



**Executive Board Meeting**  
**Tuesday, June 19, 2012**  
**12:00 Noon in the Javits Room**

## **AGENDA**

1. Approval of May 22, 2012 Minutes
2. President's Report
  - a. Labor Management Meeting
  - b. EAP discussion with Hilary Wolfskill and Ralph Stears
  - c. Open discussion
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:**

Tuesday, July 17 - Executive Board Meeting – Noon – Melville Library Javits Room

