



United University Professions

Executive Board Meeting

November 20, 2007

12:00 p.m.

Women’s Studies Colloquium Center, Old Chemistry Bldg

Attendees:

Meeting commenced at 12:10pm

I. Approval of Minutes - EB meeting of 10/16/07

A motion Jose Feliciano /McAteer approved of minutes of the 10/16/2007 executive board meeting.

II. Report of the Chapter Treasurer - Charlie McAteer

Petty Cash	\$230.04
Checking	\$1061.73
Savings	\$11,059.35
Total	\$12,351.12

III. Committee Chair Reports

* Communications - Dawn Svoboda-Pappas – no report

* Membership - Pam Wolfskill

New employee orientation received 10 Vote Cope Cards

Benefits Fair was successfully

Dept Rep programs – Pam and committee created a manual.

Showing 2 Minute Vote Cope video at the Dept Rep programs

The number of attendees at the New Member Orientation is down since the attendees that were suppose to attend are not all showing.

UUP is not invited to participate in the HR New Employee lunches..

* Political Action - Charlie McAteer

Long Island UUP Outreach Advocacy reception, Spring 2008

Empire State College would like to participate in reception.

* Social - Willa Smith

Holiday Party – Dec 14th – 3pm – 5pm.

Jacks Waterfall will be playing live.

All attendees will receive a gift

Annual Dinner Dance – Snapper Inn in Oakdale, \$30 per person

* Labor Against the War - Mike Zweig
Moratorium events on the 3rd Friday of the month.

* Health & Safety - Ed O'Connell
Asking for membership on this committee
If you have any concerns please bring up about lights, snow, etc.
There is money to go away for training on Health and Safety.

IV. Report of the Affirmative Action Officer - Jose Feliciano

Jose attended Conference in Puerto Rico. He attended Summit with Chancellor from CUNY. Peter Rivera main legislature is working to fund the office of Diversity.
Dr. Pedro Caban – great asset to SUNY possible reception when he comes to Stony Brook.

V. Report of the Part-Time Concerns Officer - Warren Randall

The responses from the Survey are very good.

VI. Report of the VP for Academics - Dan Kinney

Thank everyone for the basket of fruit.
Workshops on Tenure and Grant Writing. They are working on a Tenure workshop for the Spring semester. Academic Council scheduled for next Wednesday.

VII. Report of the VP for Professionals - Arty Shertzer

How to be a Professional program – 12 people attended from East Campus
A number of new people have attended.
A lot of more programs will be happening in the next couple of weeks and continued next into semester

Dept Rep program would like to have more information from the Academics.

Question about Salaries of Professionals, since the Academics received a raise across the board last year. Negotiations were going on and he wants to wait until these are finished.

He has postponed this right now. Pam has done some research that other SUNY Professionals have had raises or compare what their salaries compared to Stony Brook. We asked Labor Management to create a form how to ask for a Raise or ask for a Promotion. We need to have a form with deadlines in place that HR agrees with since Dr. Kenny is the only one who can deny a formal Salary request. The other SUNY forms have a 45 days requirement for a response.

Suggestion to assign on-going issues to Local Chapter Officers.

VIII. Report of the Chapter President - John Schmidt

Thank you Corinne for Thanksgiving Buffet.

UUP has statewide elections next year. Ed O'Connell will run for VP for Professionals next year. Arty – endorsed Ed O'Connell for the Statewide office. All Delegates are urged to attend and join the United Caucus. Winter DA will be Feb 2007 when the Statewide officer elections will occur.

John is planning a meeting with East and West campus chapters to discuss the elections.

Arty – recommended that Membership meetings and announcements be mailed to Part Timers at home.

* Chapter Statistics – Handout

Attached to agenda

* Negotiations Update

CSEA has reached tentative agreement, PEF is close to reaching a tentative agreement

The entire team is meeting with the state next week.

They would like to get this resolved in December

* Evening Hours

Attendance was somewhat disappointing. Thank Sal Lentini and John Schackelford for assistance.

* Retreat Priority 1 - Department Representative Program

Pam's report is a major step forward. Thank you Pam, including you work on the Manual.

* Retreat Priority 2 - Agency Fee Payers

People have been signing up more and more.

Thank you all.

* Retreat Priority 3 - Stony Brook Southampton

This is on hold since John has been pre-occupied with Negotiations.

IX. Old Business

X. New Business

XI. Adjournment

Meeting ended at 12:58pm.