



STONY BROOK WEST

Executive Board Meeting Minutes

February 19, 2008, 12:00 p.m.

Women's Studies Colloquium Center, Old Chemistry Bldg

Present: Warren Randall, Charles Wrigley, Sal Lentini, Ed Quinn, Lisa Willis, Michael Zweig, Dawn Svodoba-Pappas, Corinne Burns, Arnold Wishnia, Troy Wolfskill, Judith Wishnia, Gary Marker, Arthur Shertzer, Charles McAteer, Richard Laskowski, Nancy Gaugler, Catherine Costanzo, Nick Koridis, Pamela Wolfskill, Bushra Butt, Linda Crawford, Troy Wolfskill, Daniel Kinney (presiding), David Ecker (recorder)

Absent Officers: John Schmidt, Ed O'Connell, Jose Feliciano

Meeting commenced at 12:08 – Dan Kinney

A motion McAteer/Lentini to approve the minutes of the January 15, 2008 meeting carried.

I. Report of President – John Schmidt will be out today

Funeral hours today for John's mother at Bryant's Funeral Home, Old Town Road.

The family has requested in lieu of flowers, donations to the Salvation Army.

II. Report of VP for Academics – Dan Kinney

- Program on New Anti-bullying legislation date change to April 23, 2008. Location TBA. Employee Assistance Program is interested in participating.
- Janet Nepkey program, "Intellectual Property Rights in Academia", is set for April 17, 2008.
- Mike Zweig – Announced that the senior lecture positions are being taken up by the University Senate. He recommended that Dan should contact University Senate to participate.

III. Report of VP for Professionals – Arthur Shertzer

- Announcement about Formal Labor Management meeting this Friday. We are going to discuss why the issues that have been on the agenda for the last two years have not made any progress.

- Arty visited Southampton campus to conduct SB Day recruitment. Stony Brook Day – March 4th all are urged to attend.
- UUP DA – Discussion of United Caucus meeting. Arnold Wishnia announced that all members of Exec Board are supportive of Ed Quinn to VP for Professionals, all present agreed.
- Ed Quinn – Thank you for your support. We need to regroup and focus on representing our members in UUP
- Discussion ensued about DA and caucuses.
- Dan Kinney made a Point of Order to continue with agenda, Arnold Wishnia challenged the ruling, the executive board decided to continue with the agenda and the VP Report
- Meeting on Jan 16th, Campus Residences and Feb 5th – Advancement meeting with Professionals.
- We received a call from a Student Affairs to give our How to Be a Stony Brook Professional program on Feb 27th. Susan DiMonda has been setting up the program.
- Diversity program on Thursday, February 21, with Ed O’Connell.
- The Professionals are organizing a meeting with Athletics on March 11th to discuss UUP and what it takes to be a professional.
- UUP is proposing to offer a lunch (for one hour) for all Orientation employees so they can take time to fill out all the forms and we can talk to them about benefits of UUP. Since the time allocated now is not efficient.
- Arty sent an email to Shirley Kinney asking if she would like to present a Contract briefing.

IV. Report of Part Time Concerns – Warren Randall

- Scheduling a meeting of the Part Time Concerns committee.
- At the Formal Labor Mgmt Meeting he will discuss
 - Proposal for salary steps for P/T for Stony Brook.
 - Establish a joint Mgmt/UUP committee to review P/T concerns.
- Discussion ensued.

V. Report of Treasurer – Charlie McAteer

- a. Petty Cash \$217.00
- b. Savings \$2162.00
- c. Checking \$2894.00
- d. Total: \$5273.00
- e.
- f. Difference from last month +\$3707.00

We received an allocation from UUP Central.

- Charlie will be attending a treasurer workshop – March 13th.
- A new change from our recent audit; all checks over \$500 will be signed by two signatories.

VI. Report of Affirmative Action Officer – Jose Feliciano

Out today.

VII. Committee Chair Reports

- a. Communications – Dawn Svodoba-Pappas
 - i. Requesting articles for the next newsletter.
 - ii. Southampton corner is a idea.
- b. Membership – Pam Wolfskill
 - i. Included in Arty's report
- c. Political Action – Charlie McAteer
 - i. Thank you to all who attended January legislative meeting
 - ii. March 11, 2008 – Long Island and UUP Advocacy day (Tuesday)
Seeking participation.
- d. Social – Willa Smith
 - i. Out today.
- e. Labor Against the War – Mike Zweig
 - i. Meeting next Wednesday on 1199 with LIFed.
- f. Healthy and Safety – Ed O'Connell
 - i. Survey for UUP members to discuss the issues for our members.
 - ii. Working on budget for committee.
 - iii. Discussion ensued about shootings happening at other Universities across the country.
- g. Chapter by Laws – Charlie McAteer
 - i. Review Bylaws change.
 - ii. Motion to approve changes of Executive By-Laws by Warren Randall
 - iii. Troy would like to change the Bylaws
 1. Can we change that an officer can be suspended by President and subject to a 2/3 vote by Exec. Board?

2. Idea - change the amendment process – Article 14 last page. He would like to engage people who can't attend a meeting. – Send ballots to all members.
3. Discussion ensued
4. Ed – Questions on Membership development Officer.
 - a. What is an example of a suspension?
 - b. The suspension must be voted by more than one person.
 - c. Why do we need 11.2 in the by-laws?
- iv. Addition – include a general membership meeting in Southampton

Old Business

New Business

Meeting Adjournment at 1:20pm.