



**Executive Board Meeting**  
**Tuesday, September 20, 2011**  
**12:00 Noon – Javits Room - Library**

## **AGENDA**

1. Approval of August 16, 2011 Minutes
2. President's Report
  - a. Personnel items
  - b. Observer
  - c. Friends of SUNY
  - d. Equipment Purchase
  - e. Shared Services (SBU)
  - f. Shared Services (SUNY)
  - g. Audit
  - h. Negotiations
3. Officer Reports:
  - Dan Kinney – VP of Academics
  - Charlie McAteer – VP of Professionals
  - Alissa Betz – Treasurer
  - John Shackelford – Secretary
  - Georges Fouron – Academic Grievance Chair
  - Diane Bello – Professional Grievance Chair
  - Warren Randall – Part Time Concerns Rep.
  - Cheryl Hamilton - Affirmative Action
  - Tricia Dixon– Membership Development
4. Committee Reports:
  - Community Service – Nancy Gaugler
  - Social – Linda Sandberg/Alissa Betz
  - Women's Concerns – Linda Sandberg
  - Health & Safety – Nick Koridis
  - EAP Advisory Board – Hilary Wolfskill
5. Old Business
6. New Business



## **CALENDAR:**

Friday & Saturday, September 23 & 24 – UUP Delegate Assembly in Albany  
Tuesday, October 4 – Noon – Professional Workshop “Permanent Appt” – Wang Room 301  
Wednesday, October 5 – Noon – “Campaign for the Future of Higher Ed.” –Wang Room 301  
Thursday, October 13 – Noon – H & Safety Workshop “Wellness QPR” – Wang 201  
Wednesday, October 19 – Noon – Front Page Discussion – John Weeks – Wang 301  
Wednesday, October 19 – 4:00 – Book Talk with John Weeks – Wang 301  
Tuesday, October 25 – Noon – General Membership Meeting – SAC Ballroom B  
Thursday, October 27 – Noon – Executive Board Meeting – Wang 201