

Dec 20<sup>th</sup>, 2011 EB Meeting  
Stony Brook West Campus Chapter

Facilitator: A. Shertzer  
Recorder: J. Shackelford

Attendance

Alissa Betz		Charles Wrigley		Helmut Norpoth
Amy Margolies		Corinne Burns		Jason Torre
Arnold Wishnia		Daniel Kinney		John Shackelford
Arty Shertzer		Dave Maynare		Judy Wishnia
Barry Tobachnick		Dominick LoGiudice		Mike Zwieg
Bill Godfrey		Doreen C. Baldwin		Nancy Lynn Gaugler
Bushra Butt		Edward O'Connell		Nick Koridis
Charles McAteer		Edward Quinn		Pamela Wolfskill
Yumi Yoshino-Hempel		Fred Walter		Theresa Kist
				Warren Randall

**Approval of Nov. Meeting Minutes:**

Motion: C. McAteer  
Seconded: E Quinn  
Motion Passed

**Presidents Report**

- a) Shared Services:** Shared Services have not gone that well. The University Senate is contentious and the departments are not happy. Discussion covered:
- In small departments when overlap was pre-existing it works
  - A bottom up approach is needed for it to work
  - University Senate passed a resolution expressing concern about the lack of concern demonstrated for people affected
  - In a department that did use a bottom up approach and management worked closely with staff it has worked well.
  - We will continue to monitor and keep watch on shared services. There are many issues ongoing here.
  - Overall it has not gone well at all
- b) Senior Lecturer:** The name will be changed to "Outstanding Lecturer". It will be given as a local award and not as a promotion.
- c) January Meeting with Chairs and Officers:** This needs to be done to set an agenda for the spring and help in creating a budget.

- d) **Negotiations Update:** We are moving along, Beware of rumors, do not look to them.
- e) **Cuomo's Tax Bill:** Hopefully this helps us some.
- f) **Office Hours over intersession:** Call or write for hours.
- g) **DA Bus:** We will have a bus. We should be able to get it to start its trip here at west campus by the garage. There will be bussing Thursday the 2<sup>nd</sup> and Friday the 3<sup>rd</sup> going up.

### **Officer Reports:**

**VP for Academics, D. Kinney:** Tentatively, Academic Counsel will move to the 2<sup>nd</sup> Wednesday of the month. We also have two front-page discussions set up. One with Paul Edelson and one with Kim Skypes. Fred Floss will most likely come down too some time in March.

**VP for Professionals, C. McAteer:** The VP for Professionals Steering Committee will meet to go over things like Shared services and try to ascertain how are things are going around campus. We will be bringing up the constitutional amendment we proposed to the Statewide EB at the Winter DA.

**Treasures Report, A. Betz:** We will be working on our budget. We have \$2487.69 in Checking and about \$6267.14. We are putting in for about \$438.68 in reimbursement for the retiree new letter. We get our next allocation after our audit.

**Part Time Representative, W. Randall:** We are making sure the newsletter gets to our part time members.

**Community Services Committee, N. Gaugler:** With the over \$1500 we raised for the vets home, we were able to get them a 60 inch TV, a Wii gaming system and wall brackets. We were able to give it to them to commemorate both Veterans Day and their Anniversary. Make a wish we raised enough money to cover all the people in the family we supported. Donna from EAP has been great to work with, many thanks. Our mid year breakfast was great with a turn out of about two hundred people.

**Health and Safety committee, N. Koridis:** Looking to the new semester to develop programs and thanking his committee for putting on great programs this past semester.

**New Priorities Committee, Mike Zweig:** US Labor against the war is on a fund raising drive.

**New Business:** None

**Old Business:** None

Special thanks from A.S. to Fred Walter and our great relationship with the faculty senate and Theresa Kist for the new letter. Our TV is installed in our conference room.

Motion to Adjourn: C. McAteer

Seconded: J. Shackelford

Passed by acclamation