



United University Professions

Executive Board Meeting

October 16, 2007 - 12:00 p.m.

Woman's Center – Old Chemistry

Attendees:

Meeting commenced at 12:13pm

A motion Feliciano/Shertzer to approve the minutes of the July 24, 2007 Motion to approve minutes carried.

Communications Committee – Dawn Svodoba-Pappas

Warren (in Dawn's absence) that they are making progress on Web and other items

Membership – Pam Wolfskill

- They had a labeling event for the Benefit Fair. All members are urged to come to the October 30, 2007, Benefits Fair.
- Discussion of Department Reps. They are in the planning stages of creating a program and manual.
- New Employee Orientations – They got 10 Vote Cope cards at the last session. Great Job!

Political Action – Charlie McAteer

- The 1st Advocate training at Stony Brook occurred last Wednesday – 30 attendees from UUP chapters on Long Island attended.
- Charlie handed out additional Handouts from Training.
- Janice Rolf represented the President at the Training
- Planning a follow-up Training with the local legislatures in the Spring
- UUP Reception with Local legislatures will be in the Spring 2007

- Their was a recommendation for a Sept. 2008 legislature Breakfast.

Social Committee – Willa Smith

- Planning began for the UUP Holiday Party – Dec. 14th at University Café with live entertainment this year.
- Ugly sweater contest at this years Holiday Party
- UUP East Campus is finding a location for the Dinner Dance currently checking Irish Coffee Pub and Snapper Inn as locations on the South shore.

Labor Against the War – Mike Zweig

- Pam Burris is the chair of the committee.
- Friday Oct. 19th is the Iraq moratorium day. (Third Friday of the month)
- Rally Oct. 19th at 12pm outside of SAC. Rally only.
- March in Manhattan, Oct. 27th. Mike Zweig is organizing a peace train.

Affirmative Action – Jose Feliciano

- Jose had a meeting with Vice Provost for Diversity for SUNY. Dr. Pedro Caban from SUNY Central.
 - His recommended initiatives: Increase SUNY Faculty, student support for access, Equity and Scholarships, etc.
- Oct 29th Jose having a meeting with the Stony Brook Affirmative Action office.

Part Time Concerns – Warren Randall

- The Part Time Survey had some additional responses received late. Sampling of Statistics : Of 70 responses 81% of served in one department. 40% of had use of phones, 50% have use of administrative assistance, etc. More will follow when he finishes his report.

Treasurer – Charles McAteer

- \$3259.34 cents in Savings, \$3412.75 in Checking, Total \$6766.67
- The HSC chapter is circulating a petition to get more flights from Islip to Albany.

VP for Professionals – Arthur Shertzer

- Thank you to Charlie for Advocate Training
- Program for Professionals on Comp Time was well attended.
- John Marino ran a Myers Brigg program at SUNY System Administration. Artie is discussing this with UUP Albany to see if this is a program to be brought to Stony Brook.
- Ed O’Connell is running a Program “What it takes to be a Prof?” Oct. 30th, 2007
- Dept. Rep program – three presentations to get this working throughout the University

President Report

- John shared an old UUP Insight from 1991
- Latest Statistics included for the membership.
- Negotiations Update – Still on going. The team is still meeting with the State on a number of the issues. Family Leave, Tuition, Direct Compensation, etc.
 - CSEA website will give you a update on how things are moving.
 - Health Insurance is a big issue.
 - Downstate Location Pay is an issue for PEF
- Evening Hours – This has been less then successful, we will continue through the end of Oct. then re-evaluate.
- Benefits Fair – Tuesday Oct. 30th, we will have a table. 10-2pm in Wang Center.
 - BJ’s memberships will be available.
- Nov 15th, General Membership meeting with presentation from UUP Benefits.
 - Vote Cope presentation at General Membership
- Professional Evaluations Committee – Need to find a chair
 - John Shackelford has agreed to serve

Motion by John Schmidt to appoint John Shackelford to the committee, second Feliciano. Motion passed.

- Health & Safety committee

Members include: Paula Di Pasquale, James Hart, Ed O'Connell (convener) - ,
*Motion to approve members by John Schmidt second, McAteer for the members.
Motion passed.*

- Retreat Priorities

Agency Fee Payers List – Recommendation to try to reach out.

- Stony Brook Southampton – Not been able to find a date for UUP and Stony Brook Administration
- New York Times article about Email

Old Business

New Business

Marlene - SPD has sponsored the 1st Stony Brook Chapter of Phi Delta Kappa Organization. 76 members already. Oct 29th presentation

Adjournment at 12:55pm.