued
 - iv. Barb gets to approve any job postings prior to the post due to arbitration settlement
 - b. Campbell
 - i. Went into crisis mode in July
 - ii. Had two supers but law doesn't allow that so one became a consultant
 - iii. Kept their steps
 - iv. \$500 stipend
 - v. Get a 1% increase next year
 - vi. Kept medical as is but next year it will go up
 - vii. Have unrestricted personal days
 - viii. 2 year contract
 - c. YSU OEA
 - i. Numerous grievances are being filed
 - ii. Four union presidents meet regularly
 - iii. Four union presidents presented President Dunn with a request to form a Joint Budgetary Task Force to try to stop the intended layoffs. We have met several times already but are just trying to set ground rules at this point
 - iv. Received first \$400 OEA Grant to help develop brochures and buy logo pins
 - v. Administration has launched several secret investigations of faculty in an effort to trigger the disciplinary action section of our contract
 - vi. Awaiting several arbitration meetings
 - vii. We will likely begin negotiations in the Spring in tandem with ACE
 - d. YSU ACE
 - i. Filed appeals RE layoffs
 - ii. Negotiations coming up in Spring
 - iii. Connie's in her 8th week as president so still getting used to everything
 - iv. Excited about the formation of the Joint Budgetary Task Force
 - e. YSU APAS

- i. Also hopeful about the Joint Budgetary Task Force
 - ii. Negotiations begin one year from now
 - iii. Bumping still ongoing due to the layoffs
7. Labor Relations Consultant's Report
8. Adjourned at 7:30 PM