



**Executive Board Meeting
Tuesday, August 7, 2012
12:00 Noon in the Javits Room**

AGENDA

1. Approval of June 19, 2012 Minutes
2. President's Report
 - a. Furniture Order
 - b. Link Scholarship
 - c. Dates for Programs
 - d. Contract Update
 - e. Ed Quinn's new responsibilities
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 – Yumi Yoshino-Hempel
 - Health & Safety – Nick Koridis
5. Old Business
6. New Business



CALENDAR:

Wednesday, August 8 – Women's Concern Committee Mtg. – Noon - UUP Office
Wednesday, August 22 – Health & Safety Committee Mtg. – Noon – UUP Office
Wednesday, September 5 – Academic Council Mtg. – 12:30 pm – Dean of A&S Conf. Rm.
Friday, September 7 – First Friday Coffee – 9:00 am – UUP Office
Thursday, September 13 – Welcome Back Event – Noon – SAC Ballroom A
Tuesday, September 18 – Executive Board Meeting – Noon – Javits Room – Melville Library