



Executive Board Meeting

Tuesday, December 20, 2011

12:00 Noon in the Javits Room

## AGENDA

1. Approval of November 17, 2011 Minutes
2. President's Report
  - a. Shared Services
  - b. Senior Lecturer
  - c. January meetings with Chairs and Officers
  - d. Negotiations update
  - e. Cuomo's Tax Bill
  - f. Office Hours over Intersession
  - g. DA bus
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
  - Environmental – Ana Topolovec
  - EAP Advisory Board – Hilary Wolfskill
5. Old Business
6. New Business

Happy Holidays!!



## CALENDAR:

Tuesday, December 20 – **Happy Hanukkah**

Thursday, December 22 – Commencement

Friday, December 23 – **Happy Festivus**

Sunday, December 25 – **Merry Christmas**

Monday, December 26 – **Happy Kwanzaa**

Monday, January 1 – **Happy New Year**

Monday, January 16 – **Martin Luther King Day**

Tuesday, January 17 – Executive Board Meeting – Noon – Javits Room Melville Library