



**Executive Board Meeting**  
**Tuesday, May 22, 2012**  
**12:00 Noon in the Javits Room**

## **AGENDA**

1. Approval of April 24, 2012 Minutes
2. President's Report
  - a. End of Year Dinner Meeting
  - b. Release Time
  - c. Constitutional Amendment
  - d. Other Items as Needed
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
  - EAP Advisory Board – Hilary Wolfskill
5. Old Business
6. New Business

## **CALENDAR:**

Wednesday, June 6 –“Connecting with your Campus” – Noon – Wang Center Room 201  
Saturday, June 9 – L.I. Regional Professionals Training @ Huntington Hilton  
Tuesday, June 19 – Executive Board Meeting – Noon – Melville Library Javits Room