

UUP Stony Brook West Campus & Southampton Chapter
Feb. 21, 2012 Executive Board Meeting

Facilitator: A. Shertzer

Recorder: J. Shackelford

Attendance:

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| Alissa Betz | Bushra Butt | Ed Quinn |
| Amy Margolies | Charles McAteer | Fred Walter |
| Arnold Wishnia | Charles Wrigley | Jan Tassie |
| Arthur Shertzer | Corinne Burns | John Shackelford |
| Barry Tobachnick | Daniel Kinney | Judy Wishnia |
| Warren Randall | Dawn Pappas | Nick Koridis |
| Cheryl Hamilton | Tricia Dixon | Regina Lento |

Meeting Called to Order: 12 PM

1. Approval of Dec. 20, 2011 Meeting Minutes

Motion made by: J. Wishnia

Second: C. McAteer

Motion Passed

2. Presidents Report;

• Funding Request for MS Bread Sale

Heidi Ciolfi is working on a program to send kids with MS to summer camp and needs \$250 to fund the project.

Motion to fund the "Send MS kids to summer camp" project \$250:

W. Randall

Second: C. Hamilton

Motion Passed Unanimously

• Negotiations

Things are moving along.

• Labor Management Meeting

We are working on setting up a date to meet. Also Barbara Chernow is overseeing Human Resources.

• Branding Initiative

Please see commentary in the newsletter. Discussion followed with a consensus that the Senate and Union would like more input into the branding initiatives and shared services.

• Advocacy Days

There is availability, (Plenty of Tuesdays). Expenses are covered. Please speak to Arty if you are interested. * Note: March 27th is EOP Day.

- AAUP
UUP has resigned its membership in AAUP. There is an article on the newsletter.
- Friend of SUNY award
Rep. Tim Bishop (D-Southampton), state Sen. Ken LaValle (R-Port Jefferson), Assembly member Barbara Lifton (D-Ithaca) and Assemblyman Fred Thiele Jr. (D-Sag Harbor).
- Budget: (Alissa Betz presenting)
As of 2/21/2012 we have 1,478.43 in Checking; We have received ½ our supplemental budget which is a 16,338.02 (Has been deposited in savings), which gives us 17,723.84 in savings. We have approximately \$100 in petty cash.
A 2012/2013 Budget proposal handout was circulated. Discussion followed.
Motion to approve the 2012 / 2013 budget: C. McAteer
Second: J. Wishnia
Motion passed unanimously.

3. Vice President for Academics, D. Kinney

- Upcoming Front Page Discussions (see web site for RSVP)
March 7th, Kim Skypes “Labor and Foreign Policy”
April 10th, Paul Edelson will talk about teaching online and academic freedom.
- A Petition of the Commissioner of Education (NYS) against new rules regarding changes to student teaching. Discussion followed.
- Discussion on removal of all religious observances from SBU academic calendar.

4. Vice President for Professionals, C. McAteer

- Our “what it takes to be a professional” lunch and learn went well.
- The Statewide Professionals Steering Committee is showing promise.
- We have finished up the IDA. We had about 50 applicants.

(Special Thanks from EB to Charlie McAteer for all the extraordinary work he does. Also to Marlene Brennan for college review panel.)

5. Contingent Concerns, W. Randall

- We are working through changes in scope since our change to “Contingent”
- Coming up with a new Handbook.

6. Affirmative Action, C. Hamilton
 - On the statewide side, we are creating a new handbook. It should be ready in the spring
 - We are currently working on a workshop for women in the workplace. More information coming in March.

7. Membership Development (Arty Shertzer standing in):
 - We are working diligently to show fee payers the opportunities and advantages of becoming card carriers. Like voting on our contract.
 - Please contact Arty if you would like him to hold a meeting in your area.
 - (J. Wishnia) Please look in the newsletter for articles on tier 6.

Committee's

Women's Concerns, Tricia Dixon

- Women in Broadcasting program coming up.
- (Dawn Pappas) Dress for Success will be going on Thursday March 1st though Monday 5th. Last year we received over 100 suites. All donations are Tax deductible and when you donate you get a 25% off coupon from Dress Barn. Please bring donations to the UUP Office.

Health and Safety, Nick Koridis

- March 28th "Financial Wellness"
- At CIT in May / June UUP will be holding a 75 minute Presentation. This was Sal Lentini's Work. His research.

Old Business: None

New Business:

- Our Resolution previously talked about at our EB meetings passed unanimously at the DA.
- Our General Membership meeting is coming up.

Motion to Adjourn: D. Kinney

Seconded: C. McAteer

Motion Carries.

Meeting Adjourned at 1 PM