



United University Professions
Executive Board Meeting
Tuesday April 21, 2009
12:00 p.m.
N702 Conference Room

Meeting called to order at 12:06 PM in N702 conference room. .

Attendees: Arthur Wishnia, Judy Wishnia, Warren Randall, Bill Godfrey, Nancy Gaugler, Willa Smith, Jose Feliciano, Dan Kinney, Bushra Butt, Linda Crawford, Ed Quinn, Pam Wolfskill, Ed O'Connell, Chuck Wrigley, Charlie McAteer, Jim Hart, Marlene Brennan, John Shackelford, Diane Bello, Jason Torre, Richard Laskowski, Lisa Willis, David Ecker; recorder, John Schmidt; presiding.

Approval of Minutes - EB Meeting of March 17, 2009

Jose and Shertzer with the appropriate additions of people present at the meeting (Jim Hart, Warren Randall, Diane Bello, and Nancy Gaugler)

I. Chapter Presidents Report

a. Chapter Elections – Handout

The handout had the unofficial election results. Charlie and Arty are the first professional delegates.

Arty reported on the process of the elections.

He reported how the ballots are collected in UUP headquarters. All envelopes are scanned into so they can keep track of who has voted. The Ballots are separated from the control envelope. Ballots are then separated by chapter and counted.

No one on the statewide committee works with their chapter ballots. Write in ballots are counted separately.

Discussion ensued.

b. Spring DA

This will start later in the week, this is an important DA. We have voting issues and will discuss them at the end of the meeting. *Discussion started on the future of UUP.*

c. Campus President Search

Three names have been submitted to the Chancellor through the SB Council. John reached out the Rick Nasti to meet with the chosen person. The names are with the chancellor.

d. Formal L/M Meeting

May the 12th is the formal meeting with Dr. Kenny. Please give John all the issues that are needed to be discussed at this meeting.

II. Report of the Vice President for Academics

Great Front page discussion last night of the Writers Workshop coming to Stony Brook, some readings were read. The Latino's writers workshop also contributed and Vivian Fisher attended, read in Spanish. 50 people attended, hosted by various other groups including UUP. There was a reporter there from the East Hampton Star. We would like to continue this as a yearly event.

a. Front Page discussion on Labor Movement in Iraq. Tomorrow by Mike Zweig.

- b. Anti-Bulling workshop on April 30th. He had wanted to have Steve Englebright attend but he let UUP know that NYSUT legal didn't receive a response. We all agreed that Steve should attend, since Steve is member of this West Campus chapter.
- c. Fred Floss is coming down May 6th for last academic council meeting to discuss workload issue that Gary is dealing with. To discuss an Impact Statement. This is to attempt to help them deal with the workload discussions that are happening on campus.

III. Report of the Vice President for Professionals

- a. Pam, Michael and Arty meet with the leaders of woman's college that we are hosting on August 2nd to discuss the logistics. We are hosting with the Working Class Life center. Summer school for woman involved in Unions, woman by AFT, to help them become more active in union activities. We were funded for \$1400 for Reception and \$5000 for 10 spots from UUP Central.

IV. Report of the Chapter Treasurer

Our current finances - \$52 petty cash, \$1972 savings, \$4021 checking
We may need to ask for more money since we had an emergency town hall meeting during this year. This was verbally approved by the board.
We will be presenting a request at DA this week for \$30,000 supplemental funds.
The audit and budget committee met and introduced our new treasurer Germaine Hoynos to the books. They had a conference call with all statewide treasurers. Note approvals from the Executive Board in the minutes so they can see when the votes happened.

V. Report of the Part-Time Concerns Officer

Complaint from an individual to longevity step. Lisa is working to check into the details.
Pending other discussions with members.
L/M meeting will have dedicated time at the Formal Labor Meeting

VI. Committee Reports

a. Membership Development Officer

Saturday June 6th SAVE the date, Long Island conference for Professionals.
These workshops will be geared toward both Academics and Professionals. Free conference at Huntington Hilton. This is a half day program.
Tomorrow April 22nd the Membership committee will be meeting. Thanks to all members. We are discussing Dept. Reps and May 8th Dept Rep meeting. This is an open meeting at the J Club.

b. Health & Safety

230 responded so far to the survey. We are picking up a lot of comments.
Stress level is up for all members.
May 6th – Bob Lenhan is coming to talk about personal safety.

c. Labor Against the War

Absent

d. Political Action

UUP is looking to having another advocacy time in May, the committee of 100 is coming up. They are looking at the Tier 5 issue at the statewide level.

e. Social

Absent

VII. Old Business

IX. New Business

Discussion how to handle the transition in the local UUP chapter.

X. Motion to Adjourn at 1:00pm