



STONY BROOK WEST

Executive Board Meeting Minutes

Tuesday, March 18, 2008

Women's Studies Colloquium Center, Old Chemistry Bldg

Present: John Schmidt, Charlie McAteer, Dick Laskowski, Arty Shertzer, Dan Kinney, Nick Koridis, Jim Hart, Charles Wrigley, Joe Feliciano, John Shackelford, Bushra Butt, Linda Crawford, Corinne Burns, Ed O'Connell, Pamela Wolfskill, Catherine Costanza, Nancy Lannak, Lisa Willis, Arnold Wishnia, Judith Wishnia, Warran Randall, David Ecker (recorder), Dawn Svodaba, Willa Smith, Eduardo Mendieta and Nancy Gaugler

Absent Officers: Gary Marker

Meeting commenced at 12:15 p.m. *A motion to approve the minutes of the December 18, 2007 meeting - carried.*

Report of Chapter Treasurer – Charlie McAteer

- Proposed Chapter Budget 2008-2009
- Discussion of new Budget to present.

Motion to approve 2008/2009 proposed budget Randall/Shertzer.

Motion Approved unanimously.

Report of Chapter President – John Schmidt

1. By Laws Revision

Packet has revision to bylaws.

Removed – suspension of an officer.

Discussion about including Southampton members with absentee ballots.

Discussion ensued.

Motion to accept to proposed Bylaws with eliminated of suspension by Exec. Board and absentee ballots, Randall/Wishnia

Motion to approved by-laws Randall/Shertzer. Motion Approved unanimously.

2. Nina Mitchell Award

Michael Zweig's name has been submitted as a nomination for the Nina Mitchell award. All comments need to be submitted to John Schmidt by April 1st.

3. Fayez Samuel Award

Recognition for Part Time individuals.

4. Priority Action Plan

- a. Dept Rep Program – is working. We need to do more to recruit more department reps into this program.
 - b. Southampton – UUP visited the campus last week. Nice facility and campus. Officers will go out there and meet with members.
 - i. Warren Randall – questioned if any time visiting Southampton is charged to Organization Leave?
 - ii. Judy Wishnia – Could we create a sub-committee on Southampton about cost, personnel and such? Southampton will be in the discussion at the L/M meeting.
 - iii. Michael McHale and Adrienne Unger will the UUP representatives at the Southampton campus.
 - iv. Funding to fix the Southampton campus has come from capital funds - no Stony Brook funds were used.
 - c. Agency Fee payers -
5. Spring DA – will be May 2nd/3rd. This is an important election DA.
 - a. We would like to have a full representation.
6. NYSUT survey
 - a. Comments should be given to John for submission.
7. Chapter stats
 - a. Handout given to all.
8. Godfrey Scholarship
 - a. A individual has placed a scholarship for Dr. Godfrey.
 - i. We send this to the UUP Voice with information about Dr. Godfrey. Motion to forward the piece to the Voice about Bill Godfrey. Wishnia/Lannak.
 - ii. Approved anonymously.
9. Effective team
 - a. Characteristics of effective team handout.
10. Letter of recommendation
11. UUP Banner –
 - a. Would like to purchase a new UUP banner. A total cost \$236 for a new vinyl banner.
 - i. *Motion to allow our President to purchase a new bannernot to exceed \$275, Shertzer/Kinney. Motion approved.*

Report of VP for Academics – Dan Kinney

Academic council meeting was well attended - discussion of Library issues. Lecture issue received a lot of information about Senior Lecture being discussed in the University CAS senate.

Some of the Lecturers were not happy with the Part Time gains in the current contract.

UUP made recommendation to Part Timers that they need to work with UUP and get more engaged to try to get a better contract next time. More involvement would help form the legislative agenda and shape the next contract.

Steve Englebright will be attending the Anti-Bulling workshop.

Report of VP for Professionals – Arty Shertzer

Professional Activities this month

Meeting with Advancement, Dept Rep Training, Prof. Program on Diversity, Stony Brook Day, Breakfast meeting with Athletic (112 attendees) discussed a number of issues. Jim Fiore signed a membership card. Thanks to Pam, John and Ed for this Athletics meeting.

Adaptive Aquatics Program – needs more funding in this program.

Voice Article on Adaptive Aquatics.

Attending – Student Health Services Retreat.

Thanks to Charlie, Ed and Pam for all of your work for the UUP Professionals.

Report of the Part-Time Concerns Officer - Warren Randall

In discussions with Lynn Johnson to get more information from the Management survey that went to departments.

Very few Agency fee payers are part-timers.

Part Time Concerns is trying to getting an agenda for Formal L/M meeting concerning standard salaries across all departments.

Report of Affirmative Action Officer – Jose Feliciano

No report.

Committee Chair Reports

Communications – Dawn Svoboda Pappas

- Meeting to discuss Broadcast email.
- Discussion on the Statewide Voice article about Nobel Prize winners.
- Proposal to publish the rebuttal on the UUP Core Campus website with all the details.
- Arnold is in discussion with UUP central about the rebuttal letter.

Membership – Pam Wolfskill

- Informal L/M meeting on Thursday. Possibility to change UUP Orientation session to the end of the HR Orientation session and for UUP to pay for lunch for members.
- Request lists from HR whom should be attending the HR Orientation.
 - o East campus receives a list at each orientation.
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Political Action – UUP

- Stony Brook day was well attended.
- In the process of setting up meetings with Local Legislatures.
- Tonight local legislatures attending LI Fed meeting.
- Fall Breakfast for local legislatures.

Social Committee – Smith

- Successful Dinner Dance at Snapper Inn.
- March 27th meeting at 12pm mapping out next year.

Labor Against the War – Zweig discussed

- **The third Thursday of the month visit Congressman Bishop.** It is becoming a multi-unit event. This is the fifth year. Getting close to 4,000 soldiers died during this war.
- In packet information about program.
- Reminding the war is costing half-a million a minute.

Health & Safety – O’Connell reported

- Committee is developing a survey.

Old Business

New Business

The meeting adjourned at 1:19 p.m.