



United University Professions
Executive Board Meeting
Tuesday June 16, 2009
12:00 p.m.
Women's Colloquium Conference Room

Meeting called to order at 12:10 pm

Attendees: Arnold Wishnia, Warren Randall, Lisa Willis, Nancy Gauguler, Nick Koridis, Charles Wrigley, Dan Kinney, Mary Bernero, Germaine Hoyos, Yumi Yoshino-Hempel, Maureen Wozniak, Amy Margolies, Pam Wolfskill, Hillary Wolfskill, Mike Zweig, Sal Lentini, Edward J. O'Connell, Charlie McAteer, Georges Fournon, Jim Hart, Marlene Brennan, Diane Redo, Colleen Wallahora, Corinne Burns, Cheryl Hamilton, Barry Tobachnick, Dominick LoGiudice, Megan Williams, Bob Moraghan, Dawn Pappas - recorder, Arthur Shertzer - presiding.

Approval of Minutes - EB Meeting of May 19, 2009
(Brennan, Randall)

I. Chapter Presidents Report

- a. Introduction. Shertzer had everyone introduce themselves, and state their current role within UUP.
- b. Shertzer announced Nick Koridis's son is now an Eagle Scout, an excellent accomplishment, Amy Margolies received her Masters Degree, and Dawn Pappas received her BA.
- c. Food service on Campus: Lackman foods was unable to make their payroll and were purchased by Compass Foods, the parent company of Chartwells. We will continue to monitor the level of service we receive, and report it back to Barbara Chernow.
- d. Shertzer reported that Nancy Squires will be the Interim replacement for Jim Staros who is moving on to become the new provost at UMass @ Amherst. Mike Zweig noted that Squires is a good choice.
- e. Shertzer explained the difference between elected and appointed officers. A motion was made and approved to appoint the following people officers as indicated: Ed O'Connell, Professional Grievance Officer
Gary Marker, Academic Grievance Officer
Pam Wolfskill, Membership Development Officer
Cheryl Hamilton, Affirmative Action Officer (McAteer, Kinney)
- f. Statewide committees: Koridis mentioned that it is good to be an observer at committees. You learn a lot. Especially when it is something you are interested in. Zweig mentioned that during the summer there are rolling appointments for committees. It is also good for new delegates to be observers. UUP is more than happy to send new delegates to them. Wishnia added that statewide committees post their information on the UUP Web site and delegates can find information there if they need to.
- g. Opportunities are available for people to attend various workshops, seminars, schools, and conferences during the course of the year, if UUP can't fund it,

NYSUT might be able to. Shertzer asked that everyone keep us informed regarding such opportunities as they become aware of them.

- h.** Shertzer said it is important to go to a Delegate Assembly because we as UUP represent the Stony Brook Campus. We also meet other SUNY members from all SUNY. It is an opportunity to have fun as well as well as have the chance to network and connect with other SUNY Professionals and Academics.
- i.** Wolfskill mentioned you could also being appointed to Adhoc and Standing Committees.
- j.** A motion was made to approve the following Campus committee chairs:
 - Health and Safety, Ed O'Connell,
 - Social, Amy Margolies
 - USLAW, Mike Zweig
 - Affirmative Action, Cheryl Hamilton
 - Community Concerns, Nancy Gaugler/Abe Smith
 - Political Action, Charlie McAteer
 - Audit, Germaine Hoynos
 - Communications, Web site and Newsletter, Pam Wolfskill (McAteer, Wishnia)
- k.** Brennan questioned whether the Audit committee should be chaired by the Treasurer as there could be an appearance of impropriety. The discussion was tabled for the next Officers Meeting.
- l.** Zweig noted that the base of the union is right here at Stony Brook University, you don't need to go to Albany to participate in UUP to be an active member (he was addressing the new members)
- m.** Wolfskill reminded the board that the retreat is Friday, June 19th.
- n.** Brennan asked Lisa Willis, Labor Relations Specialist if she could write an article for the newsletter about charging time for organizational work.
- o.** A motion was made and approved to endorse the release time proposal as previously submitted for Arthur Shertzer, president. (Kinney, McAteer)

II. Report of the Treasurer

- a.** Will be given later.

X. Motion to Adjourn at 1:06 pm.: (Kinney, Wolfskill)