April 15, 2008
Women’s Studies Colloquium Center, Old Chemistry Bldg


Meeting called to order 12:09pm.

Zwieg commented on minutes, “Thank you for announcement on Nina Mitchell Award Nomination”.

1. Approved Minutes of EB Meeting 3/18/2008

2. Report of Chapter President – John Schmidt
   - General Membership Meeting – May 6th meeting
     - Budget for next year and Bylaws need to be approved at this meeting.
   - Pride Patrol – Friday April 18
     - 10am in UUP Office. Looking for Volunteers for Old Chem Building.
   - Spring Delegate Assembly
     - Full contingent of Professionals we are looking for more Faculty.
     - Elections for VP for Academics, Treasurer and Executive Board.
     - These elections are contested. The UUP organization is in a transition period.
     - We have purchased a basket for the Link Scholarship at the Spring DA.
     - Motion to purchase a basket for the Link Scholarship approx $50 from chapter funds. Ecker/Wishnia
     - The motion has been withdrawn. (Wishnia and Randall will fund the basket)
     - Motion revised – The chapter will support the purchase of a basket for the Link Scholarship, funds to be used will be at the President’s discretion. Thanks to Wishnia and Randall.
   - Campus Climate Action Plan
     - The chapter has the information. Please review and make recommendations that would serve the UUP Stony Brook core campus chapter. We encourage all to respond to the document.
• SUNY/Stony Brook Budget
  o General fund spending reduced by $38.8 million.
  o Stony Brook share of the cut is $5 million.
  o Discussion ensued
  o Budget base includes increases in salaries. Separate pay bill for the UUP contract. We have no information about when this will be paid.
  o State support for energy has been reduced.
    ▪ $2 Million added to Nursing
    ▪ $200,000 to Diversity office
    ▪ $250,000 research partnership with Stony Brook, Brookhaven and Cold Spring Harbor.
    ▪ EOP restored, SBD center restored, Cornell Corporative restored.
• UUP Broadcast Email
  o We sent our 1st email about the budget.
  o Second email in the packet. We are investigating why this hasn’t been sent out to the membership.
• Individual Development Awards
  o Advised about 07/08 IDA awards. John decided to roll out the IDA awards into next year’s allocation to allow all members to participate in the 08/09 awards.
• NYSUT Subject Area Committee
  o NYSUT is looking for some representatives from UUP. Respond to John.
• Iraq War and LI economy
  o Workshop/Speech on Thursday at the IBEW in Hauppauge, NY. This comes from AFL-CIO/Labor Against the war. Very informative and describes the connection.
• Chapter Statistics
  o Enclosed in the packet.


• Thursday – Program on Intellectual Property Rights.
  o Graduate Students can attend.
• Motion for a $500 to reimburse the speaker for the Intellectual Property Program for travel expenses. We will go to UUP central for some cost sharing on this.
  o Feliciano second motion.
  o We feel that this money is already at Academic Council expenses.
  o Motion withdrawn
  o Item charged on Academic council. We will seek some reimbursement from UUP Central.
• April 30th – Frontpage discussion – on the book “The man who hated work but loved labor” Co-Sponsored by UUP
• Next Wednesday – Workplace Bullying Program – Steve Englebright attending.
  o We would like to get UUP on the website as a supporter of the bill.
• Kathy Sutherland – would like an Academic Council for East Campus chapter.
  o Possible Tenure workshop with East campus chapter.
• April 30th Last Academic council meeting.
  o Focus on Part Timers.

4. **Report of VP for Professionals – Arty Shertzer**
   • Not present.

   • Sending email out about feedback on Part Time issues
   • Looking for feedback on Part Time issues.
   • Lectures shouldn’t be invited back for 5/6 years at the same salary
   • Asking for a uniform salary for teaching a course.

   • End of March – Visit from Vice Provost of Diversity – Pedro Caban
   • Meeting with Dr. Kenny, Provost, and others at Stony Brook.
   • Held a productive meeting with Dr. Caban from members of East/West campus to describe the diversity and issues that happen on campus.
   • Working to get a Statewide conference on diversity.

7. **Report of Chapter Treasurer – Charlie Mcateer**

   • Petty Cash – $214
   • Checking – $1458
   • Savings – $2644
   • Total $4316
   • Laptop negotiations are in process with UUP central until we purchase a new laptop in September.
   • Proposal to purchase a Data Projector for $850 so we can do our own presentations.
   • Motion to purchase Portable Data Projector for $850 and an extra bulb. Brought up by Mcateer/DiPasquale second.
   • John – Propose table the motion to another Executive Board, second by Wishnia.
   • Proposal to have a lesson on using the Laptop and Projector.

8. **Committee Chair Report**

   • **Communications – Dawn Scoboda-Pappas**
     i. Newsletter is on the press. Run has been increased for Part Timers
     ii. Deleted the old website.
   • **Membership – Pam Wolfskill**
   • **Political Action – Charlie McAteer**
     i. East campus talk on Universal Health Care.
• Social – Willa Smith
  i. BBQ planned in Wang Center for Opening of Fall semester – Sept. 17th
  ii. University Café for the Holiday Party.
  iii. Jack’s Waterfall for both events.
• Labor Against the War – Mike Zweig
• Health & Safety – Ed O’Connell
  i. Presenter coming to campus.
  ii. Connection with Donna Buehler
  iii. Safety Survey mailed to members after commencement

9. Old Business

10. New Business
  • Petition circulated from History, President has squandered money on pet projects and has starved the College of Arts and Sciences. Asking for a vote of Non Confidence. We would like to see the petition.

11. Adjournment - 1:27pm.