



UNIVERSITY HEALTH PROFESSIONALS LOCAL 3837<sup>AFT/AFT-CT
AFL-CIO</sup>
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University Health Professionals, Local 3837
AFT, AFTCT, AFL-CIO
Annual Business Convention
April 15, 2021

William P. Garrity
UHP President

I. CALL TO ORDER

-Shawn Brown, V.P. Membership Activities

II. MINUTES

April 26, 2019

III. PRESIDENT'S REPORT

- William P. Garrity UHP President
- Introduction of Officers
- Introduction of Honored Guests

IV. NEW BUSINESS

1. Committee and Special Acknowledgements
2. Finance
3. 2021 Scholarships

Rick Michaud Scholarship

Tori Pascoe

Thomas Alsgaard Scholarship

Marlena Wojtylo (Parzych)

Bonnie Bordwell Beattie Scholarship

Tyler Mackowski-Dependent of Jennifer Mackowski

Evan Reynolds- Dependent of Mandy Reynolds

James Chen- Dependent of Xintao Wei

Jeffrey Cormier- Dependent of Elise Kabela-Cormier

Caitlin Ith- Dependent of Chamnan Son

Jean Morningstar Presidential Scholarship

Olivia Peterson-Dependent of Sara Peterson

Esai Vazquez-Marentes- Dependent of Angel Ruiz

Sean Moran- Dependent of Andrea Moran

Grace Smedberg- Dependent of Jennifer Cefaratti

Hayleigh Schmidt- Dependent of Amy Schmidt

V. 2020 UHP ELECTION RESULTS

President – Bill Garrity	2020-2023
First Vice President of collective Bargaining-- Ivonne Hamm	2020-2023
Treasurer—Michelle Proper	2020-2023
Recording Secretary—Laura Didden	2020-2023
Vice President of Membership Activities—Shawn Brown	2020-2023
Vice President of Communications—Chris DeFrancesco	2020-2023
Vice President of LPA—Dawn Thomas	2020-2023
Vice President of Community Outreach—Robin Addison	2020-2023

VI. PROPOSED CONSTITUTIONAL AMENDMENTS

Constitutional Amendment #1

ARTICLE XII. AMENDMENTS

Section 1. This Constitution may be amended at the Annual Business Convention, or at a Special Meeting called for the purpose of amending the Constitution. Either a vote of 2/3 of the Executive Committee or a petition signed by 150 members in good standing is required to call a Special Meeting. For the Business Convention, or a qualified Special Meeting, notification of the meeting date, time and location and proposed amendment(s) shall be distributed to the membership by the Recording Secretary at least 2 calendar weeks in advance of the scheduled date of the meeting.

[Proposed constitutional amendments may be submitted by email, fax or other digital or electronic means, provided each submission is signed by a member in good standing. In the event of a dispute about the authenticity of a proposed constitutional amendment, the burden of proof shall fall on the member whose signature appears in the submission.]

Purpose: To enable the proposed constitutional amendments submission process to evolve with modern business practices.

Bold with [] is new language.

The UHP Executive Committee Recommends Concurrence

ARTICLE XVII. DELEGATES

Delegate elections shall take place between February 15 and April 30 in a manner consistent with the process of officer elections as outlined in Article IV, Section 4.

1. Only members in good standing may be nominated or elected as Delegates to the AFT Convention, AFTCT Convention, Connecticut State AFL-CIO Convention, AFT-CT Delegate Assembly, the Greater Hartford Labor Coalition, the Greater Bristol Labor Federation Council, Eastern CT Area Labor Federation.
2. **[The Elections Committee shall have the discretion to accept nominations by email, fax or other digital or electronic means. Such parameters shall be clearly stated in the call for nominations.]**
- ~~2.~~ 3. Delegates shall be elected by the following procedure:
 - a. Notice of the right to make a nomination shall be given a prominent place in a Local publication and/or bulletin boards.
 - b. All names in nomination shall be submitted to the Elections Committee by February 1.
 - c. Delegate selection will be ranked in order of total votes received.
 - d. The President shall be the Ranking Delegate.
 - e. After the election of Delegates, the Executive Committee shall have the right to appoint Delegates from among the members in good standing to fill any remaining vacancies.

Purpose: To enable the delegate nomination submission process to evolve with modern business practices.

Bold with ~~striketrough~~ old language being removed. Bold with [] is new language.

The UHP Executive Committee Recommends Concurrence

VII. ADJOURNMENT

**SEE YOU NEXT YEAR
IN PERSON
Annual Business Convention
April 8, 2022
Aqua Turf**