



STONY BROOK WEST

Executive Board Meeting Minutes

Tuesday, July 22, 2008

Women's Studies Colloquium Center, Old Chemistry Bldg

Present: Warren Randall, Ed Quinn, Arnold Wishnia, Judy Wishnia, Gary Marker, Sal Lentini, Jason Torre, Pamela Wolfskill, Bill Godfrey, Lisa Willis, Ed O'Connell, Corinne Burns, Jim Hart, Mary Bernero, Heidi Ciolfi, Dick Laskowski, Charles Wrigley, Charlie McAteer, Joe Feliciano, Michael Zweig, Daniel Kinney, Arty Shertzer, Nancy Gaugler, John Shackelford, John Schmidt (presiding), David Ecker (recorder with assistance from John Shackelford).

Absent Officers: none

Meeting commenced at 12:18 p.m. *A motion by Feliciano/Shertzer to approve the minutes of the June 17, 2008 meeting carried.*

Committee Reports

Health and Safety – Ed O'Connell

- Bob Lenahan follow up
 - Recommendation to sign up for SB Alerts
- Radiation Safety issue/discussion
- Seeking members for this committee

Labor Against the War

- AFT convention, UUP sent a resolution w/Labor Against the War. AFT agreed to meet with US Law to work together.
 - Hopefully the meeting will take place in the in the next few months..
- Discussion ensued about UUP, AFT and US Law
- Iraq moratorium continues 3rd Friday of the month.

Political Action

- October 7th at 9am – Legislative Brunch with East Campus Chapter
- Aug 14/15 – Outreach committee retreat
- AFT – 5 UUP Proposals – discussion ensued about the UUP participation and UUP in AFT.
 - Judy Wishnia received 30 year plaque and pin with union activism.
- AFT Supported Barak Obama for President.

Communications Committee

No report

Social Committee

No Report

Report of Chapter President – John Schmidt

- John gave out the UUP Calendar for the 2008/2009 year
- John recommended that all email communications should take place before/after the work hours.
- Discussion ensued since all members are not hourly employees.
- John agreed to raise this issue at the next L/M meeting.
- NYSTATE Ride – handout
- UUP Work Request Form
- John reached out to Rick Nasti the chairmen of the Presidential search to assist with recommendations.
- John discussed the parking changes with Barbara Chernow and management since Parking is negotiated at the State level in the contract. He was assured UUP will gain 150 new parking spaces.
- IDA Awards committee has been formed. They will first review the 2007/2008 and then 2008/2009 awards.
- Higher Ed commission is putting a call out for more Faculty.

Report of VP for Academics – Dan Kinney

- Scheduled 3 Academic council meetings the third Wednesday of each month (approx. Sept. 24, Oct 29, Nov 19th)
- Discussion of New Faculty Orientation
- Oct 8th – tentative Front Page Discussion about Elections and Computer Models
- Discussed a Petition by CAS Faculty on a vote of No Confidence in Dr. Kenny. The Academics were upset about the increased work loads they are experiencing.
 - Concern from petition specified question about the more work load with increase class size for assistant/associate professors.
- Discussion on CAS budget. Dr. Kenny has given assurances that she will review the CAS budget.
- Discussion ensued about how to address this with management.
- Sal brought up a letter that he handed out with a resolution stating that online classes are affecting the traditional classroom teachings. Motion to move this to the DA - Felciano/Wishnia. The motion carried. The resolution will be brought up at the Fall DA

Report of VP for Professionals – Arty Shertzer

Passed his turn due to the limited time left for the meeting.

Report of Affirmative Action Officer – Jose Feliciano

- The two chancellors that SUNY is considering are not good candidates from the perspective of Affirmative Action. Perhaps down the road we will have to get involved, both from private industry.

Report of the Part-Time Concerns Officer - Warren Randall

- A large number of the people who are going to be representing PT's on the Statewide committee are full timers. Judy provided clarification that it is two people that are from Courtland.

Report of Chapter Treasurer – Charlie McAteer

Account funds currently equal \$4788

The meeting adjourned at 1:20pm

ADDENDUM:

After the meeting, through Email, the Delegates voted to approve the formation of an audit committee and the purchase of multifunction color printer and data video projector.