

May 22, 2012 Executive Board Meeting Stony Brook West Campus Chapter

Facilitator: A. Shertzer
Recorder: J. Shackelford
Attendance

Alissa Betz		Diane Bello		Lisa Willis
Arnold Wishnia		Dominick Logiudice		Nick Koridis
Arty Shertzer		Dorothy Corbett		Pam Wolfskill
Barry Tobachnick		Ed O'Connell		Pamela Hamilton
Charles McAteer		Fred Walters		R. Lento
Charles Wrigley		Jan Tassie		Theresa Kist
Cheryl Hamilton		John Shackelford		Todd Pittinsky
Corinne Burns		Judy Wishnia		Warren Randall
Daniel Kinney		Linda Sandberg		Yumi Yoshino-Hempel
Dan Weymouth				

Meeting Called to order at 12 PM

Approval of April EB minutes: N. Koridis
Second: L. Sandberg
Motion Passed

1. Presidents Report:

- a. Alexandra Santiago, a student of Malcolm Bowman, is headed to Rochester. She is being considered for our UUP Scholarship. Formerly known as the LINK Scholarship.
- b. AFT has a service called Mortgage plus. It's a great service and if you are purchasing a house you should check the web site and take advantage of it.
- c. Meeting Turned over to D. Kinney, A. Shertzer leaves room. Handout concerning A. Shertzer release time discussed.
Motion to approve release time: L. Sandberg
Second: C. Hamilton
Discussion followed: Focus on handout. No questions asked.
Motion passed unanimously.
A. Shertzer returns to room and assumes control of meeting.
- d. End of year Dinner Meeting: L. Sandberg. Café Amici, June 5th, 4 PM.
We got a fantastic price. Discussion followed.
- e. Proposed Constitutional Amendment: Handout explained. It is actually three separate amendments. Discussion followed. Would essentially create three-year terms for chapter officers and delegates. Our parliamentarian has already checked these amendments.

Concerns were raised about how this would affect new UUPer's abilities to become involved with the union. Others expressed enthusiasm stating that the cost of holding an election is about \$80,000. Not only does it cost a significant amount of money, but it also consumes time and can distract for the business of running the union. Grammar correction offered on handout by W. Randall. These amendments also being considered at other SUNY Campus'. Motion to accept the handout as corrected by W. Randall and forward it for consideration at Delegate Assembly: J. Shackelford
Seconded: Diane Bello
Motion Carries

- f. We received an email asking us for one UUP west campus representative to participate in the marketing for SBU's new logo. Discussion followed: This is really a focus group. Unanswered questioned remained, right now we do not have a whole lot of information. We will send someone.

2. VP for Academics, D. Kinney

- a. May 2nd was our last Academic Counsel of this semester. We are planning a history of UUP workshop. We would like something on our website as it relates to our history and perhaps something in insight. Discussion followed.

3. VP for Professionals, C. McAteer

- a. June 1st in Wong 201 we have 1 event remaining. "Connecting with your Campus" - Marlene Brennan. Please use the web to RSVP.
- b. June 9th is our LI UUP workshop. 8:30 AM to 12:30 PM at the Huntington Hilton. Lite breakfast will be served, and then three workshops will follow. Please RSVP.
- c. We have put future major events on our calendar. Chairs please backfill events.
- d. The greenway project has a milestone this Saturday at 11 AM. Where route 112 separates from rt. 25A, near the 7-11 at Hallock for the Greenway Trail. Where is terminates. As an outfall of the greenway project we have gotten more community involvement. Please come if you can and lend your support.

4. Treasurer, A. Betz

- a. We handed in all our documentation for our Audit for January through March.
- b. We will be using Quicken to write our checks.
- c. Savings: \$4196.93
Checking: \$6289.70

5. Professional Grievance, D. Bello
 - a. Small issues, people with questions chiefly about permanent appointment. A few interrogations. 1 CCPE.
6. Affirmative Action, C. Hamilton
 - a. Statewide we are getting ready to go on our committee retreat and are wrapping up the handbook.
7. Contingent Employee Concerns, W. Randall
 - a. City employee's will get health care over the summer
 - b. Other than that it's been quite.
8. Committee Reports
 - a. Community Service is done for the semester
 - b. Health and Safety, N. Koridis.
New members are joining
9. Old Business.
 - a. CETI May 30th, 4:30 to 5:30 PM in SAC 306, distance-learning presentation. This is a lot of the work Sal Lentini worked on.
10. New Business
 - a. F. Walters – Congratulation to SUNY's newest statewide SUNY Senator. We are entering our Middle States accreditation process. University Senate and UUP are working both hard and well together.
 - b. EAP is a department we will have to keep an eye on. They are down to just two employees.
 - c. Concerns raised about what is happening in K-12.
 - d. We will have a rock the vote presence.

Motion to Adjourn: D. Weymouth

Seconded: A. Betz

Meeting Adjourned, 1 PM