



Executive Board Meeting
Tuesday, April 24, 2012
12:00 Noon in the Javits Room

AGENDA

1. Approval of March 20, 2012 Minutes
2. President's Report
 - a. Elections (DA)
 - b. Negotiations
 - c. Budget
 - d. Newsletter/Happy Pay Day
 - e. RA
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. **SPECIAL GUEST SPEAKERS:**
 - Lynn Johnson**, Vice President of Human Resources
 - Christina Vargas Law**, Director, Office of Diversity & Affirmative Action
6. Old Business
7. New Business

CALENDAR:

Weds. May 9, 2012 Academic Council Meeting – 12:30 PM - Javits Room – Melville Library
Tues., May 15, 2012 Executive Board Meeting – Noon – Javits Room – Melville Library