



United University Professions  
Executive Board Meeting  
Tuesday September 15th, 2009  
12:00 p.m.  
WCC at Old Chemistry

Meeting called to order at 12:00 pm

**Attendees:**

Warren Randall, Amy Margolies, Sal Lentini, Nick Koridis, Judy Wishnia, John Shackelford, Charlie McAteer, Germaine Hoyos, Corinne Burns, Cherly Hamilton, Jason Torres, Nancy Lynn Gaugler, Hilary Wolfskill, Dick Laskowski, Jim Hart, Gary Marker, John Schmidt, Dan Kinney, Lisa Willis, Dawn Pappas - recorder, Arthur Shertzer -presiding.

Approval of Minutes - EB Meeting of August 8th, 2009  
(Randall, Lentini)

**I. President's Report**

- **Arty Shertzer:** Thanked Pam for the great job she did on the Department Rep. meeting.
- The Newsletter went out in the campus mail today, it looks terrific.
- All the flyers are out in the campus mail as well.
- The part-timers and retirees should be getting the newsletter in their home mailboxes as well this time too.
- Arty also sent a personal letter to retirees inviting them to our BBQ and also included reference to Judy Wishnia for more information.
- **Announcements:** There are several meetings and events coming up:
  - President this Friday, September 18<sup>th</sup>.
  - First “informal” Labor management meeting of the semester. We are still seeing poor compliance regarding performance programs and evaluations. We are looking at the CCPE and CRP results as we have never had a case overturned by the President.
  - Save the date! We are having lunch with Dr. Mary Pearl on October 13<sup>th</sup> at Stony Brook Southampton.
  - UUP attended a rally to support the Research Assistants support of their efforts to get a contract.
- **VP for Academics:** Dan Kinney announced that the academic council meeting is set for September 16<sup>th</sup>, at Jasmine's. There will be one Front Page event in the Wang Center held on October 14th, “Why are we in Afghanistan”.

- **Treasurer:** Financial documents were submitted to Albany. We will be receiving payments for our past few months bills.  
There is an expense being split between east and west campus for the thank you dinner for Phil Smith.
- **Grievance:** Gary Marker stated that the Library is under an external review. He had his first Southampton case. Lisa has seen a lot of complaints against other UUP members, workplace bullying, and the fact that most supervisors are UUP makes it very difficult to work with.
- **Affirmative Action:** Cheryl has informed us that Marlene Brennan and Georges Furon have joined her committee.
- **Community:** Nancy Gaugler is working on a workshop with Abe to present in the very near future.
- **Part Time Concerns:** Warren and Sal are working on developing an agenda with Labor Management. Arty suggested we also develop a newsletter specifically geared towards the Part Timers.

Sal mentioned that he has been getting e-mails in reference to the flu shot.

- **Social:** Amy said we are all set with the BBQ, the walk through has been done, and a benefit tables will also be set up for our members.
- **Other news:**
- HINI; Lisa has asked Labor relations what's going on, ie; is there an opt out? Some of our practice plans (OBGYN, orthopaedics, etc.) are pulling out of our network. UUP Central is keeping us updated on this issue.
- There has been a flurry of e-mails going around about Debra Glick. Arty has chosen to keep our chapter neutral.

## II. Motion to Adjourn at 1:20 pm (Randall, Marker)