

## Stony Brook West Campus April 22<sup>nd</sup> EB meeting

Facilitator: Arty Shertzer

Recorder: John Shackelford

Amy Margolies		Diane Bello		Linda Sandburg
Andrew Manos		Ed O'Connell		Lisa Willis
Arty Shertzer		Ed Quinn		Marlene Brennan
Bushra Butt		Jason Torre		Nancy Gaugler
Charles McAteer		Jim Hart		Pam Wolfskill
Charles Wrigley		John Shackelford		Regina Lento
Corinne Burns		Keri Webster		Warren Wrandall
Daniel Kinney		Linda Crawford		Yumi Yoshino-Hempel

Meeting Called to order 12 PM

### 1) Approve March Meeting Minutes

Motion made: M. Brennan

Second: W. Randall

Passed

### 2) Presidents report:

The Provost Candidate search is down to about 6 people. We are asking that the new provost has some experience working with public unions

Rumors: Please question what you hear and try to get to the horse's mouth. We do not need to pass things around that may or may not be true. Please do not simply react. Check things out for truthfulness.

The DA is coming and the elections for President, Membership Development Officer, and Secretary will be held.

Advocacy Efforts: We have met with AAUP and it's an interesting group of people. They represent faculty mostly. Some of the problem we deal with is a lack of constituency beyond the campus boards. Ed Quinn and Arty Shertzer went to Florida to meet with Higher Ed Union organizers learn to organize better. We worked with an organizer who was hieghered by their overarching group.

### 3) Officers Reports:

**VP Academics, Dan Kinney:** The two last programs this year – unemployment insurance – will be done for adjuncts April 23rd 12:30 PM in Javits room in the library, and on on May 4<sup>th</sup> – Fred Floss is coming down to do a presentation on “Attack on teacher education” a push to eliminate the Master

Requirement for NYS teachers. On May 17<sup>th</sup>, 1<sup>st</sup> annual report card on SUNY is coming out. It is on the chancellor's web site. You can rate chancellor and her strategic plan.

**VP Professionals, Charlie McAteer:** TY for everyone who ran for a Delegate position. Eleven of them are new. Approximately 2/3. We are looking to have professional counsel to meet this summer to go over what programming we want to work on for next year. We have much to discuss and many ideas. We will look for dates and have some sort of professional counsel meeting once or twice a semester.

Saturday June 4<sup>th</sup> is the UUP LI Professional's conference from 8:30AM to 1 PM at the Huntington Hilton. It is free to attend and breakfast will be served at 8:30 AM. Route 110 in Farmingdale.

**Treasures Report, Ed Quinn:** Our last allocation should be around 11k which we have not received yet. We are presenting our budget Friday at the DA to the Finance Committee. We have

\$5292.13 in checking

\$1020.49 in Savings

\$2014.99 in Invoices

With a balance of \$4297.63

**Grievance Officer, Diane Bello:** Things have been fairly quiet.

**PT Concerns: Warren Randall:** In Contract Appendix A47 UUP and The State were to discuss urgent matters. The Urgent matters agenda also had a geographic stipend for PT's and a Minimum amount for PT's. Warren will look into this further.

**MDO, Pam Wolfskill:** Nothing new to report. The newsletter is finished and is 12 pages. Our new hire kit has been changed by HR.

**Secretary's report, John Shackelford:** Election results have been announced. Also look in newsletter for additional information. Complete election results are also posted on the web site.

The Chapter Officers and voting members of the executive board are;

Arty Shertzer, Chapter President

Dan Kinney, VP for Academics

Charles McAteer, VP for Professionals

John Shackelford, Chapter Secretary

Amy Margolies, Chapter Treasurer

Julia Mead, Part Time Concerns Officer

The newly elected Delegates for Professionals who are voting members of the Executive Board are; Dian Bello, Ed O'Connell, Ed Quinn, Pam Wolfskill, and Cheryl Hamilton.

The newly elected Delegates for Academics who are voting members of the executive board are; Mike Zweig, Helmut Norpoth, Georges Fouron, Judy Wishnia, and Dan Weymouth.

**Community Outreach Committee, Nancy Gaugler:** Upcoming events include Painting the Greenway trail. (see handout) to prepare for relay for life for American Cancer Society. Ribbons will be put up and the trail will be cleaned up. When the trail is complete it will continue to Port Jeff Station when it is done. MS donations to Hyde Chafee. Relay for life is going strong, we have a good relationship with EAP.

**Social Committee, Amy Margolis:** We have the Spring Fiesta coming up. Green Cactus to Cater. Very good pricing May 11<sup>th</sup>. We are looking at tables for different committees so people can see what types of opportunities exist at UUP. Talk up May 11<sup>th</sup>. (Special thanks to Amy from Arty)

**Health and Safety, E. O' Connell:** One more program in June for fire safety. We have to look at where we want to go over the next couple of years. We have lots of expertise and can really help out.

**Old Business:** M. Brennan: Will we ever put together a mentoring group? We have spoken about this, where is it? (Tabled until summer)

E Quinn: Thanks for those who came to the RA and supported me. I look forward to working on the board of directors for the next 3 years.

**NEW BUSINESS:** M. Brennan May 24<sup>th</sup> 5 PM SAC Auditorium, graduation for SPD – Sal Lentini will be mentioned, all are welcome.

C. McAteer: Over summer if there are other groups that want to meet, talk it up and when we come together over the summer. If people want to be on statewide committees

May 24<sup>th</sup> Post Budget Advocacy Day – Please contact Rob Tamarky

A new negotiations bulletin will be out this Friday.

Motion to Adjourn: W. Randall

Seconded: C. McAteer

Dismissed 1 PM