



United University Professions
Executive Board Meeting
Tuesday October 20th, 2009
12:00 p.m.
Wang Room 301

Meeting called to order at 12:00 pm

Attendees:

Warren Randall, Amy Margolies, Sal Lentini, Nick Koridis, Judy Wishnia, John Shackelford, Charlie McAteer, Germaine Hoyos, Corinne Burns, Cherly Hamilton, Jason Torres, Nancy Lynn Gaugler, Hilary Wolfskill, Dick Laskowski, Jim Hart, Gary Marker, John Schmidt, Dan Kinney, Lisa Willis, Ed O'Connell, Dale Deusch, Willa Smith, Ed Quinn, Bushra Butt, Barry Tabashnick, Dominick LoGuidice, Marlene Brennan, Amy Margolies, Doreen Catherine Baldwin, Dawn Pappas - recorder, Arthur Shertzer -presiding.

Approval of Minutes - EB Meeting of September 15th, 2009
(Randall, Lentini)

I. President's Report

Arty Shertzer: Congratulations to Germaine Hoynos for being selected as one of the three President/Chancellor Awards for Excellence in Professional Service. Arty, Dan, Dawn, Ed and Germaine, met with Dr. Mary Pearl and her Senior Staff at Stony Brook Southampton. This was the first of what we hope will be a productive and cooperative relationship. UUP will continue to support their mission.

Mike Zwieg presented his program on Afganistan,

Charlie presented a program on Getting Involved and Connected. It was very well attended.

The UUP office copier is being updated to be more data friendly.

The budget....no new news, no direction from Albany or any local legislators.

12 million in cuts. Spring deficit starts at 12 million...

Nick Koridis mentioned that HSC appears to be starting reassignments and some layoffs in the ranks of MC's.

Office Space: Old Chem is being renovated. Arty met with Erik Kahler and Brett Lindquist to discuss a new locatation for our Office.

DSI: Do we or do we not publish the results....a special newsletter with the results, post the results on the web site....some campuses do and some don't. We will be discussing this matter over the next month.

Special Award... We will be establishing an award for a Professional of the Year named after Charlie Hanson. He was is one of the founders of UUP, A past Chapter President and almost singly responsible for Professionals becoming eligible for Permanent Appointment.

Motion approved To budget 750 dollars for a lunch at Three Village Inn and a plaque for each award recipient (Schmidt, Randall)

Retirees have a separate fund. We submitted for reimbursement for sending the newsletter to the homes of the retirees.

Warren Randall: Is our budget supported by UUP central in accordance with membership. If we have a loss, we will have a loss in our budget.

Ed Quinn: We are getting more dues income; we have a reserve fund built up over the years. Unless something drastic happens, we are in good shape here at SB.

January-Feb is when we will start putting the new UUP Stony Brook West/Southampton budget together.

We get 12.00 per head = 30,000.00 Southampton has about 70 members, we need more money to support programs out there.

A question was raised by Warren Randall as to whether or not is there an allowance to reimburse us to go to Southampton for meetings...

Motion approved to request an advance of 10,000.00 from our supplemental money(Brennan, McAteer)

(CCPE, CRP) We are working on addressing why the process doesn't ever work in our favor. It was really the previous Administration that it happened. The next Labor Management Meeting we will discuss this with the new President.

Nick said it would be interesting to find out how long it takes to render the decisions, do an analysis on the time it takes to investigate these files.

Motion to Adjourn at 1:00 pm (Randall, Lentini)