



**Executive Board Meeting
Tuesday, February 21, 2012
12:00 Noon in the Javits Room**

AGENDA

1. Approval of December 20, 2011 Minutes
2. President's Report
 - a. Funding Request for MS Bread Sale
 - b. Negotiations
 - c. Labor Management Meeting
 - d. Branding Initiative
 - e. Advocacy Days
 - f. AAUP
 - g. Budget
 - h. Friend of SUNY
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 – Part Time Concerns Rep.
 - Cheryl Hamilton - Affirmative Action
 - Linda Sandberg– Membership Development
4. Committee Reports:
 - Community Service – Nancy Gaugler
 - Social – Linda Sandberg/Alissa Betz
 - Women's Concerns – Tricia Dixon
 - Health & Safety – Nick Koridis
 - EAP Advisory Board – Hilary Wolfskill
5. Old Business
6. New Business

CALENDAR:

- Tues. & Weds. Feb. 28 & 29 AFLAC Open Enrollment – UUP Conference Room
- Weds. March 7th • Academic Council Meeting/Front Page Discussion - Kim Scipes, 12:00 p.m., Javits Rm.
- Weds. March 7th • Front Page Discussion Part 2 - Kim Scipes - 4:00 PM Wang Center Lecture Hall 1
- Thur. March 8th • Pre-Retirement Workshop, Noon, Wang Center Room 101, Only 30 Seats
- Tues. March 13th • General Membership Meeting, Noon, SAC Ballroom A
- Thur. March 15th • Women's Concerns Workshop, Broadcasting, Noon, SB Union Room 247
- Tues. March 20th • Executive Board Meeting, Noon, Javits Room, Melville Library,
- Weds. March 28th • Health & Safety Workshop, Financial Wellness, Noon, Wang Center Room 301