



Executive Board Meeting
Tuesday, March 20, 2012
12:00 Noon in the Javits Room

AGENDA

1. Approval of February 21, 2012 Minutes
2. President's Report
 - a. Academic Calendar
 - b. Delegate Assembly
 - c. RA
 - d. Negotiations
 - e. Reports
 - f. State Budget
3. Officer Reports:
 - Dan Kinney – VP of Academics
 - Charlie McAteer – VP of Professionals
 - Alissa Betz – Treasurer
 - John Shackelford – Secretary
 - Georges Fournon – Academic Grievance Chair
 - Diane Bello – Professional Grievance Chair
 - Warren Randall – Contingent Employee Concerns Rep.
 - Cheryl Hamilton - Affirmative Action
 - Linda Sandberg– Membership Development
4. Committee Reports:
 - Community Service – Nancy Gaugler
 - Social – Linda Sandberg/Allissa Betz/Colleen Wallahora
 - Women's Concerns – Tricia Dixon
 - Health & Safety – Nick Koridis
 - EAP Advisory Board – Hilary Wolfskill
5. Old Business
6. New Business

CALENDAR:

- Weds. March 28th • Health & Safety Workshop, Financial Wellness, Noon, Wang Center Room 301
- Tuesday, April 10th – Front Page Discussion w/Paul Edelson “Academic Freedom”, Noon, Wang Center Chapel
- Tuesday, April 17th – UUP End of Year Event – Noon – SAC Ballroom B
- Wednesday, April 18th – Academic Council Meeting – Melville Library – Large Conference Rm.
- Tuesday, April 24th – Executive Board Meeting – Noon – Melville Library – Javits Room