



STONY BROOK WEST

## Executive Board Meeting Minutes

**Tuesday, September 16, 2008**

**Women's Studies Colloquium Center, Old Chemistry Bldg**

**Present:** Warren Randall, Edward O'Connell, Lisa Willis, Willa Smith, Ed Quinn, Bill Godfrey, Jason Torre, Diane Bello, Gary Marker, Pamela Wolfskill, Troy Wolfskill, Arnold Wishnia, Joe Feliciano, Dawn Pappas, Charlie McAteer, Arty Shertzer, Paula Di Pasquale, Sal Lentini, Dan Kinney presiding, David Ecker recorder

**Absent Officers:** John Schmidt

Meeting commenced at 12:09 p.m.

*A motion Warren/O'Connell to approve the minutes of the August 19, 2008 meeting. Motion carried unanimously.*

### **Appointment of Acting President – Dan Kinney**

Announcement that John Schmidt had to take a leave of absence due to personal reasons. The Officers met to enact the Chapter Bylaws which stated that Dan Kinney would be acting president until John returns.

They spoke to Janice Rolf about the situation, who notified the President of the University. Ed Quinn as Statewide membership development officer would contact UUP central.

We need to appoint an acting VP for academics.

*A Motion was made to appoint a VP for Academics following the Bylaws – Randall/ Feliciano. Carried*

*Motion to endorse Mike Zweig as the temporary VP for academics until a time that John Schmidt returns from his leave. Randall/ Gary Marker. Carried*

Mike Zweig has agreed to step in as necessary

### **Report of Acting Chapter President – Dan Kinney**

Academic council next week. - September 24  
Budget situation on the agenda.

Asked Bill Godfrey to fill in UUP on our role in the Presidential search.

Gary Marker – Expressed concerns about Professionals who have been left out of the Presidential search process.

Does the UUP Professional council want to express this concern? Suggestion to make a motion from the Exec Board.

*Motion for Exec Board to express concern and send a letter to Rich Nasti and chancellor regarding the absence of a true professional on the Presidential Search Committee. Send a copy to the East Campus Chapter. Amendment: There should be a professional from both sides of the campus (East/West. Motion: Marker/ Randall. Approved by the Exec Board*

Kathy Southerton – West campus has not been notified about the Budget committee meeting tomorrow at 12:45pm.

Arty will take over roll as master of ceremony at BBQ, since Dan Kinney will be at a Budget committee meeting.

### **Report of VP for Professionals – Arty Shertzer**

Report of how comp time works: Beck Memorandum. Sent to HR about compensation time. Discussion to happen at Labor/Mgmt informal meeting.

Busy UUP calendar will be happening in the next month. Corinne discovered that the mail room can label the mailings for UUP. Thank you Corinne.

Marlene Brennan presentation – How to do an interview on campus, how to do a resume.

New session on enhancing public speaking skills.

The UUP DA is this upcoming weekend.

Jose – Fall DA comments.

The statewide officers did bullet voting at the NYSUT RA. Since they are representatives of 300 members and didn't use all their votes. This will be discussed at the DA. Instead of voting for 3 people they only voted for 1.

Discussion ensued.

### **Report of the Part-Time Concerns Officer - Warren Randall**

#### Warren – DA resolution

Study on internet teaching will be introduced from Stony Brook.

Possible change on the Part/Time Concerns committee.

This will be reported when he returns.

### **Report of Affirmative Action Officer – Jose Feliciano**

There will be a joint meeting of the Affirmative action committee with the East campus committee to plan to start having more meetings in the future. At the DA we will have joint meetings with Affirmative Action, Emerging Issues in Diversity, Woman issues, etc and to hear the guest speaker: VP for Diversity of SUNY

Invited to HHM committee.

*Motion to donate \$250 HHM for Hispanic Heritage Month. Jose Feliciano/Arty Shertzer Contingent on being recognized. Motion approved.*

### **Report of Membership Dev. Officer – Pamela Wolfskill**

August 30 – separate Faculty orientation for the 1<sup>st</sup> time.. 30 attendees.  
Pam is working to contact them.

HR was going to allow us to have a table at Part II of the Orientation sessions for new employees. HR didn't know about this. Dan/Lisa can you please investigate this. Lisa will follow up based on this email from John.

### **Report of Chapter Treasurer – Charlie McAteer**

ask Charlie.

	<b>June 2008</b>		<b>Diff</b>
<b>Petty Cash</b>			
<b>Checking</b>			
<b>Savings</b>			
<b>Total</b>			

### **Committee Chair Reports**

**Communications** – Dawn Svoboda Pappas

**Political Action** – UUP

**Social Committee** – Willa Smith

BBQ is tomorrow. Weather will be great. 12pm in Wang center – Live music. We had 279 people signed up.

**Labor Against the War** – Zweig discussed

National steering committee meeting the 1<sup>st</sup> weekend of December. A lot of attention will be focused after the Presidential election is finished.

Thank you to everyone for Acting VP role.

October is opening for dependent day care, health care program from HR. These are good programs and would recommend them. Article for Insight?

Discussion ensued

**Health & Safety** – O’Connell reported

Message to community from Ed O’Connell. Is asking all Officers to do a memo of what officers does..

HR to make form for professional's salaries.

## **Fall DA**

Three constitutional amendments.

**Stony Brook West Campus Chapter Resolution for the DA: On-Line Instruction Survey - Sal Lentini**

Old Business

Southampton General Meeting Oct 15<sup>th</sup>.

New Business

Chairs and Officers will submit reports in writing before Exec Board.

We are going to put a time for agenda items.

## **Upcoming Events**

The meeting adjourned at 1:05 p.m.