

**Members Present:**

Roy Ross, Chair  
Fran Younger, UMCES  
Kay Martel, UB  
Joe Hill, UMBC  
Patrick McLane, FSU  
Bruce Abbott, UMCES  
Andrianna Stuart, UMCP  
Jeanette Cartron, UMCP  
Dottie Holland, BSU  
Donna Test, SU  
Judy Lowe, SU  
Brenda Warwick, UMES  
Gwen Scott, UMES  
Carol Prier, UMCP  
Venus Windmiller, UMBI  
LuAnn Marshall, UMB

Jessica Bird, UMB  
Willie Fields, CSC  
Vera Maher, USMO

**Alternates:**

Dale O'Neal, BSU  
Hermetta Hudson, UMES  
Ead Foote, UMUC

**Liaison:**

The first election will take place at FSU on November 14, 2001 for Nonexempt staff and Security Police Officers. Once the petitions are filed, elections must be held within ninety days. December 31<sup>st</sup> is the last available election day for those petitions filed on October 1st. Each institution will have an opportunity to sit with the State Higher Education Relations Board to decide how to hold a vote (mail-in vs on-site). FSU will have an on-campus election from 6am to 4pm to include all shifts. Employees must be present to vote. Police and Nonexempt staff will each have their own election voting booth. Privacy will be given during *voting*. Certain restrictions will be in effect:

- No campaigning for specific number of hours before election begins
- One hundred foot ring around election place- no buttons, posters, flyers allowed within that area
- The process for "Confidential," "Supervisory," and "Management" is in order at FSU but probably not on other institutions yet. Employees will be notified by letter whether they are eligible to vote or excluded from Collective Bargaining.

The constitutionality of restricting campaign buttons within the 100 foot ring was challenged by some CUSS representatives as a violation of Civil Rights because it is something worn on your person.

The next SHELRB meeting will be October

## **Chancellor's Report**

- The BOR Staff Awards were announced and the Shared Governance report discussed. Shared Governance report will be presented to BOR Education Committee for November meeting with plans to submit at BOR December meeting.

The Governor recently signed an Executive Order placing a freeze on all hiring for the State. As of today, it doesn't extend to the USM. The BOR will meet to decide if the Executive Order will be extended to the USM. The freeze also extends to all Capital Planning Projects. This includes plans for USM construction on Coppin's campus. Rosario van Daalen was asked to address the rumor that state employees will not receive the 4% COLA scheduled for January 2002. She said the money has already been budgeted and is expected to proceed. However, State Budget decisions will be made by December 15th and a firmer answer on COLA is expected at that time.

The Communications Committee is gathering institutional Shared Governance organization charts. Each institution is asked to gather information reflecting number of different councils and employees in each group. It will put together a summary on Best Practices in the System and present to the BOR and Presidents. Several institutions such as UMCES and UMBI have very unique situations because research centers are scattered across the state.

Several pieces of legislation will be of importance to Staff in the upcoming Legislative Assembly. Among them are the Whistle-Blower Act which includes Equal Opportunity guidelines and locations for filing employee grievances. Frank Komenda will be asked to attend the November meeting to explain the legislative process and specific information on the 2002 session. Frank will retire as of December 31m. Maitland Dade will be on loan from BSU to fill in during the 2202 session.

The following are goals set by CUSS Working Committees for 2001/2002:

### **Community Development**

Staff Picnic  
Staff Awards

### **Compensation**

Staff Ratio/representation  
BEST practices  
System Policy on sick leave regulations and buy back at retirement  
Merit pay standardized at 2 1/2% for Exempt staff who "meet expectations"  
Updating USM Employee Handbook  
Improvement of Performance Evaluation Process

### **Communications**

Organization Charts

### **Benefits**

Employee Assistance Policy

Sick Leave Donations  
Sick Leave Retirement Issues

## **Legislative Affairs**

### 2002 Legislation

Rosario will clarify the System process for employees at top of range and ineligible for base increase for "Above Standards" or "Outstanding" ratings. Recommendation is bonuses be given in those exceptions.

Council members discussed institutional inconsistencies on merit raises. Some institutions give percent. some divide pool of dollars and spread evenly among recipients and some give bonuses. Reps from UMCES reported that supervisors told to never give outstanding rating. IJMES received \$250 bonus, not tied to base salary. One notable problem is terminology in Chancellor's guidelines: "up to 2 1/2%" or \$ value. Does not limit number of "Outstanding" ratings as reported by some institutions' management.

The official ballot for Collective Bargaining Vote has raised concerns. The third choice on ballot is. "No representation." There is serious concern that employees will interpret that to mean they will not be protected if they don't vote for a union. CUSS will ask that that line be changed to "No Union Representation." Roy will address the issue at the next SHELRB meeting. If not well received, he will send email to all system employees

with explanations. Supervisors and CUSS reps will be asked to post information. The first institutional vote will be FSU on November 14<sup>th</sup>.

Brenda Warwick asked for advice concerning UMES employees request for 4 day/12 hour work week in the summer with the hope of increasing morale. Rosaric thought it would be a problem for essential personnel and small departments. She suggested they could rotate off days to make sure all