

August 16th UUP Stony Brook West Campus EB Meeting

Facilitator: A. Shertzer
Recorder: J. Shackelford
Called to order 12 PM

Attendance

J. Shackelford	A. Shertzer	Corinne Burns
C. Hamilton	J. Wishnia	A. Wishnia
D. Kinney	C. McAteer	W. Randall
N. Koridis	D. Pappas	T. Kist
N. Gaugler	F. Walter	C. Wrigley
K. Clemente	W. Bruno	Y. Yoshino-Hempel
B. Butt	H. Wolfskill	D. Weymouth
A. Betz	L. Sandberg	A. Margolies
D. Laskowski		

Presidents Report: A. Shertzer

a) Contract Update: CSEA ratified the contract last night – PEFF is next. The only group that did not ratify is counsel 82. What does that mean for us? We do not know – there are some similarities between us and then there are differences. Layoffs are handled differently. The state is going to meet with us August 25th. It really is anyone's guess how it will go. We will keep you updated.

We are working on the newsletter and happy pay day to keep you informed.

Arty will be replacing John Marino as the Chief negotiator for the life guards.

UUP Tuition waivers? What will happen to them? Put them in, if they get approved great. We will see what happens. Some people have been approved.

b) Two meetings with Ken LaValle have been set up – Joint west and east Officers meeting with the Senator and then a meeting with Department reps in September.

c) Julia's last day as PT concerns officer is August 18th. Arty is asking for names of people that are interested in the position.

d) Our \$100 membership dues for Jobs for Justice membership dues. They support Unionism and are currently supporting CWA

Motion: W Randall Seconded: N. Koridis Discussion: Motion carries

e) We also scheduled room space for Jan / Feb 2011 just in case we need to have a negotiations team meeting.

VP for Academics: Dan Kinney: 1st Academic Counsel will be held Sept 7th – a Welcome back luncheon – the meeting place will be College of Arts and Sciences Conference room. The Oct 5th meeting Eileen Landy, UUP State Wide Secretary, will be coming to Speak. Points include Affordability and Accessibility. This will be held in the Wang Center Chapel. The last week in Oct. at an AAUP event we are trying to work with focus on part time faculty. We are looking to bring people down from PT concerns committee statewide committee.

VP for Professionals, Charlie McAteer:

Document about Calendar of event – Events/meetings things planned. (See handout 1)

A request for committee chairs to get us information about your events.

On the Outreach front, we are doing Advocacy for SUNY. The push is for local advocacy. Local advocacy gives up the biggest bang for buck. We do have a friend of SUNY award: we are looking for people to give the award to. Please give us a holler if you have someone in mind.

Treasurers Report, A.Bets: is going to a meeting in September and have starting doing some work here.

Secretaries Report, J. Shackelford: Record of e-votes. See handout 2

June Meeting Minutes corrected:

Amy Margolies and Marlene Brennan added to attendance and Hillary Wolfskill: Appointed to Human and Civil Right Committee.

Motion C. McAteer, Seconded: Nick Koridis
Passed

Part Time Concerns, W. Randal: will be attending a retreat in Syracuse. Also they will be developing a fact sheet for Part Timers. It has been found that many apt letters are not in compliance with the contract. Warren will be looking to see if that is the case at SUNY Stony Brook. Also there is the matter of the constitutional amendments. We want to recognize the PT's in an all-encompassing definition. The goal is to put all PT Titles under the umbrella of contingent employee. This is not a new topic. However because of the budget process new issues have arisen. Primarily it's cheaper to hire a contingent than a TA.

MDO, P. Dixon is on time off but she has been working on retreat and department rep meeting. She is also developing a presentation for new employee orientation

Affirmative Action Officer, C Hamilton: The Affirm Action Committee will meet Monday September 19th and working with office of diversity to come up with workshops. C Hamilton is also the co-chair of statewide Affirmative Action Committee.

Newsletter: T. Kist Sept 9th is the deadline for the newsletter. Anything people want send in will be considered, please send it in.

Community Service Committee, N Gaugler– Handout 3– we were able to do a number of initiatives over the past year. We were able to do great things together – lots of hard work A. Margolies (Get list from Nancy to put in minutes. We have many ongoing initiatives we want to continue. Anyone who wants to participate is MORE than welcome to join and you do not need to know what you are doing. We are happy to help you learn. Come with ideas too. All people are welcome.

Dress for success Dawn Pappas – good program, great success. Sponsored by dress barn, it's a statewide program. J.Wishnia is going to send this to the voice (Denise Duncan Lacy) to put this in the voice. There is a whole lot of stuff going on and there are many opportunities – please contact Nancy to learn what's out there and if you want ot participate even if you only have an hour a week to donate it will be appreciated. We are also working with EAP (Employee Assistance Program) as well and are really helping out Stony Brook Employees who are really struggling just to feed their children.

Woman's Concerns Committee, Linda Sandberg: First meeting will be very soon, though we have no date yet. We are shooting for next week.

Health and Safety Committee: N. Koridis – first meeting 2 weeks ago (Get names of new members) – the membership is important. We are going to meet Oct 12th – wellness workshop. We are reaching out to the folks from Student Health. (Speak to Nick) We are still looking for members. Oct 19th is the benefits fair. There is a statewide committee that is a large group of people.

EAP Advisory Board, H Wolfskill: Increase in domestic violence and we are decreasing our staff – Donna Bueller – new initiatives healthier you program and . Increase in needs – people having trouble feeding their kids – looking at set up a food pantry here on campus. Also a toy and resource web site. We are in talks to do so.

Motion to Dismiss: J. Shackelford

Seconded: N. Koridis

Passed by acclimation: Dismissed 1 PM

Handout 1

E-Vote Results From July 18th, 2011

The 16 executive board votes we have 14 votes on the 3 issues as follows for the record (to be included in August's regular Exec. Bd. mtg.)

Question #1 A. Betz as new chapter treasurer 12 yes, 1 no & 1 abstention

Question #2 new treasurer to fill out rest of term 13 yes, 1 abstention

Question #3 Constitutional amendment about not counting COARM chair as a seat on statewide ex bd in regards to chapter seat count, 14 yes.

Please note for the record this changes the chapter executive board as follows:

Alyssia Betz becomes a member of the chapter exec bd. as treasurer, Amy Margolies becomes the 5th non elected officer highest elected delegate and Cheryl Hamilton drops off the chapter exec. bd. and she is the 6th highest elected delegate who is not an elected officer.

E-Vote Results from July 29th vote

I. Allow any person in good standing on a term appointment who has been involuntarily terminated or whose appointment has been involuntarily non-renewed to be eligible for a Sustaining Membership in UUP for up to two years.

II. Create an additional category of employment in keeping with the definition of "contingent" approved by the statewide Executive Board on June 24, 2011.

III. Change the name of the "Part-time Representative" at chapters to "Vice President for Contingents" and give this person the fourth delegate seat.

IV. Change the name of the statewide Part-Time Concerns Committee to "Contingent Employment Committee".

V. Designate two seats for contingents on the statewide Executive Board, one for a part-time and one for a full-time contingent employee.

Total Q1	12 votes	Total Q2	12 votes	Total Q3	12 votes	Total Q4	12 votes	Total Q5	12 votes
For	11	For	11	For	9	For	11	For	7
Against	1	Against	1	Against	3	Against	1	Against	4
Abstain	0	Abstain	0	Abstain	0	Abstain	0	Abstain	1
Q1: Passed		Q2: Passed		Q3: Passed		Q4: Passed		Q5: Passed	

Handout 2

UUP SBU West/Southampton Chapter CALENDAR 2011/12				Revised 8-5-11
2011				
August	10--11		Statewide Outreach & Pres. Mtg.	SYRACUSE
	16	12pm	Exec. Bd. mtg	Libr. Javits rm.
	22	3pm	Delegate/Officers & Chairs Retreat	Setauket House
	23	12pm	UUP/Univ. Senate -LaValle mtg	TBD
	29		Classes start	
	29--31	All Day	Dolt conference @ UUP Office	UUP Conf. rm
September	5		Holiday	
	7	12pm	Acad. Council mtg	Libr. E-3320
	13	12pm	Welcome Back event	SAC Ballrm A
	20	12pm	Exec. Bd. mtg	Libr. Javits rm.
	21	9am	MDO/Dept. Rep. mtg	TBD
	23--24		UUP Del. Assembly	ALBANY
	28	8:30am	UUP Dept. mtg @ bldg. 517	RSS rm. 109?
	29--30		No Classes	
October	4	12pm	Prof. workshop-Perm. Apt	Wang rm 301
	5	12pm	Acad. Council mtg	Libr. E-3320
	10		Holiday	
	12	12pm	H&S Workshop- Wellness	TBD
	18	12pm	Exec. Bd. Mtg	Libr. Javits rm.
	19	TBD	Employee Benefits & Service Fair	TBD
	21--22		UUP Officers/New Leadership Retreat	COOPERSTOWN
	25	12pm	General Membership mtg	SAC Ballrm B
November	2	12pm	Acad. Council mtg	Libr. E-3320
	8		Election Day	
	11		Holiday	
	15	12pm	Exec. Bd. Mtg	Libr. Javits rm.
	16	12pm	Prof. workshop-Grievance & Rights	Wang rm 301
	24--25		Holiday	
December	1	12pm	Contract Team Presentation ???	SAC Ballrm B

	6	8:30am	Mid Year Membership event		SAC Ballrm A
	7	12pm	Acad. Council mtg		Libr. E-3320
	12		Classes End		
	20	12pm	Exec. Bd. Mtg		Libr. Javits rm.
	22		Graduation day		
	26		Holiday		
2012					
January	2		Holiday		
	11	12pm	Contract Team Presentation???		TBD
	16		Holiday		
	17	12pm	Exec. Bd. Mtg		Libr. Javits rm.
	23		Classes start		
February	1	12:30pm	Acad. Council mtg		Libr. Javits rm.
	3--4		UUP Del. Assembly		ALBANY
	7	12pm	Contract Team Presentation???		SAC Ballrm B
	15	12pm	Prof. Workshop-What is Expected		Wang rm 301
	20		Holiday		
	21	12pm	Exec. Bd. Mtg		Libr. Javits rm.
March	7	12:30pm	Acad. Council mtg		Libr. Javits rm.
	13	12pm	General Membership mtg		SAC Ballrm A
	17		Should be a National Holiday		
	20	12pm	Exec. Bd. Mtg		Libr. Javits rm.
April	2--6		Spring Break		
	4	12:30pm	Acad. Council mtg		Libr. Javits rm.
	11	12pm	Workshop-Meet your Chairs & Officers		Wang rm 301
	17	12pm	Exec. Bd. Mtg.		Libr. Javits rm.
	20--21		UUP Del. Assembly		ALBANY
	24	12pm	Farewell Membership event		SAC Ballrm B
	26--28		NYSUT Rep. Assembly		BUFFALO
May	2	12:30pm	ACAD. Council mtg		Libr. Javits rm.
	5		Classes End		
	15	12pm	Exec. Bd. Mtg.		Libr. Javits rm.
	18		Graduation Day		
	28		Holiday		

June	19	12pm	Exec. Bd. Mtg				Libr. Javits rm.

Handout 3



UUP Community Services Committee Accomplishments Fall 2010- Spring 2011

- Campus wide food drive to benefit L.I. Cares
- Stony Brook Stitchers - knitted and crocheted items to benefit SBUMC, Stony Brook Cancer Center and LISVH
- Girl Scouts Eyeglass Donations
- Hats for Heroes to benefit LISVH
- Soup Kitchen, Peanut Butter and Jelly Gang
- Give the Gift of Thanksgiving to benefit GPJFP
- Turkey Drive
- Holiday Gifts for Children
- Adopt-a-Family
- A Sweet Sixteen Birthday Wish to benefit the Stony Brook Children's Hospital and the Cristian Rivera Foundation
- Dress for Success
- Urgent Appeal for Graduate Student after house fire
- MS Summer Camp
- Employee Hardship (EAP)
- Paint the Greenway Trail Purple (Relay for Life)

We would like to continue the following successful events:

- October Food Drive
- LISVH - some type of event to assist our veterans
- Soup Kitchen (throughout the year in addition to November)

- Peanut Butter and Jelly Gangs (throughout the year)
- Stony Brook Stitchers - all knitters, crocheters, and sewers are welcome

Proposed additional new events:

- Walk to Cure Psoriasis
- Children's School Supplies Drive
- Drive to support an animal shelter or animal emergency service

WE ASK ANYONE WHO IS INTERESTED IN PARTICIPATING OR WHO HAS IDEAS TO PLEASE CONTACT NANCY GAUGLER AT NANCY.GAUGLER@STONYBROOK.EDU.

"Great opportunities to help others seldom come, but small ones surround us every day." Sally Koch